

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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117 West Duval Street
City Hall, Suite 425
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FAX (904) 630-3403

Bill Type and Number: Ordinance 2011-670

Sponsor: The Council President at the request of the Sheriff:

Date of Introduction: October 25, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: October 28, 2011

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$2,539,000.75 from the Florida Department of Management Services, with no local match, to provide funding to purchase equipment for the Jacksonville Sheriff's Office Call Center, as initiated by B.T. 12-014; the ordinance provides for a carryover of funds to Fiscal Years 2012-2013.

Background Information: The equipment purchased with this appropriation will replace outdated equipment and allow JSO to continue to operate on the State of Florida's Enhanced 911 System. The existing equipment was installed in 2004 and 2006. The equipment has been well maintained and works well, however it is at capacity. The manufacturer has notified the County that the equipment will be discontinued. The desired replacement equipment should include intelligent transfer capabilities as well as upgraded current technologies that include the receipt and handling of text messages.

Policy Impact: Jacksonville Sheriff's Office/Call Center Operations

Fiscal Impact: This ordinance appropriates \$2,539,000.75 in a state grant, with no local match required.

Analyst: Jackson

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Bill Type and Number: Ordinance 2011-671

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

Date of Introduction: October 25, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: October 28, 2011

Type of Action: Appropriation; Agreement Approval

Bill Summary: The ordinance appropriates \$255,769 in funds from the U.S. Department of Homeland Security – State Homeland Security Grant Program by means of a Subrecipient Agreement between the City of Jacksonville’s Fire and Rescue Department and the State of Florida Department of Financial Services, as initiated by B.T. 12-015; approves and authorizes the Mayor to execute and deliver on behalf of the City the 2010 State Homeland Security Grant Program, CFA 97.067, Subrecipient Agreement for Expenditure of Local Government unit Funding for Florida.

Background Information: The appropriation provides funding for the operational readiness needs of the Jacksonville Fire and Rescue Department’s Hazardous Materials Team and Urban Search and Rescue Team. The funding provides for the acquisition of specialized equipment such as facemasks, gloves, radiation detectors, goggles, waterproof binoculars, safety glasses, hearing protection headsets and numerous other items of specialized gear and equipment.

Policy Impact: Jacksonville Fire and Rescue Department

Fiscal Impact: The ordinance appropriates \$255,769.00 in federal grant funds.

Analyst: Jackson

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Bill Type and Number: Ordinance 2011-672

Sponsor: The Council President at the request of the Jacksonville Economic Development Commission:

Date of Introduction: October 25, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: October 25, 2011

Type of Action: Development Agreement Approval; QTI Recommendation; Commitment of Local Support; Authorization for Approval of Technical Amendments.

Bill Summary: The ordinance approves and authorizes an Economic Development Agreement between the City of Jacksonville, the Jacksonville Economic Development Commission and First Coast Service Options, Inc. ("company"), to support the expansion of the company's Jacksonville operations; it recommends that the company be approved by the State of Florida's Department of Economic Opportunity as a Qualified Target Industry business with Enterprise Zone Bonus, pursuant to Section 288.106, Florida Statutes, and approved for a Brownfield Development Bonus pursuant to Section 288.107, Florida Statutes; evidencing a commitment of City support in an amount not to exceed \$671,500 as the local financial support under the QTI Tax Refund Program payable over multiple years, with a State match of \$2,686,000 (including a Brownfield Bonus of \$2,500 per job, Enterprise Zone Bonus of \$3,000 per job), for a total City and State QTI amount of \$3,357,500 for 395 jobs; approves execution of documents by the Mayor, Corporation Secretary and Executive Director or Deputy Executive Director of the JEDC; Authorizes approval of Technical Amendments by the Executive Director or Deputy Executive Director of the JEDC.

Background Information: Founded in 1998, First Coast Service Options, Inc. (First Coast) is a wholly-owned subsidiary of Blue Cross/Blue Shield of Florida headquartered at 532 Riverside Avenue (Council District 9). It was formerly Blue Shield's Government Programs division. The company serves as a Medicare Administrative Contractor for Medicare beneficiaries and health care providers in Florida, Puerto Rico and the U.S. Virgin Islands. The company is competing for an administrative contract to provide similar services for Medicare beneficiaries in several additional Southern and Western states. The contract award would support the creation of 395 new full-time jobs. The average wage of the jobs would be \$46,859 plus a handsome benefits package generating an annual payroll of approximately \$24.4 million. First Coast estimates that this expansion project will result in a new private capital investment of approximately \$1,900,000 through purchases of additional IT infrastructure, machinery, equipment, furniture and fixtures. First Coast proposes to lease additional unoccupied office space at its Riverside Avenue corporate headquarters, where 1,080 employees are located. The total QTI award would be \$3,357,500. The City's portion of the QTI is 20% of the award, up to \$671,500.

Policy Impact: Economic Development

Fiscal Impact: The Economic Development Agreement that this legislation approves and authorizes commits the City to \$671,500 or 20% of a QTI award of \$3,357,500.

Analyst: Jackson

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Bill Type and Number: Ordinance 2011-673

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: October 25, 2011

Committee(s) of Reference: F; LUZ

Date of Analysis: October 27, 2011

Type of Action: Comprehensive Plan Modification

Bill Summary: This bill modifies the Capital Improvements Element of the 2030 Comprehensive Plan to update the Capital Improvements Element Schedule.

Background Information: As a subset of the Capital Improvements Program, this will establish the Capital Improvements Element Schedule for fiscal years 2012-2016. Pursuant to Florida Statutes, it is not to be deemed an amendment to the 2030 Comprehensive Plan.

Policy Impact Area: Capital Improvements; Comprehensive Plan

Fiscal Impact: To be determined

Analyst: Campbell

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Bill Type and Number: Ordinance 2011-674

Introducer/Sponsor: Transportation, Energy and Utilities Committee

Date of Introduction: October 25, 2011

Committee(s) of Reference: TEU

Date of Analysis: October 27, 2011

Type of Action: Fair Share Assessment Application and Contract Approval

Bill Summary: This bill approves a Fair Share Application and Contract with Property Management Support, Inc., authorizing the Director of Planning and Development to execute said contract.

Background Information: The project, to be known as Pablo Creek West, consists of 24,890 square feet of shopping center uses on approximately 3.77 acres located on Beach Boulevard between Hodges Boulevard and Windmaker Way. The contract has a seven-year term and provides for a fair share assessment amount of \$91,955.

NOTE: The title and body of the bill may need amending to reflect that the property contains approximately 3.77 acres (rather than 33.77 acres), and to reference Sector 3.4 (rather than 3.1). Also, from the map, it appears that a referenced road is named Windmaker "Way" (rather than "Lane").

Policy Impact Area: Concurrency-Fair Share Agreements; Planning and Development

Fiscal Impact: The contract provides for a fair share assessment amount of \$91,955

Analyst: Campbell

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Bill Type and Number: Ordinance 2011-676

Introducer/Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 25, 2011

Committee(s) of Reference: TEU; F

Date of Analysis: October 27, 2011

Type of Action: Approval of Declaration of Restrictive Covenant and Agreement

Bill Summary: This bill approves a Declaration of Restrictive Covenant with the Florida Department of Environmental Protection and an Agreement with I.B.N., Incorporated. Authorization is given for the Mayor and Corporation Secretary to execute the documents. Legislative Services is directed to provide copies of this ordinance and the exhibits to JEA's environmental representative, the City Surveyor, and the Development Services Division, directing them to make note of the restrictions on the use of the groundwater and the agreement associated with any work that may be performed in the subject property right-of-way.

Background Information: Following a discharge of petroleum products at property located at 2097 Edison Avenue and owned by I.B.N., Incorporated, contamination still exists in the groundwater and has travelled offsite into a portion of the City's right-of-way in front of the property. I.B.N. plans to enter into a Declaration of Restrictive Covenant with the Florida Department of Environmental Protection that will allow the groundwater contamination to stay in place and restrict use of groundwater on the property. The City has been asked by I.B.N. and the Florida Department of Environmental Protection to sign a Declaration of Restrictive Covenant restricting use of the groundwater on the City's right-of-way property to ensure proper handling of the remaining contamination. In exchange, I.B.N. has agreed to execute an agreement that will cover extra costs that may be imposed on the City due to the Declaration of Restrictive Covenant, as well as provide an indemnity to the City.

Policy Impact Area: Public Works; Environmental Protection-Groundwater Contamination

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2011-677

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

Date of Introduction: October 25, 2011

Committee(s) of Reference: F

Date of Analysis: October 27, 2011

Type of Action: Approval of collective bargaining agreement

Bill Summary: The bill approves the collective bargaining agreement between the JEA and the JEA Supervisors' Association for the period of October 1, 2009 through September 30, 2012.

Background Information: The agreement makes the following substantive changes:

- General base pay increase: FY09-10 – 0%; FY 10-11 – 0%; FY11-12 – 3%
- Standby pay: increases from \$28 to \$31 per day from the time the contract is fully ratified and approved.
- Schedule premium pay: employees working nights and weekends will be paid a premium of \$2 per hour for nights and \$2.50 per hour for weekends, an increase of \$0.50 per hour from the current rates.
- Safety shoes: allowance increased from \$100 to \$125.

Policy Impact Area: Collective bargaining

Fiscal Impact: JEA estimates the additional cost at approximately \$860,000 over the three year period.

Analyst: Clements

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Bill Type and Number: Ordinance 2011-678

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

Date of Introduction: October 25, 2011

Committee(s) of Reference: F

Date of Analysis: October 27, 2011

Type of Action: Approval of collective bargaining agreement

Bill Summary: The bill approves the collective bargaining agreement between the JEA and the Northeast Florida Public Employees' Local 630, Laborers' International Union of North America (LIUNA) for the period of October 1, 2009 through September 30, 2012.

Background Information: The agreement makes the following substantive changes:

- General base pay increase: FY09-10 – 0%; FY 10-11 – 0%; FY11-12 – 1.5%
- Additional step increases: effective October 1, 2011 a 1-step merit increase of 2.5% to Pay Grades 421 and 422. Effective October 2011 an additional 2.5% step increase will be added to Pay Grade 421.
- Standby pay: increases from \$27 to \$28 per day for FY09-10, to \$29 per day for FY10-11 and to \$30 per day for FY11-12
- Schedule premium pay: employees working nights and weekends will be paid a premium of \$2 per hour for nights and \$2.50 per hour for weekends, an increase of \$0.50 per hour from the current rates. Any employee working 50% or more of their shift on scheduled premium shall be paid for the entire shift at the premium rate.

Policy Impact Area: Collective bargaining

Fiscal Impact: JEA estimates the additional cost at approximately \$500,000 over the three year period

Analyst: Clements

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Bill Type and Number: Ordinance 2011-679

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

Date of Introduction: October 25, 2011

Committee(s) of Reference: F

Date of Analysis: October 27, 2011

Type of Action: Approval of collective bargaining agreement

Bill Summary: The bill approves the collective bargaining agreement between the JEA and the JEA Professional Employees Association for the period of October 1, 2009 through September 30, 2012.

Background Information: The agreement makes the following substantive changes:

- General base pay increase: FY09-10 – 0%; FY 10-11 – 0%; FY11-12 – 1.5%
- Performance pay pool: 2.5% in FY11-12 with a possible individual range of 1-4% based on merit.
- Standby pay: increases from \$25 to \$28 per day for FY11-12
- Pilot Performance Progression: a segment of employees within 6 high flight risk job classes will be eligible for an additional 4% merit increase in April 2012.
- Unless otherwise superseded by a successor agreement, a 1.5% performance pool will be made available for FY13, FY14 and FY15, contingent upon implementation of a modified evaluation process.

Policy Impact Area: Collective bargaining

Fiscal Impact: JEA estimates the additional cost at approximately \$1,100,000 over the 3 year period.

Analyst: Clements

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Bill Type and Number: Ordinance 2011-680

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

Date of Introduction: October 25, 2011

Committee(s) of Reference: F

Date of Analysis: October 27, 2011

Type of Action: Approval of collective bargaining agreement

Bill Summary: The bill approves the collective bargaining agreement between the JEA and the International Brotherhood of Electrical Workers (IBEW) Local 2358 for the period of October 1, 2009 through September 30, 2012.

Background Information: The agreement makes the following substantive changes:

- General base pay increase: FY09-10 – 0%; FY 10-11 – 0%; FY11-12 – 3%
- Standby pay: increases from \$28 to \$31 per day from the time the contract is fully ratified and approved.
- Schedule premium pay: employees working nights and weekends will be paid a premium of \$2 per hour for nights and \$2.50 per hour for weekends, an increase of \$0.50 per hour from the current rates.
- Substation Technician pay rate will be increased by one grade to Pay Grade 219 and restrictions/encumbrances within the job specification will also be removed effective upon ratification and JEA board and City Council approval.

Policy Impact Area: Collective bargaining

Fiscal Impact: JEA estimates the additional cost at approximately \$1,700,000 over the three year period.

Analyst: Clements

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Bill Type and Number: Ordinance 2011-681

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

Date of Introduction: October 25, 2011

Committee(s) of Reference: F

Date of Analysis: October 27, 2011

Type of Action: Approval of collective bargaining agreement

Bill Summary: The bill approves the collective bargaining agreement between the JEA and the American Federation of State, County and Municipal Employees (AFSCME) Council 79, Local 429 for the period of October 1, 2009 through September 30, 2012.

Background Information: The agreement makes the following substantive changes:

- General base pay increase: FY09-10 – 0%; FY 10-11 – 0%; FY11-12 – 1.5%
- Meal allowance: the meal allowance provided when an employee is required to work unscheduled overtime, if a meal is not provided by JEA, shall be increased from \$11.50 to \$15.

Policy Impact Area: Collective bargaining

Fiscal Impact: JEA estimates the additional cost at approximately \$200,000 over the three year period.

Analyst: Clements

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Bill Type and Number: Resolution 2011-682

Sponsor: Council President Joost

Date of Introduction: October 25, 2011

Committee(s) of Reference: R

Date of Analysis: October 26, 2011

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Daniel E. Blanchard, to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, replacing Wesley Benwick for a first full term ending June 30, 2014.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Jacksonville Municipal Code*, and charged to act as an advisory body to the city concerning fiscal policy and may review any aspect of fiscal policy, including: The city's long-range financial soundness, planning budgeting, and management; The city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; The appropriateness of each revenue source the city receives to make up its annual general revenue budget; Potential new revenue sources, such as impact fees, and the use of any such funds; The pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; Recommendations that will help make Jacksonville the most fairly-taxed and financially-sound city in the nation; Recommendations to keep the public better informed about important issues of city financing and budgeting which affect their lives; and Other areas as the Commission may determine are appropriate and within their scope.

Section 57.102, *Jacksonville Municipal Code*, provides that the members of the TRUE Commission shall be residents of the City and six of the members shall be appointed by the President of the Council and confirmed by the Council.

Mr. Blanchard received masters degree in business administration from the University of Florida and is a licensed real estate broker. He is an owner at *BLC Partners, LLC*, a development / consulting firm and resides in the Pickwick Park area within Council District #6.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2011-683

Sponsor: Council Member Schellenberg

Date of Introduction: October 25, 2011

Committee(s) of Reference: R

Date of Analysis: October 20, 2011

Type of Action: Appointment

Bill Summary: This bill appoints Arthur A. Costa, Sr. to the Jacksonville-Duval County Council on Elder Affairs, replacing Catherine H. "Kitty" McCaffrey as the representative for Council District 6, for a first full term ending June 30, 2013.

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

Mr. Costa received a masters degree in education from Jacksonville University and a masters degree in economics from the University of Houston. He is retired from the telecommunications industry and resides in the Mandarin area within Council District #6.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2011-684

Sponsor: Council President Joost

Date of Introduction: October 25, 2011

Committee(s) of Reference: R

Date of Analysis: October 20, 2011

Type of Action: Reappointment

Bill Summary: This bill reappoints William R. Cesery, Jr. to the Enterprise Zone Development Agency Board, for a second four-year term ending December 31, 2015.

Background Information: The Enterprise Zone Development Agency Board is established pursuant to Chapter 501, *Ordinance Code*, and Section 290.0056, *Florida Statutes*, and charged to assist in the development and implementation of the strategic plan; oversee and monitor the implementation of the strategic plan and make quarterly reports to Council; identify and recommend to Council ways to remove regulatory barriers; identify to Council the financial needs of, and local resources or assistance available to, eligible business in the zone; and manage the implementation of the Empowerment Zone Strategic Plan. Section 501.105, *Ordinance Code*, provides that the members of the board shall be appointed by the Council and may include up to five general members.

Mr. Cesery received a bachelors degree in building construction from the University of Florida and is President of *Wm. R. Cesery Co.* He is a Florida licensed General Contractor and Real Estate Broker. Mr. Cesery resides in the Miramer area within Council District #5.

Attendance: According to information provided by the staff for the Enterprise Zone Development Agency Board, Mr. Cesery has attended 89% of the meetings of the board since his initial appointment in 2009.

	Meetings Attended	Meetings Held
2009	1	2
2010	3	3
2011	4	4
Total	8	9

Policy Impact Area: Enterprise Zone Development Agency Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2011-685

Sponsor: Council President Joost

Date of Introduction: October 25, 2011

Committee(s) of Reference: R

Date of Analysis: October 20, 2011

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Dr. Barbara A. Darby, to the Duval County Job Opportunity Board, for a first full three-year term ending December 31, 2014.

Background Information: The Duval Council Job Opportunity Board is established pursuant to Chapter 180, *Ordinance Code*, and charged to establish the policy of the Duval County Job Opportunity Bank and advise the Director in matters concerning the operation and administration of the Duval County Job Opportunity Bank. Section 180.104, provides that three of the members of the board are appointed by the President of the City Council, subject to approval by resolution of the City Council.

Dr. Darby received a doctorate degree in education from UNF and is President of the North Campus / Nassau Center of FSCJ. She has previously served on the Health Planning Council of Northeast Florida, Inc. and the Elections Reform Task Force. Dr. Darby resides in North Lake area within Council District #11.

Attendance: According to information provided by the staff for the Duval County Job Opportunity Board, Dr. Darby has attended 100% (4 of 4) of the meetings of the board since her initial appointment in 2010 to a partial term. Per Section 50.104, *Ordinance Code*, partial terms are not considered full terms for reappointment eligibility purposes.

Policy Impact Area: Duval County Job Opportunity Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2011-686

Sponsor: Council President Joost

Date of Introduction: October 25, 2011

Committee(s) of Reference: R

Date of Analysis: October 20, 2011

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Council President's reappointment of M.G. Orender, to the Comcast Settlement Community Panel, for a sixth one-year term ending December 31, 2012.

Background Information: Resolution 2003-186-A, approved February 25, 2003, authorized a settlement agreement between the City and *Comcast of Greater Florida/Georgia, Inc.* The agreement provided for Comcast to make annual payments of \$150,000 over a period of 10-years. Grants from the settlement payments are to be awarded by a community panel comprised of five members, of which one member is to be appointed by the Council President and ratified by the Council.

Mr. Orender received an associates degree in criminal justice and is a licensed Real Estate Broker. He is the President of *Hampton Golf, Inc.*, a golf course construction, management and ownership firm. Mr. Orender also currently serves on the Duval County Tourist Development Council. He resides in Jacksonville Beach within Council District #13.

Attendance: Mr. Orender was initially appointed to the panel in the 2006 and has served continuously since then. According to Comcast staff, he has attended 100% of the panel meetings.

Policy Impact Area: Comcast Community Settlement Panel operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2011-687

Sponsor: Council President Joost

Date of Introduction: October 25, 2011

Committee(s) of Reference: R

Date of Analysis: October 20, 2011

Type of Action: Appointment

Bill Summary: This bill appoints Ralph C. Hodges to the Jacksonville Waterways Commission, replacing Fred J. Engness, for an unexpired term ending December 31, 2013.

Background Information: The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River; devise methods of developing future uses of the St. Johns River; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; advise governmental units and the public concerning the improvement, development and protection of the St. Johns River; and act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River. Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Jacksonville Waterways Commission shall be members of the general public appointed by the Council.

Mr. Hodges received a law degree from Western State University and is retired from *The Parts House*, an auto parts wholesale distributor. He previously served on the Southeast District Municipal Code Enforcement Board. Mr. Hodges resides in the Monclair area within Council District #5.

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2011-688

Sponsor: Council President Joost

Date of Introduction: October 25, 2011

Committee(s) of Reference: R

Date of Analysis: October 20, 2011

Type of Action: Appointment

Bill Summary: This bill appoints Council Member Lori N. Boyer to the Northeast Florida Regional Transportation Study Commission, replacing Sam Mousa.

Background Information: The Northeast Florida Regional Transportation Study Commission was established by Chapter 2010-212, *Laws of Florida*, and charged to prepare and submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives, by December 31, 2012, a report detailing its finding and making specific legislative recommendations, including a regional transportation elements plan, the defining characteristics of transportation elements of regional significance and an implementation plan for undertaking a regional transportation elements plan, and which may include the establishment of the regional transportation authority, draft legislation consistent with the section, and any other recommendations it deems appropriate.

The membership of the commissions includes four citizens of Duval County appointed by the City Council of the City of Jacksonville. The members of the commission shall serve until the work of the commission is completed and the commission is terminated.

Policy Impact Area: Northeast Florida Regional Transportation

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2011-691

Introducer/Sponsor: Council Member Carter

Date of Introduction: October 25, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: October 27, 2011

Type of Action: Donation Agreement Approval

Bill Summary: This bill approves a Donation Agreement between the City and Paul Davis Restoration, Inc., authorizing the Mayor and Corporation Secretary to execute said agreement.

Background Information: This will provide for design and construction of a storage facility at Lew Brantley Park, located at 8435 118th Street, in order to improve operation of the "Field of Dreams" Miracle League field, where special needs children are able to experience playing in their own baseball league. Paul Davis Restoration, Inc., is willing to donate certain services in connection with the project, which has an anticipated project completion date of September 30, 2012. For five years after project completion by Paul Davis Restoration, Inc., the City agrees to use the storage facility primarily for the benefit of the "Field of Dreams" Miracle League field. The City will perform routine maintenance, but is not required to rebuild or repair the facility in the event it is destroyed or damaged by any casualty.

NOTE: Section 3 of the Donation Agreement (Use of the Storage Facility) may need amending relative to syntax and clarification of the time period provisions (five years versus three years).

Policy Impact Area: Recreation and Parks

Fiscal Impact: Undetermined

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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117 West Duval Street
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Bill Type and Number: Ordinance 2011-692

Introducer/Sponsor: Council Member Holt

Date of Introduction: October 25, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: October 27, 2011

Type of Action: Appropriation; CIP Amendment; Option Agreement Approval

Bill Summary: This bill appropriates \$1,495,905 (\$1,295,905 from the AES Cedar Bay Cogeneration Settlement Fund and \$200,000 from an Archie Dickinson Park account) to contribute toward the City's acquisition of 288 acres of environmentally sensitive land. The funds are being appropriated to a Thomas Creek Battlefield-Phase I account. Authorization is given for the Mayor, or designee, and Corporation Secretary to execute an Option Agreement for Sale and Purchase between the City and The Trust for Public Land. Provision is made for land definition and the exact boundary delineation. It is required that any unused balance remaining after all project acquisition costs have been paid revert to the Cedar Bay Cogeneration Settlement account from which a portion of the money was appropriated. The Capital Improvements Program is amended to increase the budget for the Thomas Creek Battlefield-Phase I project. The contemplated land acquisition is made contingent upon the City receiving an appraisal and appraisal review prepared for the U. S. Forest Service and the Florida Department of Environmental Protection, environmental site assessment, survey, and title report. Prior to the transaction, the City's Real Estate Division shall perform an independent review appraisal of the land to confirm the land value is not less than the cost of acquisition. Upon contingency satisfaction, the Mayor, or designee, and Corporation Secretary are authorized to execute necessary documents to complete the land purchase.

Background Information: It is anticipated that the U. S. Forest Service Forest Legacy Program will contribute \$3.5 million toward the property purchase.

Policy Impact Area: Environmental Protection; Recreation and Parks

Fiscal Impact: Undetermined; \$1,495,905 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2011-693

Sponsor: Council Member Holt:

Date of Introduction: October 25, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: October 28, 2011

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance appropriates \$299,595.00 from Facility Mitigation Class I, for the purpose of funding the design and construction of passive recreational access facilities for Sal Taylor Park located at 5873 Nathan Hale Road, Jacksonville, Florida 32221, in Council District 11; the ordinance amends the Capital Improvement Program (CIP), approved in Ordinance 2011-406-E, for the project titled, "Sal Taylor Creek Preserve Amenities."

Background Information: Amenities for the passive recreational access facility funded by this appropriation include restrooms, stand alone picnic table and grill, and one ADA paved parking space as well as necessary supporting amenities such as a well, electricity, drain field, connecting sidewalks, etc.

Policy Impact: Parks & Recreation

Fiscal Impact: The ordinance appropriates \$299,595.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2011-694

Sponsor: Council Member Brown:

Date of Introduction: October 25, 2011

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

Date of Analysis: October 28, 2011

Type of Action: Appropriation; Land Purchase Approval

Bill Summary: This ordinance appropriates \$175,500.00 from the Old Kings Road Landfill Mitigation Account to fund the appraisal, environmental survey and purchase of property adjacent to Scott Park for a future parking lot and sports facility; the ordinance approves the City of Jacksonville's purchase of land located along the 2800 block of Hamilton Circle, between Longleaf Street and Vernon Road, in Council District 10; the ordinance authorizes the mayor and Corporation Secretary to execute all necessary documents.

Background Information: The cost of purchase, appraisal, survey and environmental survey for the two parcels consists of:

Parcel 1 (4 acres)	\$125,000
Parcel 2	\$ 37,000
Appraisals (2)	\$ 5,000
Surveys (2)	\$ 2,000
Environmental (2)	\$ 6,000
	\$175,000

One of the parcels will be used as a parking lot; the other parcel will be developed for tennis programs.

Policy Impact: Parks & Recreation

Fiscal Impact: The ordinance appropriates \$175,000

Analyst: Jackson