

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2016-695

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: October 25, 2016

Committee(s) of Reference: PHS; F

Date of Analysis: October 28, 2016

Type of Action: Appropriation

Bill Summary: The ordinance appropriates, in accordance with Section 932.7055, Florida Statutes, \$160,404.00 from the Special Law Enforcement Trust Fund: 1) for the 2016-2017 Operating Budget for the Special Law Enforcement Trust Fund: Violence Reduction Initiative – Year 2, the amount of \$157,404.00; and 2) to the Teen Driver Special Revenue Fund in accordance with Section 111.365, *Ordinance Code*, the amount of \$3,000.00, as initiated by B.T. 17-009.

Background Information: The Special Law Enforcement Trust Fund provides funding for the continuation of the violence reduction initiative. The Teen Driver Special Revenue Fund provides funding to teach sixteen to nineteen year olds enrolled in a two-day course in safe driving.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The ordinance appropriates \$160,404.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-696

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: October 25, 2016

Committee(s) of Reference: PHS; F

Date of Analysis: October 28, 2016

Type of Action: Appropriation; Agreement Authorization/Approval

Bill Summary: The ordinance appropriates \$80,074 from the United States Department of Homeland Security/FEMA through the Florida Division of Emergency Management to the Jacksonville Sheriff's Office, with no local match, for the State Homeland Security Grant Program for the period October 1, 2016, through December 31, 2017, as initiated by B.T. 17-015; it approves and authorizes the Mayor and Corporation Secretary to execute and deliver the Federally-Funded Sub-Award and Grant Agreement; it provides for City oversight by the Department of Investigations and Homeland Security of the Jacksonville Sheriff's Office.

Background Information: The funds appropriated by this ordinance will be used to purchase specialized equipment and to do repairs/upgrades to existing specialized equipment including;

- 1) Self-Contained Breathing Apparatus certified as compliant with NFPA (National Fire Protection Association) 1981 and certified by NIOSH (National Institute of Occupational Safety and Health) as compliant with the CBRN (Chemical, Biological, and Radiological & Nuclear) approval criteria.
- 2) Robotic platforms to support various mission areas such as explosive device remediation, hazardous materials operations, tactical law enforcement operations, search & rescue, and surveillance/detection.
- 3) Remote Firing System repairs/upgrades
- 4) Twin Yamaha 300 HPDI (High Pressure Direct Injections) outboard motors.
- 5) Vessel Trailer
- 6) LRAD Communication/PA System.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The legislation appropriates \$80,074 in a federal grant, with no local match required.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-697

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 25, 2016

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

Date of Analysis: October 28, 2016

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$195,318 (\$146,489 from the U.S. Department of Homeland Security – Port Security Grant Program and a local match of \$48,829 from the Federal Forfeitures Trust Fund) for the U.S. Department of Homeland Security Port Security Grant Program for the period September 1, 2016, through August 31, 2019, such funds to be used for the purchase of emergency preparedness equipment, as initiated by B.T. 17-018.

Background Information: Funds appropriated by this legislation will be used to purchase emergency preparedness equipment by the JSO, and includes:

- 1) Maritime hazardous device trailer
- 2) Underwater remote operated vehicle upgrade
- 3) Maritime navigation and surveillance – night vision binoculars

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The ordinance appropriates \$195,318 of which \$146,489 is in the form of a grant from the U.S. Department of Homeland Security, and a local match in the amount of \$48,829, from the Federal Forfeitures Trust Fund.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-698

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 25, 2016

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

Date of Analysis: October 28, 2016

Type of Action: Appropriation; Agreement Approval; Positions Approval

Bill Summary: The ordinance appropriates \$999,961.00 from the U.S. Department of Justice for the Jacksonville Journey's Safe and Thriving Communities Grant, as initiated by B.T. 17-020; it approves and authorizes the Mayor and Corporation Secretary to execute and deliver on behalf of the City the Cooperative Agreement between the City and the Office of Juvenile Justice and Delinquency Prevention of the U.S. Department of Justice; the ordinance approves positions and part-time hours, as initiated by R. C. 17-024.

Background Information: The purpose of the appropriation is to provide the Jacksonville Journey's Safe and Thriving Communities Grant, a grant that will help to end youth crime by initiating a community-wide engagement effort that furthers the prevention, intervention, enforcement, and re-entry strategies that the Jacksonville Journey and the Jacksonville Sheriff's Office are utilizing to address violent crime. The City of Jacksonville, in partnership with the Jacksonville Sheriff's Office, Duval County Public Schools, Florida Department of Health-Duval County, Jacksonville Housing Authority, First Coast Workforce Development, Office of Economic Development, Florida Department of Children and Families, Jacksonville Children's Commission working in collaboration, will identify and evaluate all available programs and services to develop a strategic plan to end Jacksonville's increase in youth violence and help children recover from exposure to violence. The collaborative body will work to achieve the following goals: Stabilize fragile neighborhoods with targeted prevention programs and services; address at-risk youth warning signs with focused intervention; increase youth, family, and community cooperation in enforcement strategies; and expand re-entry services to prevent juvenile offender recidivism. To achieve these goals, collaborative body partners and project staff will enhance community engagement in addressing the recent rise in youth violence, improve awareness of and linkages to services, and encourage youth participation in feedback opportunities. Mentorship programs, counseling services and youth activities will be used to track participation, effects on crime statistics, and recidivism rates, which will, in turn, show progress toward ending youth violence. Positions authorized by the legislation include: Human Services Planner III, Human Services Planner I and Administrative Specialist. 5200 part-time hours are authorized.

Policy Impact: Office of Grants and Compliance/Office of the Mayor/Jacksonville Journey

Fiscal Impact: The ordinance appropriates \$999,961.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-699

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

Date of Introduction: October 25, 2016

Committee(s) of Reference: F

Date of Analysis: October 20, 2016

Type of Action: Approval and authorization of a lease agreement

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and Corporation Secretary to execute and deliver a lease agreement between the City of Jacksonville, for and on behalf of the Tax Collector, and Tradewind Plaza, LLC; and provides oversight by the Real Estate Division of the Department of Public Works.

Background Information: This is a 10-year lease with one five (5) year renewal option involving 3,500 square feet of office space for spaces 1, 2, and 3 at 1507 Atlantic Boulevard, Neptune Beach, Florida 32266. The lease is effective from December 1, 2016 through September 30, 2026. The annual base rent and operating cost is \$20.00 and \$5.00 per square foot respectively with an annual escalation rate of 3% on the base rent only.

Policy Impact Area: Department of Public Works; Tax Collector

Fiscal Impact: The annual base rent and operating cost is \$20.00 and \$5.00 per square foot respectively with an annual escalation rate of 3% on the base rent only.

Analyst: Mitchell

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Bill Type and Number: Resolution 2016-700

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

Date of Introduction: October 25, 2016

Committee(s) of Reference: F

Date of Analysis: October 27, 2016

Type of Action: Approval of economic development agreement; REV grant authorization; designation of oversight agency; affirmation of compliance with Public Investment Policy; fast-track approval request

Bill Summary: The bill authorizes execution of an economic development agreement between the City and Project Mountain (company name temporarily confidential) to incentivize the expansion of the company's existing Jacksonville operation by the investment of an estimated \$196 million in capital (\$46 million in land and real estate improvements, \$150 million in equipment, furniture and fixtures) and the creation of 10 new full-time jobs. The bill authorizes a Recapture Enhanced Value (REV) grant of up to \$4.3 million and designates the Office of Economic Development as the City's oversight agency for the project. The bill affirms the project's compliance with the Public Investment Policy and requests fast-track approval on two readings.

Background Information: Project Mountain is a global logistics company already operating in Jacksonville with over 950 employees. Project information says that the company is also considering four other U.S. cities as alternative expansion sites. The 10 new full-time jobs would pay an average wage of \$50,065 plus benefits and would be created by December, 2020. The REV grant of \$4.3 million represents 50% of the incremental increase in ad valorem taxes over 5 years and requires a minimum private capital investment of \$100 million.

Policy Impact Area: Economic development

Fiscal Impact: The bill authorizes a REV grant of up to \$4.3 million payable over 5 years.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-701

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

Date of Introduction: October 25, 2016

Committee(s) of Reference: F

Date of Analysis: October 20, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$394,200.00 from the U.S. Department of Homeland Security (USDHS) for the purchase of equipment for a Maritime CBRNE Response System which includes: 1) one 37 foot CBRNE Marine Vessel; 2) six radiation detectors; 3) one multi-gas meter (all capital); and 4) six level B flash suits (non-capital) for the U.S. Department of Homeland Security Port Security Grant Program; provides carryover of funds to subsequent fiscal years; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver, for and on behalf of the City, the U.S. Department of Homeland Security Grant Agreement; and provides for oversight by the Division of Emergency.

Background Information: The appropriation is a combination of \$295,650.00 from USDHS and a City match of \$98,550.00 from the Reserve for Federal Programs. The agreement period is from September 1, 2016 through August 31, 2019, as initiated by B.T. 17-017. The response system will provide Northeast Florida and Southeast Georgia regions with the only hazardous materials monitoring and detection equipped watercraft capable of supporting operations in the port, in the river, and in the open ocean. In addition, the response system:

- extends 52 miles north of Brunswick, Georgia, 147 miles south of Cape Canaveral, and 200 miles offshore as directed by the Oil Pollution Act of 1990;
- provides immediate and more efficient CBRNE responses in the port and the region;
- will result in an organic multi-layered CBRNE response capability currently absent in the region;
- will provide a platform for security and law enforcement activities, and can be tasked during threats to bridges, special events, and port security for CBRNE and non-CBRNE actions.

The budget justification includes:

- one 37 foot CBRNE Marine Vessel \$375,400.00
- six radiation detectors (\$2,500 each) \$15,000.00
- one multi-gas meter \$2,600.00
- six level B flash suits (\$200 each) \$1,200.00

Policy Impact Area: JFRD Emergency Preparedness Division

Fiscal Impact: The appropriation of \$394,200.00, as initiated by B.T. 17-017.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-702

Introducer/Sponsor(s): Council Member Newby

Date of Introduction: October 25, 2016

Committee(s) of Reference: NCIS, F

Date of Analysis: October 20, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$21,238.00 from Jacksonville Children's Commission Fund to create a new part-time position at Edward Waters College for the New Town Success Zone project.

Background Information: The New Town Success Zone (NTSZ), which borders Myrtle Avenue, Beaver Street, and Kings Road, was selected in February 2008 as the community to replicate New York's community building initiative, Harlem Children's Zone (HCZ). This program was designed to create a safe learning environment for youth residing in neighborhoods in desperate need of services for children and community development. According to the 2016 U.S. Census, the NTSZ has 3,963 residents, 1,519 households, and 830 children.

The part-time position, a Data Analysis Manager, will assist the NTSZ director with developing measurable annual goals and objectives; assist in leveraging additional fund for NTSZ; monitor the work of community partners to ensure compliance; and develop qualitative and quantitative reports. The individual in this position will be an employee of Edward Waters College.

Policy Impact Area: Jacksonville Children's Commission

Fiscal Impact: The appropriation of \$21,238.00.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-705 - revised

Introducer/Sponsor(s): Council Vice President Crescimbeni

Date of Introduction: October 25, 2016

Committee(s) of Reference: LUZ, JWW

Date of Analysis: October 20, 2016

Type of Action: Amending Chapter 656, *Ordinance Code*

Bill Summary: This bill amends Section 656.1205 (Removal of Protected Trees Prohibited; Exceptions), Part 12 (Landscape and Tree Protection regulations) Subpart B (Tree Protection) Chapter 656 (Zoning Code), *Ordinance Code* to create an additional exception for land developed as a saltwater wetland mitigation bank; and provides for retroactive application to January 1, 2013.

Background Information: The amendment to the Zoning Code inserts an additional exemption from the requirement to mitigate for the removal of protected trees, on land that will be utilized as a saltwater wetland mitigation bank, so long as no horizontal or vertical hardscape construction improvements are made on any portion of the site. The legislation provides that this exemption is retroactive to January 1, 2013.

Wetland mitigation banks, both saltwater and fresh water, are regulated by the St. Johns River Water Management District ("SJRWMD"), the Florida Department of Environmental Protection ("FDEP"), and the United States Army Corps of Engineers ("USCOE"). They provide a way to mitigate for environmental impacts to wetlands caused by development within a specified drainage basin. Mitigation "credits" are sold to developers whose project will impact wetlands.

One saltwater mitigation bank has been permitted by the SJRWMD, FDEP and the ACOE in Jacksonville. It is currently under construction, is owned by Riverfront Associates, LLC, and is located between the St. Johns River and Heckscher Drive west of Sister's Creek, surrounding the Joe Carlucci Sister's Creek Boat Ramp. Heritage River Road, a public right-of-way, traverses the site providing access from Heckscher Drive to the boat ramp.

In 2011 (Ord. 2011-239-E) the City Council closed and abandoned the right-of-way of Heritage River Road between Heckscher Drive and the Boat Ramp so that the owner could incorporate the right-of-way into the mitigation bank, on the condition that a new road be provided by the developer that would continue to give access to the boat ramp. In 2013 (Ord. 2013-265-E) the Council repealed ordinance 2011-239-E and approved a Development Agreement between Riverfront Associates, LLC ("Developer") and the City.

The Development Agreement required/authorized the following: (1) City to provide an easement to the Developer for culverts¹ under Heritage River Road and mitigation activities along Heritage River Road right-of-way in exchange for Developer paying \$200,000 to the City, which was to be placed in an account to be used for maintenance of Heritage River Road (the culverts were necessary to be placed under Heritage River Road in order to allow tidal flushing between the river and the large portion of the mitigation bank between Heritage River Road

and Heckscher Drive); (2) Developer to record Covenants and Restrictions, (3) Developer to record conservation easement in favor of SJRWMD, and (4) Developer to convey "Access Parcels" to City, or pay City \$100,000 which would be used for boat ramp park improvements.

The Development Agreement has not been executed. The Easement Agreement has not been executed, and no money has been paid to the City although the culverts have been constructed and mitigation activity has taken place by the Developer in the Heritage River Road right-of-way.

The construction of the mitigation bank required the removal of protected trees as defined in Part 12 of the Zoning Code and the Jacksonville Charter. A Letter of Credit in the amount of \$501,797 was provided by the Developer to the City's Tree Protection and Related Expenses Trust Fund to cover this impact.

This bill clearly provides that trees removed for purposes of creating a saltwater mitigation bank are exempt from the "protected tree" provisions of the Zoning Code. ~~It is unclear whether the language of the Charter intends that this type of "construction" requires tree mitigation.~~

Policy Impact Area: Protected tree regulation

Fiscal Impact: Adding the retroactive exemption to the Zoning Code for a saltwater wetland mitigation bank would reduce the amount of mitigation fee deposited into the Tree Protection and Related Expenses Trust Fund by \$195,517.00. ~~If the Charter is interpreted to not cover the construction of a saltwater mitigation bank, then the amount that will be deposited into the Trust Fund will be reduced by the entire \$501,797.00.~~

Analyst: Clements

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Bill Type and Number: Ordinance 2016-706

Introducer/Sponsor(s): Council Member Becton

Date of Introduction: October 25, 2016

Committee(s) of Reference: TEU, F

Date of Analysis: October 27, 2016

Type of Action: Approval of mobility fee contract

Bill Summary: The bill authorizes execution of a Mobility Fee Contract between the City and SWQ, LLC and Southwest Quadrant Joint Venture Company for conversion of fair share credits into mobility fee credits for use by the companies within Mobility Zone 1 in Council District 11. The credits are based upon dollar value.

Background Information: The two companies are the successors to other similarly-named companies that originally entered into a Settlement Agreement with the JTA based on JTA's condemnation of a portion of their property located in the southwest quadrant of J. Turner Butler Boulevard and Southside Boulevard in order to build a road connecting Southside Boulevard and A.C. Skinner Parkway. The Settlement Agreement required JTA to pay the owners \$2.25 million for the road right-of-way, and also allowed the companies to request the City to recognize the \$5,168,940 in fair share credits for the JTA's construction of the roadway.

The City Council approved the \$5,168,940 in credits through a Fair Share Contract in 2003, which allowed the mixed use development of 557 apartments, 112,000 sq. ft. of office space and 305,000 sq. ft. of shopping center space on the property. The Fair Share assessments for the developments were to be drawn down from the credit balance. The fair share credits were subject to an annual inflation factor of 3.3% pursuant to the original agreement. JTA completed construction of the road (which generated the credits) in 2006, thus the inflation factor ended at that time.

The mixed use development never took place but rather Fair Share assessments were drawn down from the credits for a total of 1,200 apartments. The 2003 Fair Share contract was extended by act of the Florida Legislature in 2011 for two additional years, and it expired in June of 2015.

This bill authorizes a new Mobility Fee Contract between the parties approving the remaining \$3,728,355 of unused fair share credits to be used as Mobility Fee credits for application to future projects within Mobility Zone 1.

Policy Impact Area: Mobility fee use

Fiscal Impact: This bill authorizes a new Mobility Fee Contract between the parties approving the remaining \$3,728,355 of unused fair share credits to be used as Mobility Fee credits for application to future projects within Mobility Zone 1.

Analyst: Clements

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Bill Type and Number: Resolution 2016-707

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

Date of Introduction: October 25, 2016

Committee(s) of Reference: NCIS, F

Date of Analysis: October 27, 2016

Type of Action: Authorizing issuance of multi-family housing revenue bonds

Bill Summary: The bill authorizes the JHFA to issue up to \$12.7 million of its multi-family housing revenue bonds on behalf of SP OV Apartments, LLC to finance the acquisition, rehabilitation and equipping of the Oakwood Villas apartments on Kona Avenue in the Woodland Acres area of Arlington. The bill declares that the bonds issued by the JHFA are not a debt, liability or obligation of the City and are payable solely from revenues derived from the project, with no pledge of the City's general credit or taxing power.

Background Information: The developer proposes to utilize the proceeds of the tax-advantaged bonds and other funding sources to purchase the Oakwood Villas apartments for \$10.4 million and to invest \$7.9 million in renovations to the complex. Financial costs, general development costs and developer fees bring the total project cost to \$24,541,199, of which the JHFA bond proceeds will provide just under 50%.

Policy Impact Area: Affordable housing stock improvement

Fiscal Impact: None to the City; all financial obligations are borne by the developer.

Analyst: Clements

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Bill Type and Number: Resolution 2016-708

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

Date of Introduction: October 25, 2016

Committee(s) of Reference: NCIS, F

Date of Analysis: October 27, 2016

Type of Action: Authorizing issuance of homeowner mortgage revenue bonds; authorizing application for private bond cap allocation

Bill Summary: The bill authorizes the Jacksonville Housing Finance Authority to issue up to \$50 million of homeowner mortgage revenue bonds for the purpose of purchasing mortgage loans on single-family homes or for purchasing securities backed by pools of such mortgages or for refunding previously issued outstanding JHFA bonds. The bill authorizes the JHFA to request a private activity bond volume cap allocation for the county from the regional bond pool.

Background Information: The bill authorizes the JHFA to apply to the state for an allocation of private activity bond capacity from the Northeast Florida regional pool for the purpose of providing funding to promote affordable single-family housing in Jacksonville via the several means authorized under the Florida Statutes. The mechanisms use the tax-advantaged status of the bonds to make funding available to homeowners or mortgage lenders at below-market rates to encourage home ownership by low- and moderate-income persons. Once the cap allocation from the regional pool is authorized by the state, the JHFA will recommend that the City Council approve uses of the funds as particular projects are proposed to the JHFA by potential users. The Council authorized applications for regional bond cap allocations of \$40 million in 2014, 2013, 2010 and 2009. Each of those authorizing ordinances contained language requiring the JHFA to obtain Council approval to sell the bonds after the cap allocation is received, which the current ordinance does not contain because of a substantial re-write of the JHFA chapter of the Ordinance Code via Ordinance 2014-185-E approved in August of 2014 that removed that requirement.

Policy Impact Area: Affordable home ownership promotion

Fiscal Impact: The bill authorizes the JHFA to apply for an allocation of \$50 million in private activity bonds from the Northeast Florida regional bond pool.

Analyst: Clements

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Bill Type and Number: Resolution 2016-714

Sponsor: Council President Boyer

Date of Introduction: October 25, 2016

Committee(s) of Reference: R

Date of Analysis: October 20, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Barbara B. Finke, CPA as a member of the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, filling the seat formally held by Patti H. Anania, for a partial term ending June 30, 2018.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Ordinance 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, *Ordinance 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.

Ms. Finke received a master's degree in accounting from Florida State University and is a Certified Public Accountant. She is a Principal at the *LBA Group* and resides in the Greenland area within Council District #11.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2016-715

Sponsor: Council President Boyer

Date of Introduction: October 25, 2016

Committee(s) of Reference: R

Date of Analysis: October 20, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Rajesh K. Chindalur, P.E., P.T.O.E to the Technical Advisory Committee (TAC) to the Concurrency and Mobility Management Systems Office, replacing Austin Chapman, for a first term ending June 30, 2018.

Background Information: The TAC was established by Ordinance 2014-183-E and charged to assist in the development of an updated Concurrency and Mobility Management System Handbook and serve as technical advisors in appeals of concurrency and mobility decisions. Section 655.122(b), *Ordinance Code*, provides that the membership of the committee shall include three licensed professional traffic engineers appointed by the President of the City Council.

Mr. Chindalur received a master's degree in civil engineering from the University of Texas at Arlington. He is a Florida licensed Professional Engineer and a licensed Professional Traffic Operations Engineer. Mr. Chindalur is the President/Senior Traffic Engineer at *Chindalur Traffic Solutions, Inc.*

Policy Impact Area: Concurrency and Mobility Management Systems Technical Advisory Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2016-716

Sponsor: Council President Boyer

Date of Introduction: October 25, 2016

Committee(s) of Reference: R

Date of Analysis: October 20, 2016

Type of Action: Reappointment

Bill Summary: This bill reappoints Thomas J. VanOsdol to the Health Planning Council of Northeast Florida, Inc., in the "provider" category, for a first full term ending September 30, 2018.

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

Mr. VanOsdol received a master's degree in speech pathology from Ball State University and a master's degree in business management from Indiana Wesleyan University. He is the System Chief Operating Officer of *St. Vincent's HealthCare* and resides in the Southside area within Council District #5.

Attendance: According to information provided by the staff for the Health Planning Council, Mr. VanOsdol has attended 50% or 1 of 2 meetings since his initial appointment in May 2016.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2016-717

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 25, 2016

Committee(s) of Reference: R

Date of Analysis: October 20, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Gabriel Dupree as a member of the Environmental Protection Board, as a discreet citizen representative, for a first full term ending September 30, 2020.

Background Information: The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants.

Section 73.101, *Ordinance Code*, provides that five of the members of the board shall be appointed by the Mayor and confirmed by the Council in various categories including a discreet citizen representing the general public.

Mr. Dupree received a bachelor's degree in natural resource conservation from the University of Florida and is an Environmental Scientist with *CCH2M HILL*. He resides in the Imeson Park area within Council District #2.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2016-718

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 25, 2016

Committee(s) of Reference: R

Date of Analysis: October 20, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of David Wood as a member of the Environmental Protection Board, as an affected industry representative, for a first full term ending September 30, 2020.

Background Information: The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants.

Section 73.101, *Ordinance Code*, provides that five of the members of the board shall be appointed by the Mayor and confirmed by the Council in various categories including a representative of industries affected by and subject to the board's jurisdiction.

Mr. Wood received a bachelor's degree in paper science and engineering from Miami University and is the Vice President of *Swisher International, Inc.* He resides in the Miramer area within Council District #5.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup