

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2014-612

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

Date of Introduction: September 9, 2014

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

Date of Analysis: September 11, 2014

Type of Action: Ordinance Code amendment; authorizing amended and restated lease agreement

Bill Summary: The bill amends Ordinance Code Chapter 191 –Special Events and Entertainment District – to exempt events at Unity Plaza Park on Riverside Avenue from the special events permitting requirements. It amends Chapter 154 – Alcoholic Beverages – to add Unity Plaza Park to the list of facilities exempt from the prohibition against serving alcoholic beverages in public parks and facilities, upon the authorization of the manager of the park and in a manner consistent with state law and other local ordinances. The bill approves an Amended and Restated Perpetual Public Open Space Easement and Maintenance Agreement between the City and Unity Plaza Real Estate Holding, LLC, the owner and operator of the plaza, to provide for the installation of 3 food, beverage and merchandise kiosks on the site and to clarify maintenance obligations in connection to a public restroom easement granted by the owner to the City.

Background Information: Unity Plaza Park is located at the intersection of Riverside Avenue and Forest Street in the Brooklyn area. The City and the developer of the mixed use residential and commercial property granted each other easements and shared in the cost of constructing roadways, utilities and stormwater facilities to serve that site and adjacent Brooklyn properties. The developer is constructing a plaza surrounding the stormwater retention pond which will operate as a public gathering space with numerous events programmed and managed by a Unity Park manager.

Policy Impact Area: Alcoholic beverage regulation; special event permitting

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2014-0613

Introducer/Sponsor(s): Council Member Jones:

Date of Introduction: September 9, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: September 5, 2014

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$200,000 from Office of Director, Foreclosure Registry - Contributions from Private Sources to Office of Director, Foreclosure Registry - Other Grants and Aids to Jacksonville Area Legal Aid, Inc.

Background Information: This fund appropriation will assist Jacksonville Area Legal Aid, Inc., with providing services through their foreclosure prevention program.

Policy Impact Area: Jacksonville Area Legal Aid, Inc., and Foreclosure Registry

Fiscal Impact: The appropriation of \$200,000.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2014-617

Sponsor: Council Member Love:

Date of Introduction: September 16, 2014

Committee(s) of Reference: R; TEU

Date of Analysis: September 19, 2014

Type of Action: Public Parking Issues/Ordinance Code Waiver

Bill Summary: The ordinance provides for striping parallel parking spaces along certain designated roadways to provide for designated on-street parking; concerns speed limits on certain roadways in Council District 14; exercises the authority of Sections 316.183 and 316.189, Florida Statutes, and waiving Section 804.402 (Speed Limits), *Ordinance Code*, to reduce the speed limit of certain roadways in Council District 14 from 30 miles per hour to 15 miles per hour; directs the Public Works Department to post appropriate signage; provides that the new speed limit shall become effective upon posting.

Background Information: Florida Statutes stipulate that municipal speed limits are set at 30 miles per hour, but that these speed limits may be altered by a municipality. Certain roadways in Council District 14, particularly in the historic district, will have the speed limit reduced by this proposed legislation so as to ensure the safety of pedestrians and bicyclists.

Policy Impact: Streets and Roadways; Public Parking; Ordinance Code

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2014-618

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 16, 2014

Committee(s) of Reference: TEU

Date of Analysis: September 19, 2014

Type of Action: Drainage Easement Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a portion of a drainage easement located on Barker Street near the intersection of Beach Boulevard and Spring Glen Road, as established in OR Book 8011, Page 1536, dated December 12, 1984 in Council District 4, at the request of Twin Rivers Capital (the "applicant") to clear an encroachment of a building into the easement.

Background Information: The applicant, Twin Rivers Capital, is requesting the closure to clear an encroachment of a building into the easement. The encroachment is 15 feet by 32.7 feet into the northwesterly corner of the easement. The Drainage Section of Public Works reviewed the request, inspected the site, and determined that the abandonment of this portion of the easement does not interfere with its function. The closure request was sent to various municipal agencies which might have an interest in the matter and there were no objections.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid a \$1,000.00 application fee.

Analyst: Jackson

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Bill Type and Number: Resolution 2014-622

Sponsor: Council President at the request of the Southwest CPAC

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 8, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Southwest District Citizens Planning Advisory Committee's appointment of Abner R. Davis to the Taxation, Revenue Utilization and Expenditures (TRUE) Commission, replacing Thomas Martin, for a first term ending June 30, 2016.

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; improve the city's long-range financial soundness, planning budgeting, and management and to keep the public better informed about important issues related to city financing and budgeting; 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; and other areas as the Commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that six of the members of the commission shall be county residents interested in public finance issues and actively involved in the community, and be selected, one each by the CPAC's in the six Planning Districts, and shall be confirmed by the Council.

Mr. Davis received a master's degree in adult leadership from the University of Phoenix and is the Director of Marketing with *Clara White Mission*. He resides in the Jax Heights South area within Council District #12 in Planning District #4.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2014-623

Sponsor: Council President Yarborough

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 5, 2014

Type of Action: Appointment

Bill Summary: This bill appoints Jeffrey Truhlar to the Duval County Tourist Development Council (TDC), replacing Sunil "Sonny" Bhikha as a tourist accommodation representative, for a first term ending June 30, 2018.

Background Information: The TDC is established pursuant to Chapter 70, *Ordinance Code*, and Section 125.0104, *Florida Statutes*, and charged to recommend a method of coordination of existing tourist development efforts by both public and private agencies, organizations and business and of new or additional tourist development efforts; identify and recommend methods of eliminating unnecessary duplications in existing tourist development efforts; identify and develop new tourist development efforts; create, prepare and submit to the Council a tourist development plan; and review the expenditures of revenues from the Tourist Development Trust Fund and report any unauthorized expenditures to the Council and State Department of Revenue. Section 70.102 (a), *Ordinance Code*, provides that the nine members of the TDC shall be appointed by the Council in various categories including owners or operators of motels, hotels, recreational vehicle parks or other tourist accommodations.

Mr. Truhlar is the Southeast Vice President for *Shaner Hotels & Investments*. He resides in Jacksonville Beach within Council District #13.

Policy Impact Area: Duval County Tourist Development Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2014-624

Sponsor: Council President at the request of the Jacksonville Ethics Commission

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 8, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Jacksonville Ethics Commission's reappointment of Thomas C. Paul, as a member of the Jacksonville Ethics Commission, for a second three-year term ending December 31, 2017.

Background Information: The Jacksonville Ethics Commission is established pursuant to Chapter 602, Part 9, *Ordinance Code*, and empowered to review, interpret, render advisory opinions and enforce Chapter 602, *Ordinance Code*; and, in accordance with Section 1.202, *Municipal Charter*, to exercise the following powers and duties:

- Authorized to receive, and to investigate and issue findings with regard to complaints alleging an ethics violation;
- Provide assistance and input into the management and coordination of the training and education of local officers and employees in state and local ethics, including the City's Ethics Education Program, as well as all public records and sunshine law training throughout the government;
- May, upon employee or citizen complaint, or upon its own initiative, seek information and gather facts for the purpose of reviewing any circumstance or situation of which the Commission may become aware that appears to violate or may potentially violate an acceptable standard of ethics conduct for City officers and employees;
- Jurisdiction to levy those civil fines or penalties authorized in Chapter 602 for violations of the City's ethics code; and
- Act as the hiring committee, subject to Council confirmation, for the executive director of the Ethics Oversight and Compliance office.

Section 602.912, *Ordinance Code*, provides that three of the nine members of the commission shall be Duval County registered voters appointed by the commission and confirmed by Council.

Mr. Paul received a bachelor's degree in business administration from the University of North Florida and a bachelor's degree in finance from the University of Florida. He is a Certified Public Accountant and is the Vice President for Internal Audit with *Regency Centers*. Mr. Paul resides in the Julington Creek area within Council District #6.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2014-625

Sponsor: Council President Yarborough

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 5, 2014

Type of Action: Reappointment

Bill Summary: This bill reappoints Michelle M. Tappouni, to the Environmental Protection Board, as a discreet citizen representing the general public, for a second four-year term ending September 30, 2018.

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 pursuant to sec. 327.107. Section 73.101, *Ordinance Code*, provides that five of the members of the board shall be appointed by the Council in various categories including a discreet citizen representing the general public.

Ms. Tappouni is a Property Development Manager with *Ability Housing of Northeast Florida* and resides in the Springfield area within Council District #7.

Attendance: According to information provided by the staff for the Environmental Protection Board, Ms. Tappouni has attended 96% of the meetings of the board since her initial appointment in 2010.

	Meetings Attended	Meetings Held
2010	1	2
2011	21	22
2012	19	19
2013	18	19
2014	11	11
Total	70	73

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2014-626

Sponsor: Council President Yarborough

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 8, 2014

Type of Action: Reappointment

Bill Summary: This bill reappoints John F. Gaillard to the Health Planning Council of Northeast Florida, Inc., in the "consumer" category, for a tenth two-year term ending September 30, 2016.

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, with a consumer being an individual who is a member of the general public or representative of consumer organizations but not a health care provider or purchaser.

Mr. Gaillard received a law degree from the University of Florida. He was initially appointed to the Health Planning Council in 1996 and has served continuously since then. Mr. Gaillard previously served on the Cultural Council of Greater Jacksonville and the Mayor's Commission on Children and Youth. He resides in Duval County.

Attendance: According to information provided by the staff for the Health Planning Council of Northeast Florida, Inc., Mr. Gaillard has attended 86% of the meetings of the board during his recent term.

	Meetings Attended	Meetings Held
2012	1	1
2013	5	6
2014	6	7
Total	12	14

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

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2014-627

Sponsor: Council President Yarborough

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 8, 2014

Type of Action: Reappointment

Bill Summary: This bill reappoints Dr. Jose Zayas to the Health Planning Council of Northeast Florida, Inc., in the "provider" category, for a third two-year term ending September 30, 2016.

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, with a provider being a licensed health care professional.

Dr. Zayas received a medical degree from Michigan State University and is the Pediatric Residency Program Director at the *University of Florida College of Medicine-Jacksonville*. He resides in St. Johns County.

Attendance: According to information provided by the staff for the Health Planning Council, Dr. Zayas has attended 68% of the meetings of the board during his current term.

	Meetings Attended	Meetings Held
2012	0	1
2013	6	9
2014	9	12
Total	15	22

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

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Ordinance 2014-0628

Introducer/Sponsor(s): Council President at the request of the Jacksonville Historic Preservation Commission:

Date of Introduction: September 9, 2014

Committee(s) of Reference: LUZ

Date of Analysis: September 5, 2014

Type of Action: Designation of Historic Landmark

Bill Summary: This bill designates the structures located at 801-805 West Forsyth Street (LM-13-08), owned by Jacksonville Historic Properties, Inc., Real Estate Number 074796-0000, in Council District 9, as a landmark; directing the Zoning Administrator to enter the local landmark designation on the Zoning Atlas; directing the Chief of Legislative Services to notify each applicant, the property owner and the property appraiser of the landmark designation and to cause said designation to be recorded in the public records of Duval County, Florida.

Background Information: The Jacksonville Historic Preservation Commission reviewed and recommended approval of the designation of the landmark on November 12, 2013. The property contains two buildings constructed between 1897 through 1963 according to the Sanborn Maps. There is one two-story masonry commercial building that has a flat roof design highlighting the staggered brick soldier course which defines the raised parapet. The second building is a one-story long warehouse or light industrial style masonry building with front façade unevenly divided by garage bays and pedestrian doors. This property is a part of the small number of commercial, light –industrial, or warehouse structures that remain in the southern part of LaVilla after the shift from extensive railroad activity in the area including the closing of the Jacksonville Terminal.

Policy Impact Area: Historic Landmark Designation

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Resolution 2014-629

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 8, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Charre Nichole Guthrie Terry, as a member of the Jacksonville Human Rights Commission, filling the seat formerly held by Michael Rollins, for a term ending December 31, 2016.

Background Information: The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members. Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Ms. Terry is the Director of Membership with the *Girl Scouts of Gateway Council* and resides in the San Jose area within Council District #5.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2014-630

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 8, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Matthew David Cohen, as a member of the Jacksonville Human Rights Commission, replacing Cynthia Watson.

Background Information: The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members. Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Rabbi Cohen received a master's degree in the Hebrew Letter from Hebrew Union College-Jewish Institute of Religion and is an Assistant Rabbi with *Congregation Ahavath Chesed*, in the Monclair area within Council District #5.

NOTE: This bill may need to be amended to reflect that Rabbi Coto is being appointed to a **first term, followed by a second term**, not an unexpired term as currently shown. Sec. 60.103, *Ordinance Code*, provides that "If a member serves beyond term two until a replacement is appointed **this shall also be considered a full term for the replacement.**" Because Ms. Watson's second of two terms ended December 31, 2011, this appointment is term one, followed by term two, for her replacement.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2014-631

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 8, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Godslove A. Eziemefe, as a member of the Construction Trades Qualifying Board, replacing Lina Ingraham as a private citizen representative, for a first full term ending September 30, 2017.

Background Information: The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342, *Municipal Ordinance Code*; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and three of the members shall be citizens who are not associated with the construction industry.

Mr. Eziemefe received a master's degree in business administration from the University of New Orleans and is a Florida licensed real estate broker. He resides in the Alderman Park area within Council District #1.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Ordinance 2014-633

Introducer/Sponsor(s): Finance Committee

Date of Introduction: September 9, 2014

Committee(s) of Reference: None – emergency

Date of Analysis: September 11, 2014

Type of Action: Appropriation

Bill Summary: The bill appropriates \$4 million in Sheriff's Office savings from the FY13-14 budget as a funding source for the purchase of replacement vehicles in the Sheriff's FY14-15 budget, contingent upon the listed accounts achieving the projected amount of savings by year-end.

Background Information: The Ordinance Code provides that remaining General Fund residual account balances at the end of each fiscal year are automatically swept to a cash balance account to be used to cover deficits in other accounts in the year-end budget true-up, after which the remainder is applied to the following year's budget as a revenue source. This bill appropriates anticipated FY13-14 year-end balances in 8 Sheriff's Office salary accounts to a designated special Council contingency fund for appropriation to the Sheriff's FY14-15 budget as a funding source for the purchase of replacement vehicles, contingent upon the designated accounts achieving the year-end balances as projected.

Policy Impact Area: Sheriff's Office operations

Fiscal Impact: The bill appropriates \$4 million in FY13-14 JSO budget savings as a designated revenue source for the Sheriff's FY14-15 budget.

Analyst: Clements

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Bill Type and Number: Ordinance 2014-634

Introducer/Sponsor(s): Finance Committee

Date of Introduction: September 9, 2014

Committee(s) of Reference: F

Date of Analysis: September 11, 2014

Type of Action: Ordinance Code amendment; request for emergency action

Bill Summary: The bill amends Ordinance Code Chapter 754 – Stormwater Management Utility Code – to add a new section prohibiting the future borrowing of funds to perform stormwater projects and requiring that such projects be funded only by Stormwater Utility operating revenues or City Council-appropriated “pay-as-you-go” project funding, effective October 1, 2014. The bill requests emergency passage on 1 legislative cycle.

Background Information: During the course of this year’s budget hearings the Finance Committee heard presentations on the stormwater utility’s operations and the uses to which the stormwater utility fee are being put. The committee believes that it was the City Council’s intent when the stormwater fee was initially adopted for the fee revenues to be used to pay for stormwater capital projects and operating expenses on a pay-as-you-go basis. A substantial portion of the revenue is currently being applied to debt service on bond issues for stormwater capital improvements. This bill would prevent the operation of the stormwater utility using borrowed funds.

Policy Impact Area: Stormwater utility operations

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2014-635

Introducer/Sponsor(s): Council Members Brown, Carter, Holt and Redman

Date of Introduction: September 9, 2014

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

Date of Analysis: September 11, 2014

Type of Action: Authorizing facility use agreement; appropriation; Ordinance Code waiver; designating oversight agency

Bill Summary: The bill authorizes execution of a license agreement between the City and Sunshine Soccer Group, LLC for the Jacksonville Armada soccer team to utilize the Baseball Grounds of Jacksonville as its home field. It appropriates \$1 million from an as-yet undetermined source to make "initial improvements" to the Baseball Grounds field (\$300,000 for the purchase of field conversion equipment, retrofit of the Baseball Grounds field to make the pitcher's mound removable or retractable, and purchase of advertising structures and camera stalls), and to the cost of converting the field back and forth from baseball to soccer configuration during the 2015 season (\$700,000). It waives application fees for special events permits for the team's events outside the Baseball Grounds before and after games and designates the Office of Sports and Entertainment as the City's oversight agency for the contract.

Background Information: The Jacksonville Armada is an expansion team in the North American Soccer League and will begin play in the spring of 2015. After considering several alternatives for a temporary home field until a soccer-specific stadium can be constructed, Sunshine Soccer Group selected the Baseball Grounds of Jacksonville and negotiated a lease agreement with the City and SMG. The lease is for a term of 38 months from November 1, 2014 through December 31, 2017, with options for 5 additional 1-year renewals. The rental fee is on a sliding scale based on the number of tickets sold - \$1 per ticket for sales of 1 to 4,999 tickets, \$2 per ticket for tickets in excess of 5,000, up to a cap of \$10,000 per game, plus a \$0.50 City ticket surcharge on all tickets sold. The agreement provides that the Armada may, at its discretion, distribute 20,000 complimentary tickets during each season which do not count toward the rent calculation of tickets sold, but on which the \$0.50 surcharge is still payable by the team. The agreement provides that the Armada is entitled to 100% of concession, merchandise sales and field naming rights revenues and to 100% of parking revenues, except when multiple events occur simultaneously in the Sports Complex, in which case the team and the City split the parking revenue based on proportional usage of the lots. The City is responsible under the terms of the agreement to pay stadium utility costs (electricity, water, air conditioning, telephone and Internet, etc.) and to clean the stadium before each game; the team pays the City for all other game day operational expenses (ushers, ticket takers, security, operations etc.).

Policy Impact Area: Economic development

Fiscal Impact: The bill appropriates \$1 million toward field conversion costs.

Analyst: Clements

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Bill Type and Number: Ordinance 2014-0636

Introducer/Sponsor(s): Council Member Carter:

Date of Introduction: September 9, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: September 11, 2014

Type of Action: Approval of Mobility Fee Contract

Bill Summary: This bill approves a mobility fee contract between the City of Jacksonville and CTB3, LLC, a Florida Limited Liability Corporation, for the donation of eligible land for an applicable transportation improvement project (New World Avenue Extension) in exchange for mobility credits in Mobility Zone 6, provided that if the City or others do not construct New World Avenue within two years the donated land will revert back to the owners.

Background Information: in 2011, the City adopted a mobility plan system pursuant to Ordinances 2011-241-E and 2011-536-E which were drafted pursuant to the optional provisions in Section 163.3180, *Florida Statutes*, to opt out of transportation concurrency and the fair share assessment contract system and replace it with the 2030 Mobility Plan. Additionally in 2013, the City amended Chapter 655, *Ordinance Code*, to provide for mobility fee credits to landowners and developers for transportation improvement projects and dedicated eligible land for applicable transportation improvement projects.

This transportation improvement project meets the requirements of the 2030 Mobility Plan. The requirements are: (1) is located within the applicable Mobility Zone; (2) maintains or improves the adopted 2030 City-wide and Mobility Zone minimum mobility score or improves mobility within the applicable Mobility Zone; (3) meets the requirements of the 2030 Mobility Plan, as applicable, including the evaluation criteria set forth in Section 4.3.2 of the 2030 Mobility Plan; (4) has been approved by the City Council; and (5) has been adopted by City Council into the next cycle of the 5-year Capital Improvements Elements schedule.

Policy Impact Area: Planning & Development Department and Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2014-0637

Introducer/Sponsor(s): Council Member Carter:

Date of Introduction: September 9, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: September 11, 2014

Type of Action: Approval of Mobility Fee Contract

Bill Summary: This bill approves a mobility fee contract between the City of Jacksonville and Great Meadows I, LLC, a Florida Limited Liability Corporation, and Stimulus Properties, LLC, a Florida Limited Liability Corporation, for the donation of eligible land for an applicable transportation improvement project (New World Avenue Extension) in exchange for mobility credits in Mobility Zone 6, provided that if the City or others do not construct New World Avenue within two years the donated land will revert back to the owners.

Background Information: in 2011, the City adopted a mobility plan system pursuant to Ordinances 2011-241-E and 2011-536-E which were drafted pursuant to the optional provisions in Section 163.3180, *Florida Statutes*, to opt out of transportation concurrency and the fair share assessment contract system and replace it with the 2030 Mobility Plan. Additionally in 2013, the City amended Chapter 655, *Ordinance Code*, to provide for mobility fee credits to landowners and developers for transportation improvement projects and dedicated eligible land for applicable transportation improvement projects.

This transportation improvement project meets the requirements of the 2030 Mobility Plan. The requirements are: (1) is located within the applicable Mobility Zone; (2) maintains or improves the adopted 2030 City-wide and Mobility Zone minimum mobility score or improves mobility within the applicable Mobility Zone; (3) meets the requirements of the 2030 Mobility Plan, as applicable, including the evaluation criteria set forth in Section 4.3.2 of the 2030 Mobility Plan; (4) has been approved by the City Council; and (5) has been adopted by City Council into the next cycle of the 5-year Capital Improvements Elements schedule.

Policy Impact Area: Planning & Development Department and Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2014-0638

Introducer/Sponsor(s): Council Member Carter:

Date of Introduction: September 9, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: September 11, 2014

Type of Action: Approval of Mobility Fee Contract

Bill Summary: This bill approves a mobility fee contract between the City of Jacksonville and Boyd Timber, Inc., a Florida Limited Liability Corporation, and Boyco, Inc., a Florida Limited Liability Corporation, for the donation of eligible land for an applicable transportation improvement project (New World Avenue Extension) in exchange for mobility credits in Mobility Zone 6, provided that if the City or others do not construct New World Avenue within two years the donated land will revert back to the owners.

Background Information: in 2011, the City adopted a mobility plan system pursuant to Ordinances 2011-241-E and 2011-536-E which were drafted pursuant to the optional provisions in Section 163.3180, *Florida Statutes*, to opt out of transportation concurrency and the fair share assessment contract system and replace it with the 2030 Mobility Plan. Additionally in 2013, the City amended Chapter 655, *Ordinance Code*, to provide for mobility fee credits to landowners and developers for transportation improvement projects and dedicated eligible land for applicable transportation improvement projects.

This transportation improvement project meets the requirements of the 2030 Mobility Plan. The requirements are: (1) is located within the applicable Mobility Zone; (2) maintains or improves the adopted 2030 City-wide and Mobility Zone minimum mobility score or improves mobility within the applicable Mobility Zone; (3) meets the requirements of the 2030 Mobility Plan, as applicable, including the evaluation criteria set forth in Section 4.3.2 of the 2030 Mobility Plan; (4) has been approved by the City Council; and (5) has been adopted by City Council into the next cycle of the 5-year Capital Improvements Elements schedule.

Policy Impact Area: Planning & Development Department and Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2014-639

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

Date of Introduction: September 9, 2014

Committee(s) of Reference: R

Date of Analysis: September 11, 2014

Type of Action: Approving consolidation of voting precincts; request for emergency action

Bill Summary: The bill approves the consolidation of 34 voting precincts into 17 precincts as shown on the attached page.

Background Information: The Supervisor of Elections has submitted the bill as a means of meeting the extraordinary lapse factor tentatively imposed on his FY14-15 budget by the action of the Finance Committee. State law requires the City Council (acting in its capacity as a county commission) to approve changes to precinct boundaries suggested by the Supervisor of Elections. Supervisor Holland informed the Election Advisory Panel at a recent meeting that the precinct consolidation will take place for the City elections in the spring of 2015, not for the upcoming gubernatorial election in November 2014.

Policy Impact Area: Election operations

Fiscal Impact: The Supervisor of Elections' office reports that the cost savings attributable to the reduction of 17 precincts is \$33,320 per election in reduced personnel and equipment transport costs. Factoring in one-time costs of \$18,742 associated with the consolidation (printing and postage for mailing new voter ID cards, posting staff at the discontinued precincts on election day to direct voters to the new precinct, etc.), the estimated cost savings is \$47,898 for the first primary/general election cycle and \$33,320 per election thereafter.

Analyst: Clements

Current precinct numbers and locations

103 - St. Paul's Methodist Church, 8264 Lone Star Road
104 - Arlington Christian Church, 8075 Lone Star Road

107 - Arlington Baptist Church, 6009 Arlington Road
108 - Central Church of the Nazarene, 2130 University Blvd.

109 - Arlington Congregational Church, 431 University Blvd.
110- Glynlea United Methodist Church, 6429 Atlantic Blvd.

207 - Police Athletic League, 3450 Monument Road
213 - Hidden Hills Country Club, 3901 Monument Road

401 - Glendale Community Church, 6411 Beach Blvd.
408 - Dean Road Church of Christ, 1968 Dean Road

411 - Windy Hill Community Center, 10540 Anders Blvd.
412 - Windy Hill Community Center, 10540 Anders Blvd.

501 - Balis Community Center, 1513 LaSalle Street
502 - Southside Assembly of God, 2118 Kings Avenue

607 - Augustine Landing, 10141 Old St. Augustine Rd.
614 - Cuban American Club, 5110 Lourcey Road

701 - Charlie Joseph Senior Center, 6943 Buffalo Ave.
702 - United Missionary Baptist Church, 281 E. 44th Street

708 - Brown Eastside Library, 1390 Harrison Street
711 - Eastside Community Center PAL, 1050 Franklin Street

805 - Riverview Senior Center, 9620 Water Street
818 - Greater Harvest Christian Fellowship, 9113 Ridge Blvd.

906 - St. Andrews Presbyterian Church, 6317 103rd Street
907 - Wesconnett Church of Christ, 5223 Wesconnett Blvd.

1009 - Oak Hill Church of the Nazarene, 4151 Old Middleburg Rd.
1012 - Gregory West Apartments, 7844 Gregory Drive

1101 - Elm Croft of Timberlin Park, 7620 Timberline Park Blvd.
1108 - Landmark at Hampshire Place, 10023 Belle Rive Blvd.

1314 - Mayport Community Center, 4870 Ocean Street
1315 - USO Center of Jacksonville, 2560 Mayport Road

1402 - Kirkwood Presbyterian Church, 8701 Argyle Forest Blvd.
1403 - Argyle Branch Library, 7973 Old Middleburg Road S.

1407 - Jax Association of Firefighters, 618 Stockton Street
1415 - Riverside Presbyterian Apartments, 1045 Oak Street

Combined precinct number and location

103 - St. Paul's Methodist Church

107 - Arlington Baptist Church

109 - Arlington Congregational Church

207 - Police Athletic League

408 - Dean Road Church of Christ

411 - Windy Hill Community Center

501 - Balis Community Center

614 - Cuban American Club

701 - Charlie Joseph Senior Center

711 - Eastside Community Center PAL

805 - Riverview Senior Center

907 - Wesconnett Church of Christ

1009 - Oak Hill Church of the Nazarene

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1402 - Kirkwood Presbyterian Church

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