

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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FAX (904) 630-3403

Bill Type and Number: Ordinance 2007-1039

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 9, 2007

Committee(s) of Reference: R; PHS

Date of Analysis: October 10, 2007

Type of Action: Ordinance Code Amendment

Bill Summary: This bill amends Section 342.110, Ordinance Code, to define the term "Garage Door Contractor" and to require those engaged in such business after December 1, 2007, to hold a valid contractor certificate issued by the Construction Trades Qualifying Board (CTQB) in the category, or in the category of a general building, residential, or non-structural siding contractor. The CTQB is permitted to establish a certificate of competency classification of specialty contractor for a Garage Door Contractor; certify persons to perform work within said classification; adopt rules to regulate the issuance, supervision, and revocation of certificates, including an examination requirement, proof of at least 2 years of practical experience, payment of reasonable fees, the issuance of temporary certificates, and other necessary regulations. It is specified that temporary certificates of competency shall be valid until the applicant successfully passes the appropriate certification examination with a grade of 75 or above, or no later than December 1, 2007. Emergency passage is requested by the CTQB due to a code change that has resulted in Garage Door Contractors being unable to pull permits to install or repair garage doors for work.

Background Information: Due to a change in the Florida Building Code, garage door installation and repair requires a permit. The scope of work of garage door installation and repair does not match that of the licensed categories, and licensing exams also are not pertinent. To address this problem, the CTQB has voted to create the category of Garage Door Contractor.

Policy Impact Area: Construction Trades Regulations

Fiscal Impact: Undetermined; information from the CTQB states that there will be no material financial impact to the City

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1040

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: October 9, 2007

Committee(s) of Reference: F; PHS

Date of Analysis: October 12, 2007

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$448,225 (\$336,169 from the U.S. Department of Homeland Security and \$112,056 in local match funds from the Reserve for Federal Programs account) for the purchase of equipment to be used in port security anti-terrorism prevention activities, as initiated by B. T. 08-015.

Background Information: The funds appropriated by this ordinance enable the City to acquire a Wireless Air Detection System, one Remote Robot, 75 Nuclear Alert Pagers and 15 Gamma Neutron Pagers to be used in conjunction with port security anti-terrorism prevention activities. The Grant period is June 1, 2007 through May 31, 2010.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The bill appropriates \$448,225 in a federal grant combined with local matching funds.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1041

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 9, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: October 10, 2007

Type of Action: Appropriation

Bill Summary: This bill appropriates \$523,570.18 of HOME Program income from interest and investments to provide funding to the HOME Headstart to Home Ownership Program and the HOME American Dream Down Payment Program. Provision is made for the carryover of appropriated funds into the 2008-2009 fiscal year.

Background Information: Funds will be used to provide financial assistance to individuals and families of low to moderate income who are purchasing homes in Duval County. The programs are administered by the Housing Services Division of the Housing and Neighborhoods Dept.

Policy Impact Area: Affordable Housing

Fiscal Impact: \$523,570.18 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1042

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 9, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: October 12, 2007

Type of Action: Rate Adjustments Approval

Bill Summary: This ordinance grants extraordinary rate adjustments for fuel surcharges for Advanced Disposal Services (ADS) pursuant to amendment for solid waste collection and transportation.

Background Information: Pursuant to contractual arrangements reached two or so years ago between the City and Advanced Disposal Services, a cap was placed on the amount of money that the City would pay ADS for waste collection and transportation. There was a provision to the agreement (amendment) that provided that if ADS' fuel costs increased by 10% above a certain amount, the City would reimburse ADS for the excess fuel costs above the contract's maximum. The Agreement stipulated that requests for extraordinary rate adjustments for fuel surcharges had to be presented to the City Council for final approval. The surcharge of \$118,597.75 is for the time period of January 1, 2006 through December 31, 2006 and \$92,712.57 from January 1, 2007 through June 29, 2007.

Policy Impact: Environmental Resources Management Division/Solid Waste Division

Fiscal Impact: This legislation authorizes an extraordinary fuel surcharge in the amount of \$211,310.32

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1043

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

Date of Introduction: October 9, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: October 12, 2007

Type of Action: Authorization for Development Agreement

Bill Summary: This ordinance authorizes the execution of an economic development agreement between the City of Jacksonville, the Jacksonville Economic Development Commission and J. C. Renfroe & Sons, Inc. ("developer"), to support the expansion of the developer's manufacturing facility at 1926 Sparring Street, within the City's Enterprise Zone. The legislation recommends that the developer be approved by the State of Florida's Office of Tourism, Trade and Economic Development (OTTED) as a Qualified Target Industry ("QTI") business pursuant to Florida Statutes. The City commits \$54,000 as the local financial support required by the QTI Tax Refund Program with Brownfield Redevelopment Bonus, payable over multiple years. The State match is \$217,600 for a total City and State QTI amount of \$272,000 for 32 jobs. The bill authorizes the JEDC director to make technical amendments. The project site is located in Council District 7.

Background Information: Founded in 1942, J. C. Renfroe manufactures steel lifting clamps that are distributed internationally. The family-owned manufacturing plant proposes to invest \$4,000,000 to remodel and expand its plant and to purchase additional machinery and equipment. The company currently employs 60 people. Expansion of the plant would result in the creation of 32 new full-time positions within 60 months of the project's completion. The new full-time jobs will include benefit packages that include medical, dental, 401(k) and long term disability insurance to its employees. There are clawback provisions in the event that the company fails to meet its obligations as stipulated in the Redevelopment Agreement.

Policy Impact: Economic Development/Jacksonville Economic Development Commission

Fiscal Impact: The bill authorizes an economic development agreement that commits the City to expending \$54,000 as evidence of local financial support required by the QTI Tax Refund Program.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1044

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: October 9, 2007

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

Date of Analysis: October 12, 2007

Type of Action: Agreement Renewal and Amendment

Bill Summary: This ordinance authorizes the Mayor and Corporation Secretary to execute a First Renewal and Amendment to a Cooperative Agreement between the City of Jacksonville (for and on behalf of the Jacksonville Sheriff's Office) and the Duval Country School Board for the School Resource Officer Program so as to increase the maximum indebtedness of the Duval Country School Board for the Fiscal Year 2007-2008 School Year to \$3,605,000.

Background Information: Florida Statutes (Section 1006.12) authorizes district school boards to establish School Resource Officer (SRO) programs through cooperative agreements with law enforcement agencies. The SRO program is a delinquency prevention/intervention program aimed at fostering a better understanding/relationship between students and law enforcement officers. The program's emphasis is to develop a rapport between students and law enforcement officers and to provide law enforcement resource assistance to principals, faculty, parents and students.

Policy Impact: Duval County School Board/Jacksonville Sheriff's Office/School Resource Officer Program

Fiscal Impact: This bill increases the maximum indebtedness of the DCSB to \$3,605,000 for the SRO Program.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1045

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 9, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: October 10, 2007

Type of Action: Agreement Authorization

Bill Summary: This bill authorizes the Mayor, or designee, and Corporation Secretary to execute a license agreement with Youth Life Foundation of Tennessee, Inc., for use of the community center in Simonds-Johnson Park to provide programs for children and families.

Background Information: The agreement is for 10 years, with provision for 3 additional 5-year periods, and provides for coordination of facility and park use by Youth Life Foundation of Tennessee and by other groups and the general public. The facility is to be operated as the Jacksonville Youth Life Learning Center. The license fee is \$1 per year, and the City also agrees to reimburse \$25,000 spent by Youth Life Foundation of Tennessee for interior renovations at the facility.

Policy Impact Area: Agreements; Recreation and Community Services

Fiscal Impact: The license fee is \$1 per year; a \$25,000 reimbursement to Youth Life Foundation of Tennessee is to be made for facility renovations

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1046

Sponsor: Council Member Gaffney

Date of Introduction: October 9, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 10, 2007

Type of Action: Ordinance Code Amendment

Bill Summary: This bill amends Section 656.369, Ordinance Code, concerning the Springfield performance standards and development criteria of the Springfield zoning overlay and historic district regulations, to require that interior space for special uses be at least one hundred square feet per resident. The Legislative Services Division is directed to transmit the changes to the Municipal Code Corporation.

Background Information: Current Ordinance Code provisions state a requirement for three hundred square feet per resident for special uses. Special uses are residential/institutional uses that are no longer permitted in the districts, and include residential treatment facilities, rooming houses, emergency shelter homes, group care homes, and community residential homes of seven or more residents. The bill states that Ordinance 2000-302-E was enacted, in part, to establish limitations on special uses, but that an LUZ amendment to the bill requiring at least one hundred square feet per resident was not changed in the enrolled version of the legislation. The current legislation is intended to be corrective, conforming the square footage requirement approved by Council and the codified requirement.

Policy Impact Area: Planning and Zoning

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1047

Sponsor: Council Member Gaffney

Date of Introduction: October 9, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 10, 2007

Type of Action: Ordinance Code Amendment

Bill Summary: This bill amends Section 656.705, Ordinance Code, concerning nonconforming uses of land and land with minor structures only. It is provided that such a use may be continued so long as it is not specifically made unlawful, impermissible, or prohibited in the Zoning Code or elsewhere. The land use is to conform to Zoning Code regulations should the nonconforming use cease for a period of 12 consecutive months for any residential use, or 6 consecutive months for any non-residential use. Additionally, Section 656.808 (Alcoholic Beverages – Special Provisions for Certain Uses) is amended to require a zoning exception for any adult entertainment, dance entertainment, or pari-mutual use that is proposed to be added to any existing use or to any premises with a consumption on premises (COP) alcohol license. It is specified that this provision shall not affect any legal use already approved, and shall not substitute or replace any other approvals, processes, or requirements for the lawful operations of such uses found elsewhere in the Ordinance Code. The Legislative Services Division is directed to transmit the changes to the Municipal Code Corporation.

Background Information: A separate subsection requiring that the nonconforming use shall not continue if specifically prohibited by the Charter or another section of the Ordinance Code is removed. Current Ordinance Code provisions require that if a nonconforming use ceases for a period of 12 months, subsequent land use shall conform, with no distinction being made between residential and non-residential uses.

Policy Impact Area: Planning and Zoning

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1048

Sponsor: Council Member Fussell

Date of Introduction: October 9, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 10, 2007

Type of Action: Ordinance Code Amendment

Bill Summary: This bill amends Section 656.1003, Ordinance Code, concerning regulations related to airports and lands adjacent thereto. Planned Unit Developments and site plans reviewed pursuant to Section 656.404 requirements for preliminary site development review, and approved prior to March 27, 2007, are allowed to proceed as approved regarding construction standards, density, and uses. The Legislative Services Division is directed to transmit the changes to the Municipal Code Corporation.

Background Information: Current Ordinance Code provisions do not specifically include construction standards in the exemption, and only generally reference the "effective date" of the ordinance without giving the specific date.

Policy Impact Area: Planning and Zoning

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1049

Sponsor: LUZ Committee

Date of Introduction: October 9, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 11, 2007

Type of Action: Comprehensive Plan text amendment

Bill Summary: The bill adds a new Policy 1.3.4 to the Capital Improvements Element of the 2010 Comprehensive Plan stating that "The City of Jacksonville shall develop a long-range concurrency management system plan to be part of the Capital Improvement Element's Schedule of projects when it is updated annually."

Background Information: The new policy commits the City to more closely integrating the 5-year capital planning document with the concurrency management program that depends on the availability of public infrastructure facilities for its determination of levels of service and development capacity.

Policy Impact Area: Capital improvement planning

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1081

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 9, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: October 12, 2007

Type of Action: Eminent Domain Proceeding

Bill Summary: This ordinance declares the public necessity for acquiring fee simple title through condemnation by right of eminent domain in certain land located on the westerly right-of-way line of Kernan Boulevard across the street from the entrance to Glen Kernan Parkway North, between Beach Boulevard and J.T. Butler Boulevard. The site is located in Council District 3. The purpose of the proceeding is to acquire a pond site for the Kernan Boulevard Right-of-Way Project, a Better Jacksonville Plan project. The bill authorizes and directs the Office of General Counsel to initiate appropriate condemnation proceedings.

Background Information: The pond site is approximately 1.728 acres. The appraised value of the parcel is \$346,000.00.

Policy Impact: Office of General Counsel/Public Works

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Resolution 2007-1082

Sponsor: Council Members Johnson and Gaffney

Date of Introduction: October 9, 2007

Committee(s) of Reference: RCD

Date of Analysis: October 11, 2007

Type of Action: Authorization to erect historical marker; confirmation of correct monument name

Bill Summary: The bill authorizes the Kirby-Smith Sons of Confederate Veterans Camp #1209 to produce and erect a historical marker commemorating the 1914 United Confederate Veterans Reunion in Confederate Park at a location to be approved by the Director of the Department of Recreation and Community Services. The bill also confirms that the Civil War monument currently located in Confederate Park is correctly known as the "Monument to the Women of the Southern Confederacy", within which is a statue entitled "The Woman of the Southland".

Background Information: In 1914 Jacksonville hosted a very large reunion of veterans of both the Confederate and Union armies, many of whom camped in what is now known as Confederate Park in Springfield (then known as Dignan Park). The local branch of the Kirby-Smith Sons of Confederate Veterans wishes to erect a historical marker describing and commemorating the reunion within the park. The marker refers to the monument that was constructed after the reunion by its formal name – Monument to the Women of the Southern Confederacy. Sometimes the entire monument is erroneously referred to by the name of the bronze statute located within the granite "temple" structure - The Woman of the Southland.

Policy Impact Area: Historic preservation

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1089

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 9, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: October 10, 2007

Type of Action: Agreement Approval

Bill Summary: This bill approves a Railroad Reimbursement Agreement between the Florida Dept. of Transportation, CSX Transportation, Inc., and the City. Authorization is given for the Mayor, or designee, and the Corporation Secretary to execute said agreement.

Background Information: The Florida Dept. of Transportation is changing a portion of the public road system on Longbow Road. This agreement provides for installation of highway-rail grade crossing traffic control devices (cantilevers, flashing lights, and gates) at the Longbow Road highway-rail grade crossing at the intersection of Longbow Road and Roosevelt Boulevard. The estimated cost of the work to be done by CSX is \$178,880, with the Florida Dept. of Transportation agreeing to reimburse the company. The City agrees to bear 50% of the maintenance expenses, and to insure that advance warning signs and pavement markings will conform to Florida Dept. of Transportation standards and be maintained at an acceptable level.

Policy Impact Area: Railroad Crossings

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1090

Sponsor: Council Member Jabour

Date of Introduction: October 9, 2007

Committee(s) of Reference: R, F

Date of Analysis: October 11, 2007

Type of Action: Ordinance Code amendment; appropriation

Bill Summary: The bill amends Ordinance Code Chapter 602 – Ethics Code – to add reporting responsibility for the Ethics Officer to the Council President as well as to the Mayor and to provide that removal of the Ethics Officer during a mayoral term requires the consent of the City Council. It provides that the position of Ethics Officer may be a full-time, part-time, or independent contractor position. The amendment also enumerates 9 new specific duties and responsibilities for the Ethics Officer. The bill appropriates \$39,000 from an Office of General Counsel salaries account to an Ethics Office salaries account to increase the funding for the position.

Background Information: During the administrative reorganization and budget process the Council discussed increasing the salary and duties and responsibilities of the position of Ethics Officer, making it a full-time position with more substantial powers to investigate and take enforcement action with regard to violations of the City and state ethics codes. The Council also debated ways to ensure the independence and impartiality of the position from the mayor who appoints the position.

Policy Impact Area: Ethics Officer powers and duties

Fiscal Impact: Appropriates \$39,000 to increase the funding for the position of Ethics Officer

Analyst: Clements

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Bill Type and Number: Resolution 2007-1091

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 9, 2007

Committee(s) of Reference: R

Date of Analysis: October 10, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Carla Miller as the Ethics Officer of the City.

Background Information: Pending Ordinance 2007-1090 amends Sec. 602.1101, *Ordinance Code*, to provide for the Ethics Officer to serve during the term of the Mayor, except for removal by the Mayor with the approval of the Council. The Ethics Officer would serve in a compensated full or part time employment position with the City or be an independent contractor.

Ms. Miller is a private practice attorney with *Miller & Skinner, P.A.* and is President of *City Ethics*, a government ethics consulting firm. She is a former member and chair of the Ethics Commission and has served as a volunteer City Ethics Officer since Oct. 1999. Ms. Miller resides in St. Johns County.

NOTE: This appointment is made in accordance with pending Ordinance 2007-1090.

Policy Impact Area: City Ethics Officer

Fiscal Impact: Undetermined

Analyst: Welsh

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Bill Type and Number: Ordinance 2007-1092

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 9, 2007

Committee(s) of Reference: R; F

Date of Analysis: October 12, 2007

Type of Action: Carryover Authorization

Bill Summary: This ordinance concerns the carryover of appropriated funds from Fiscal Year 2006-2007 to Fiscal Year 2007-2008. The bill provides for carrying over (1) \$25,000 appropriated by 2007-718-E, to provide funding for the Prosperity Scholarship Fund; (2) \$1,164,596 appropriated to the Solid Waste Division for processing wood and yard waste; (3) \$25,000 appropriated by 2005-1497-E to Jacksonville Community Council, Inc. for the Blue Ribbon Commission on Cemeteries; and (4) \$772,632.79 appropriated to provide funding for capital projects at the Prime Osborn Convention Center. Emergency passage is requested.

Background Information: Distribution of the Prosperity Scholarship Funds has not been completed and Ord. 2007-781-E does not provide for the carryover of the funds. Solid Waste Division will not receive bids for processing of the wood and yard waste until after the end of the 2006-2007 fiscal year. Ordinance 2005-1497-E did not provide for a carryover of the appropriated funds; at the end of the 2006-2007 fiscal year certain items had not yet been procured by the City for the Convention Center.

Policy Impact: Appropriations

Fiscal Impact: Provides for carryover to the new fiscal year of \$1,987,228.79 in funds appropriated but not expended during FY06-07 which did not have carryover language to take the funds into FY07-08.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1093

Sponsor: Council President at the request of Council Member W. Jones:

Date of Introduction: October 9, 2007

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

Date of Analysis: October 12, 2007

Type of Action: Appropriation; Ordinance Code Waiver

Bill Summary: This ordinance appropriates \$3,109 from the Project Capital account for the North Riverside Community Center for stump removal and additional fencing around the building that will be used as a community center by the North Riverside Community Development Corporation (CDC). The building is located at the corner of Crystal Street and Edison Avenue, Council District 9. The bill waives portions of Chapter 118, *Ordinance Code*. The Public Works Department is designated to oversee completion of the project.

Background Information: Ordinance 2007-116-E appropriated funds for the initial acquisition of this property to be used for a community center. The North Riverside CDC has incurred additional expenses. Specifically, funds are needed for stump removal due to the fence being intertwined with tree growth (\$600) and additional fencing on the west side of the property (\$2510).

Policy Impact: Community Centers

Fiscal Impact: This bill appropriates \$3,109

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1094

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 9, 2007

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

Date of Analysis: October 10, 2007

Type of Action: Settlement Approval; Ordinance Code Waiver

Bill Summary: This bill approves the settlement between the City and IKON Office Solutions, Inc., relative to a dispute with the City's Library System over payment for printing and copying services and equipment. The provisions of Chapter 126 (Procurement Code), Ordinance Code, are waived relative to the procurement of office printing and copying equipment to preserve and gain ownership of useful equipment in possession of the City.

Background Information: IKON Office Solutions has had a business relationship with the City since 2000, and in 2002 provided copying machines to the Jacksonville Public Library System pursuant to authorized procurement agreements. In 2005, a contract dispute arose concerning contractual obligations, and the Library System stopped paying for copying services which IKON continued to provide. IKON contends that it is owed payment for services and equipment in an amount alleged to exceed \$5 million, and the City recognizes that it is obligated to pay for the reasonable value of services and equipment provided by IKON. A desire for amicable resolution of the claims rather than litigation has resulted in a settlement agreement under which the City would pay \$3,077,519 to IKON for certain past and future services, and for the acquisition of title to specified equipment.

Policy Impact Area: Claims and Settlements; Public Libraries; Procurement

Fiscal Impact: Undetermined; the settlement amount is \$3,077,519

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1095

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 9, 2007

Committee(s) of Reference: F, PHS

Date of Analysis: October 11, 2007

Type of Action: Appropriation

Bill Summary: The bill appropriates a private donation of \$2,115 from Greene-Hazel and Associates to the Fire and Rescue Department for the purchase of thermal imaging equipment.

Background Information: Greene-Hazel and Associates is an insurance brokerage firm located in Deerwood. Thermal imaging equipment permits firefighters to locate persons by sensing their body's heat emissions, even when there is no optical visibility due to darkness or smoke.

Policy Impact Area: Public safety

Fiscal Impact: The bill appropriates a private donation of \$2,115.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1096

Sponsor: TEU Committee

Date of Introduction: October 9, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 11, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Johnny L. Dudley for a residential project known as Yellow Bluff Townhomes. The fair share assessment is \$532,248 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 164 p.m. peak hour trips being generated on links in fair share fund sector 6.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
State Road 9A (Main St. to Heckscher Drive)	14
Starratt Road (Duval Station Rd. to Yellow Bluff Rd.)	2
New Berlin Rd. (Pulaski Rd. to Yellow Bluff Rd.)	10
New Berlin Rd. (Yellow Bluff Rd. to Cedar Point Rd.)	3
New Berlin Rd. (Cedar Point Rd. to Heckscher Rd.)	1
Yellow Bluff Rd. (Starratt Rd. to New Berlin Rd.)	44
Cedar Point Rd. (New Berlin Rd. to Horseshoe Creek)	1
Yellow Bluff Rd. (New Berlin Rd. to Rushing Branch)	31
Alta Drive (Rushing Branch to Faye Rd.)	31
Alta Drive (Faye Rd. to State Road 9A)	28

Background Information: The project consists of 81 condominium/townhomes on 11.56 acres on Yellow Bluff Road north of New Berlin Road in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$532,248 to the Sector 6.1 account.

Analyst: Clements

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LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1097

Sponsor: TEU Committee

Date of Introduction: October 9, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 11, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Duval Station Investors, LLC for a project known as Duval Station - Residential. The fair share assessment is \$4,310,793 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 1,614 p.m. peak hour trips being generated on links in fair share fund sector 6.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
New Berlin Road (Pulaski Rd. to Yellow Bluff Rd.)	198
Starratt Road (New Berlin Rd. to Duval Station Rd.)	299
Starratt Road (Duval Station Rd. to Yellow Bluff Rd.)	524
New Berlin Road (Main St. to Pulaski Rd.)	217
New Berlin Road (Pulaski Rd. to Yellow Bluff Rd.)	83
New Berlin Road (Yellow Bluff Rd to Cedar Point Rd.)	35
Pulaski Road (Eastport Rd. to New Berlin Rd.)	75
Yellow Bluff Road (New Berlin Rd. to Rushing Branch)	48
Duval Road (Airport Center Dr. to Main Street)	135

Background Information: The project consists of up to 810 single-family homes on 441.3 acres on the west side of Yellow Bluff Road north of Webb Road in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$4,310,793 to the Sector 6.1 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1098

Sponsor: TEU Committee

Date of Introduction: October 9, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 11, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and David Bradshaw for a retail project known as Beach and Pemberton Retail. The fair share assessment is \$963,856 with a 9-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 162 p.m. peak hour trips being generated on links in fair share fund sector 3.4 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Beach Blvd. (St. Johns Bluff Road to FCCJ/Central Parkway)	80
Beach Blvd. (FCCJ/Central Parkway to Hodges Blvd.)	82

Background Information: The project consists of 35,000 square feet of retail space on 3.78 acres on Beach Boulevard between Pemberton Street and Center Street in Council District 3.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$963,856 to the Sector 3.4 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1099

Sponsor: TEU Committee

Date of Introduction: October 9, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 11, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Dunn Creek, LLC for a residential and commercial project known as Dunn Creek Mixed Use. The fair share assessment is \$4,328,001 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 1,499 p.m. peak hour trips being generated on links in fair share fund sector 6.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Main Street (Pecan Park Rd. to New Berlin Rd.)	33
New Berlin Road (Pulaski Rd. to Yellow Bluff Rd.)	175
Starratt Road (New Berlin Rd. to Duval Station Rd.)	256
Starratt Road (Duval Station Rd. to Yellow Bluff Rd.)	454
New Berlin Road (Main Street to Pulaski Rd.)	214
New Berlin Road (Pulaski Rd. to Yellow Bluff Rd.)	121
New Berlin Road (Yellow Bluff Rd. to Cedar Point Rd.)	35
Pulaski Road (Eastport Rd. to New Berlin Rd.)	32
Yellow Bluff Road (New Berlin Rd. to Rushing Branch)	86
Duval Road (Airport Center Dr. to Main Street)	93

Background Information: The project consists of up to 672 condominiums/townhomes and 128,000 square feet of retail space on 89.52 acres on Starratt Road between Dunn Creek Road and Saddlewood Parkway in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$4,328,001 to the Sector 6.1 account.

Analyst: Clements

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Bill Type and Number: Resolution 2007-1100

Sponsor: The Recreation and Community Development Committee:

Date of Introduction: October 9, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: October 12, 2007

Type of Action: Tax Exemption

Bill Summary: This bill provides an ad valorem tax exemption for the rehabilitation of the Springfield Historic District Contributing Structure located at 1330 North Laura Street, owned by Patricia A. Crutchfield. The exemption is for one hundred percent (100%) of the value of rehabilitation for a period of ten (10) years from January 1, 2008 to December 31, 2017. The site is in Council District 7. Estimated costs attributed solely to work on this structure: \$106,479.

Background Information: This is an all brick multi-unit structure whose units are rental. The structure was constructed in 1925. The floor area being rehabilitated is 5,040 square feet. In April 1994, the City Council enacted legislation that provided a ten year ad valorem tax exemption for 100% of the value of the rehabilitation of Local Landmarks, Local Landmark Sites, and contributing structures in Local Historic Districts. The Planning & Development Department has determined that the property is a qualifying property and that the improvement project for the property is consistent with the *Secretary of the Interior's Standards for Rehabilitation*.

Policy Impact: Historic Preservation/Taxes

Fiscal Impact: The maximum potential amount of the exemption in the first year is \$903.78

Analyst: Jackson

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Bill Type and Number: Resolution 2007-1103

Sponsor: Council Member Graham

Date of Introduction: October 9, 2007

Committee(s) of Reference: R

Date of Analysis: October 10, 2007

Type of Action: Appointment

Bill Summary: This bill appoints Harriet Pruette to the Jacksonville-Duval County Council on Elder Affairs, replacing Bennie Furlong as the representative for Council District 13, for a two-year term ending June 30, 2009.

Background Information: Section 82.102, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members. Ms. Pruette is the Vice Mayor of the City of Neptune Beach. She is retired from Mayport Naval Station and was elected to the Neptune Beach Council in 2000. Vice Mayor Pruette resides in Neptune Beach within Council District #13.

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 2007-1104

Sponsor: Council President Davis

Date of Introduction: October 9, 2007

Committee(s) of Reference: R

Date of Analysis: October 10, 2007

Type of Action: Appointment

Bill Summary: This bill appoints Kenneth A. Filip to the Housing Commission (JHC) and the Jacksonville Housing Finance Authority (JHFA), replacing Denise Wallace, for a four-year term beginning December 1, 2007 and ending November 30, 2011.

Background Information: Chapter 55, *Ordinance Code*, provides that five of the members of the JHC and two of the members of the JHFA shall be appointed by the Council. Mr. Filip received a master's degree in business administration from Kansas University and is a Vice President/Commercial Real Estate Department Team Leader with *AmSouth Bank*. He resides in Jacksonville Beach within Council District #13.

Policy Impact Area: Housing Commission and Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1105

Sponsor: Council President Davis

Date of Introduction: October 9, 2007

Committee(s) of Reference: R

Date of Analysis: October 10, 2007

Type of Action: Appointment

Bill Summary: This bill appoints Christian W. "Kip" Kuhn to the Building Codes Adjustment Board (BCAB), replacing Stephen Auld, for a 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. Kuhn received a bachelor's degree in architecture from Kent State University and is the Vice President Architecture/Engineering and Chief Resource Architect with the *Haskell Company*. Mr. Kuhn has previously served on BCAB (1984-1990, 1992-1997, and 1998-2006). He resides in the Miramer area within Council District #5.

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1106

Sponsor: Council Member W. Jones

Date of Introduction: October 9, 2007

Committee(s) of Reference: R

Date of Analysis: October 10, 2007

Type of Action: Appointment

Bill Summary: This bill appoints Keith M. Myers to the Jacksonville-Duval County Council on Elder Affairs, filling the slot formerly held by Erma Cole, as the representative for Council District 9, for a two-year term ending June 30, 2009.

Background Information: Section 82.102, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members. Mr. Myers earned a bachelor's degree in technology from the University of North Florida and is retired from both the Navy and NADEP. Mr. Myers resides in the Lakeshore area within Council District #9.

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 2007-1107

Sponsor: Council President Davis

Date of Introduction: October 9, 2007

Committee(s) of Reference: R

Date of Analysis: October 10, 2007

Type of Action: Reappointment

Bill Summary: This bill reappoints Joseph Frisco 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. Frisco received a bachelor's degree in building construction from the University of Florida and is a Senior Vice President with *W.G. Mills, Inc.* He previously served on the Southeast District Municipal Code Enforcement Board from April 2004 through January 2005. Mr. Frisco resides in the Mandarin area within Council District #6.

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1108

Sponsor: Council President Davis

Date of Introduction: October 9, 2007

Committee(s) of Reference: R

Date of Analysis: October 10, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Drew D. Frick as a lay member of the Joint Planning Committee, replacing Stephen Bloomfield, for a two-year term ending June 30, 2009.

Background Information: Resolution 2001-65-A created the Joint Planning Committee and provides for a lay member appointed by the City Council President. Mr. Frick received a law degree from the University of Georgia and is General Counsel for *Gate Petroleum Company*. He resides in the Beauclerc area within Council District #6.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh