

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2016-591

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: NCIS, F

Date of Analysis: September 15, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$28,875.00 from AmeriCorps STEM Planning Grant awarded by the Corporation for National and Community Services to fund the development of a plan to utilize AmeriCorps volunteers to increase students' academic performance in the areas of Science, Technology, Engineering, and/or Math.

Background Information: STEM AmeriCorps is an initiative designed to place hundreds of AmeriCorps members in nonprofits across the country to inspire young people to excel in STEM education. The goals of STEM AmeriCorps are to:

- Improve academic performance and engagement in STEM coursework for K-12 students
- Increase the number of students on track to graduate ready for college and for careers in STEM fields, including those populations who typically participate at lower rates
- Spark the imagination and interest of students to pursue STEM careers

The grant amount is \$29,464.00 less \$589.00 retained by Volunteer Florida for administrative cost. The grant period is August 1, 2016 – July 31, 2017. The Jacksonville Children's Commission is providing \$10,254.00 in-kind match toward personnel services.

Policy Impact Area: Jacksonville Children's Commission

Fiscal Impact: The appropriation of \$28,875.00, as initiated by B.T. 16-113.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-592

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: PHS, F

Date of Analysis: September 15, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$81,638.00 from the Domestic Battery Surcharge Trust Fund (FS. 938.08) to provide funding to establish the FY 2016-2017 Revenue and Expenditure Budget for the Domestic Battery Surcharge Trust Revenue; provides for carryover of funds into FY 2016-2017; and provides for City oversight by the Jacksonville Sheriff's Office.

Background Information: The revenue received from County Court Fines and Penalties is anticipated at \$81,000, and \$638.00 from Investment Pool Earnings. The funds will be transferred to allow for authorized expenditures from the Trust Fund.

Policy Impact Area: Jacksonville Sheriff's Office

Fiscal Impact: The appropriation of \$81,638.00, as initiated by B.T. 17-007.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-593

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: PHS, F

Date of Analysis: September 15, 2016

Type of Action: Appropriation; designation of oversight agency

Bill Summary: The bill appropriates \$361,870.69 in existing Sheriff's Office Inmate Welfare funds and \$1,186,000 in anticipated FY16-17 Inmate Welfare Fund revenues (\$1,557,290 total) to establish the operating budget for the Inmate Welfare Trust Fund for FY16-17. The Sheriff's Office is designated as the oversight agency for the fund.

Background Information: The Inmate Welfare Fund receives the net proceeds from the operation of the commissaries at the City's correctional facilities and uses those funds "only for the overall welfare of the inmates" for purposes authorized under Sec. 951.23, *Florida Statutes*. An Inmate Welfare Fund Committee makes recommendations on use of the funds, with the ultimate decision being made by the JSO's Director of Corrections. It is an all-years fund and at the end of each year the Sheriff's Budget Officer calculates actual net profits on the commissary operation and estimates the next year's net revenues to determine how much is available for expenditure in the upcoming fiscal year.

Policy Impact Area: Inmate Welfare Trust Fund use

Fiscal Impact: The bill appropriates \$1,557,290 in accumulated funds and anticipated trust fund revenues for FY16-17.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-594

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: PHS, F

Date of Analysis: September 15, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$511,700.00 from the Federal Forfeitures Trust Fund (Subfund 64E) to establish the FY 2016-2017 Operating Budget for Federal Forfeitures Trust Fund, as initiated by B.T. 17-008; and provides for City oversight by the Jacksonville Sheriff's Office.

Background Information: The revenue sources are Federal Forfeitures-Treasury (\$154,795.00), and Federal Forfeitures (\$405,735.00). These funds will be transferred to allow for authorized expenditures including purchase of computer and specialized equipment from the Trust Fund.

Policy Impact Area: Jacksonville Sheriff's Office

Fiscal Impact: The appropriation of \$511,700.00, as initiated by B.T. 17-008.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-595

Sponsor: Council Member Wilson:

Date of Introduction: September 13, 2016

Committee(s) of Reference: NCIS; F

Date of Analysis: September 16, 2016

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$10,575.00 from the Tree Protection and Related Expenses Trust Fund to remove 25 Oak trees and to plant 25 Pine trees and 51 Arbor Green trees in Council district 4 (remove 7 Oaks and install 7 Pines and 26 Arbor Green trees on Alden Road between St. Johns Bluff and John Promenade Blvd; remove 8 Oaks and install 8 Pine and 9 Arbor Green trees on Sam Hardwick Boulevard between Alden Road and Saints Road; and remove 10 Oaks and install 10 Pines and 16 Arbor Green trees on John Promenade Boulevard between Alden Road and Saints Road); procurement directive utilizing the continuing contract of Davey Tree Service; provides for the Public Works Department to oversee the project.

Background Information: The Sandalwood Planting Phase 2 project consists of; 1) Alden Road between St. Johns Bluff and John Promenade Blvd (medians) - remove 7 Oaks @ \$ 95. each for \$665.00, install 7 3-inch caliper Pines @ \$175 for \$1,225 and Arbor Green 26 trees @ \$75 for \$1,950.00; 2) Sam Hardwick Blvd between Alden Rd and Saints Rd (medians) - remove 8 Oaks @ \$95 for \$760.00, install 8 3-inch caliper Pines @\$175 for \$1,400.00 and 9 Arbor Green trees @75 for \$675.00; 3) John Promenade Blvd between Alden Rd and Saints Rd (medians) - remove 10 Oaks @ \$95 for \$950.00, install 10 3-inch caliper Pines @175 for \$1,750.00 and 16 Arbor Green trees @\$75 for \$1,200.00.

Policy Impact: Tree canopy restoration

Fiscal Impact: The appropriation in this legislation is in the amount of \$10,575.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-596

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: PHS, F

Date of Analysis: September 15, 2016

Type of Action: Appropriation; approval of legal settlement; designation of oversight agency

Bill Summary: The bill approves a settlement agreement for the lawsuit styled *Curtis W. Lee and The Concerned Taxpayers of Duval County, Inc. v. City of Jacksonville and Jacksonville Police and Fire Pension Fund Board of Trustees*, and appropriates \$255,000 of General Fund – GSD fund balance to pay the settlement amount. The Finance and Administration Department is designated to oversee the appropriation of the Settlement and act as the City client for the purposes of the Office of General Counsel in administering the Settlement.

Background Information: Curtis Lee and the Concerned Taxpayers of Duval County sued the City and the Police and Fire Pension Fund board in 2011 alleging that pension benefits for police officers and firefighters were negotiated in meetings held outside of the requirements of the Florida Government in the Sunshine Act. The trial court found in favor of the plaintiffs. The Police and Fire Pension Fund board appealed the verdict (the City did not appeal) and the appellate court upheld the circuit court's ruling. The City and the PFPF board have negotiated separate settlements of plaintiff's legal fees in the amount of \$331,800 from the PFPF and \$255,000 from the City. This bill approves the City settlement agreement with Curtis Lee and Concerned Taxpayers and appropriates the \$255,000 from General Fund – GSD fund balance to the Judgements, Claims and Losses account.

Policy Impact Area: Legal settlement

Fiscal Impact: The bill appropriates the \$255,000 from General Fund – GSD fund balance to the Judgements, Claims and Losses account.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-597

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: PHS, F

Date of Analysis: September 15, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$71,500.00 of a Hazardous Materials Emergency Plan Grant from the Florida Division of Emergency Management, as initiated by B.T. 16-119; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver, on behalf of the City, a State-funded Subgrant Agreement; provides for City oversight by the Fire and Rescue Department; and approves a full-time position, as initiated by R.C. 16-225.

Background Information: The grant funds will pay the salary and benefits of one (1) full-time Emergency Preparedness Planner. The position is being re-authorized to perform the scope of work as outlined in the agreement, to include, hazard analysis and identification of facilities and transportation routes of extremely hazard substances sites. The agreement begins July 1, 2016 and ends on June 30, 2017.

Policy Impact Area: Fire and Rescue Department

Fiscal Impact: The appropriation of \$71,500.00, as initiated by B.T. 17-119.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-598

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: PHS, F

Date of Analysis: September 15, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$1,586,354.00 to provide funding to purchase 53 power loading stretchers and expendable patient surface systems, as initiated by B.T. 16-116; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver, on behalf of the City, all documents necessary to accept and receive funds from FEMA Assistance to Firefighters Grant (AFG); and provides for City oversight by the Fire and Rescue Department.

Background Information: The Assistance to Firefighters Program is under the Department of Homeland Security. Its purpose is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. The purchase of the power loading stretchers will assist in reducing on-the-job-injuries. The grant award is \$1,442,140.00 with a 10% City match (\$144,214.00) requirement. The grant expires August 4, 2017.

Policy Impact Area: Fire and Rescue Department

Fiscal Impact: The appropriation of \$1,586,354.00, as initiated by B.T. 17-116.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-599

Introducer/Sponsor(s): Council President at the request of the Duval County Tourist Development Council

Date of Introduction: September 13, 2016

Committee(s) of Reference: NCIS, F

Date of Analysis: September 15, 2016

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends several sections of Ordinance Code Chapter 666 – Duval County Tourist Development Plan – to adopt a new plan for allocation of the tourist development tax proceeds. The bill adds language to Sec. 666.106 - Tourist Development Tax – to provide that 2% of the 2 cent bed tax shall be allocated to the Tourist Development Council for administrative costs and that 1% of the first 2 cents shall be allocated to the Tax Collector for that office’s cost of collecting the tax. The bill amends Sec. 666.108 – Tourist Development Plan – to provide for allocation of the TDC tax revenues on a variable basis as follows:

<u>Permitted use per state law</u>	<u>1st \$5 million</u>	<u>Next \$1 million</u>	<u>Above \$6 million</u>
Advertising, marketing and public relations to promote tourism	71%	40%	50%
Fund convention bureaus, tourist bureaus, visitor information centers	5%	0%	0%
Fund events that promote and advertise tourism state-wide, nationally and internationally	24%	20%	0%
Acquire, construct, expand, repair, improve and operate publicly owned convention centers, auditoriums, aquariums or museums	0%	0%	25%
Fund any other authorized use under state law with City Council approval	0%	40%	25%

Language is added prohibiting use of tourist development tax funds: 1) to finance capital improvements through the use of public or private debt; 2) to construct, furnish or equip a hotel, whether or not adjacent to a county owned and operated facility; 3) for the use of privately owned facilities.

The bill deletes all of the language from the prior Tourist Development Plan and almost all of the language from Sec. 666.109 regarding administration of the plan.

Background Information: The City's current Tourist Development Plan was adopted in October of 1978 and became effective January 1, 1979; it has not been changed since that time. Pursuant to state law, amendments to the Tourist Development Plan must be adopted by the governing body of the county by affirmative vote of a majority of the body plus one.

The Duval County Tourist Development Council debated the proposed percentage allocations in the plan at length and recommended them to the Council.

Policy Impact Area: Tourist development tax use

Fiscal Impact: The 2 cents of the bed tax allocated to the Tourist Development Plan is anticipated to generate approximately \$7.4 million in FY16-17, an increase of nearly \$600,000 over the FY15-16 budgeted amount of \$6.8 million.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-600

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: TEU, F

Date of Analysis: September 15, 2016

Type of Action: Approval of development agreement; approving disbursements from Fair Share Specific Projects Subfund; designating oversight agency

Bill Summary: The bill approves a development agreement between the City and the University of North Florida for the transportation impacts of improvements identified in the 2025 UNF Campus Master Plan. The bill authorizes reimbursement to UNF of a portion of the cost of road improvements to be constructed by UNF from the UNF Campus Development Agreement Special Revenue Fund which was funded by UNF through Fair Share payments. The Planning and Development Department is designated as the City's oversight agency for the project.

Background Information: The City and UNF previously entered into a UNF Campus Development Agreement in 2006 for projects listed in a previous edition of the UNF campus master plan; that agreement expires on December 31, 2016. The City created the UNF Campus Development Agreement Special Revenue Fund as one of the City's Fair Share Specific Project Special Revenue accounts to receive the revenues generated by fair share assessments generated from UNF to be automatically appropriated to the widening and reconfiguration of First Coast Technology Parkway adjacent to the college campus. That project has since been abandoned.

UNF has adopted a new campus master plan and this bill approves a new development agreement between the parties reflecting the revised master plan projects. The term of the new agreement is through December 31, 2025. The parties agree that campus developments shall not negatively impact the concurrency Levels of Service of public facilities and services in the area. A trip generation study by Prosser for UNF found that because UNF's enrollment has not increased as much as projected in the earlier master plan, the impact on City roadways would be considerably less than projected and the fair share assessments already collected from UNF far exceed the transportation impacts. The agreement finds that the estimated fair share impact of UNF's master plan projects on City roadways is less than the \$3,050,940 currently available in the UNF Campus Development Agreement Special Revenue Fund, and the City agrees to appropriate those funds to UNF to accomplish the transportation improvements shown in the new master plan, comprising the 2-lane extensions of two on-campus roads - Eco Road on the university's western edge and Osprey Ridge Road on the east side of campus.

Policy Impact Area: UNF campus development

Fiscal Impact: The bill authorizes the disbursement of up to \$3,050,940 currently available in the UNF Campus Development Agreement Special Revenue Fund -16 as reimbursement to the university for the cost of constructing the two roadway extensions.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-601

Introducer/Sponsor(s): Council President at the request of the boards of the JIA CRA, KingSoutel Crossing CRA and Downtown Northbank and Southside CRAs

Date of Introduction: September 13, 2016

Committee(s) of Reference: NCIS, F

Date of Analysis: September 15, 2016

Type of Action: CRA budget amendments; request for emergency one-cycle approval

Bill Summary: The bill amends the FY15-16 budget to revise the budgets of the Jacksonville International Airport Community Redevelopment Area, the KingSoutel Crossing Community Redevelopment Area, the Combined Northbank Community Redevelopment Area and the Southside Community Redevelopment Area to revise the budgetary allocations for various projects. One-cycle emergency approval is requested.

Background Information: The City Council recently met in its role as the governing board of the JIA CRA and voted to amend the CRA's FY15-16 budget to appropriate \$432,000 to a proposed Safariland Inc. economic development incentive and to allocate \$123,098 to reduce the CRA's future years' indebtedness on the RAMCO project debt service. The Council, meeting as the KingSoutel Crossing CRA, voted to amend that CRA's FY15-16 budget to allocate \$125,000 for a CRA plan update and allocate the balance of \$381,351 for the Gateway Minor Project, Soutel Dr. and Norfolk Blvd. (creation of a landscaped community gateway at the intersection).

The DIA board, which governs the downtown Combined Northbank and Southside CRAs, has requested that the budgets of those CRAs be amended to 1) appropriate \$233,824 from the Southside tax increment district toward the Riverplace Road Diet project (increased on-street parking, widened sidewalks, bike lanes, etc.); 2) appropriate \$550,000 from the Southside TID to the Southbank Parking FDOT project; 3) appropriate \$1,309,732 from the Southside TID for public infrastructure improvements to the former JEA Southside Generating Station redevelopment site; 4) transfer \$894,911 from the Downtown Economic Development Fund to cover contractual subsidies to the MPS Parking Solutions downtown garage; 5) reflect the prior transfer of \$759,218 from the City General Fund to the North East TID as a debt obligation to be repaid by the TID to the General Fund; and 6) make an intra-fund transfer of \$2,429,615 from the Northwest to the North East TID.

Policy Impact Area: CRA projects and budgets

Fiscal Impact: The bill allocates \$4,049,916 to 8 projects, reflects a transfer of \$759,218 as a loan from one fund to another, and makes an intra-fund transfer of \$2,429,615 within a TID fund.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-602

Introducer/Sponsor(s): Council President pursuant to Ordinance Code Chapter 380

Date of Introduction: September 13, 2016

Committee(s) of Reference: TEU

Date of Analysis: September 15, 2016

Type of Action: Approving solid waste CON renewal

Bill Summary: The bill approves the renewal of the certificate of public convenience and necessity (CON) for Old Kings Road LLC to operate the Old Kings Road construction and demolition debris disposal at 8540 Old Kings Road, subject to 29 specific conditions.

Background Information: Pursuant to Chapter 380, Ordinance Code, Old Kings Road Solid Waste, LLC has applied for renewal and modification of its Certificate of Public Convenience and Necessity to operate a construction and demolition debris landfill recycling facility at 8540 Old Kings Road in Council District 8. The Solid Waste Division of the Public Works Department has determined that there is a need for the facility and supports the approval of its CON renewal. The CON for this facility was originally granted in 1996 and has been in the name of Old Kings Road Solid Waste LLC since 2002, with previous renewals in 2006 and 2009.

The 29 conditions include regulations on acceptable and unacceptable wastes; hours of operation; personnel training; reporting to the City; payment of a solid waste host fee; noise, odor and litter controls, and site security, among others.

Policy Impact Area: Solid waste disposal

Fiscal Impact: The company is required to pay a solid waste host fee (currently \$7.16) per ton of waste received; the facility is permitted to receive 3,000 tons of waste per year.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-609

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

Date of Introduction: September 13, 2016

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

Date of Analysis: September 15, 2016

Type of Action: Authorizing execution of a Florida DOT grant agreement and several grant disbursement agreements; amending prior economic development agreement; approving property exchange agreement; appropriation and fund carry-over authorization; invocation of Ordinance Code procurement exception for direct contracting; designation of oversight agency

Bill Summary: The bill appropriates a \$2.8 million grant from the Florida DOT Economic Development Transportation Fund to the City to provide financial assistance to the construction of a new roadway to service the Amazon distribution center to be constructed at Pecan Park Road and I-295 near Jacksonville International Airport. It waives provisions of Ordinance Code Chapter 126 – Procurement Code – to permit RELP Duval LLC to construct the road without being selected by a competitive bidding process, and invokes the exception provided in Sec. 126.107(g) of the Procurement Code to allow the hiring of any FDOT-qualified consultant construction engineering inspection firm without a competitive procurement process. The bill authorizes execution of various grant receipt, grant disbursement, economic development agreement amendment, and property exchange agreements among a variety of parties to the transaction. It authorizes two land swap agreements and designates the Public Works Department and Office of Economic Development as the City's administration and monitoring agencies for various functions related to these agreements.

Background Information: In order to incentivize the construction of a new Amazon.com distribution facility on the City's Northside, the Florida DOT and City of Jacksonville have agreed to provide \$2.8 million and \$2.5 million, respectively, to the construction of a new alignment of Pecan Park Road between I-295 and the airport to accommodate the new facility. Pursuant to the terms of the various agreements, RELP Duval LLC, the owner of the property and a subsidiary of USAA, a national insurance and financial services company that acts as a site developer for Amazon facilities, will contract for the construction of a new alignment of Pecan Park Road at an estimated cost of \$4.8 million. The FDOT grant will pay for the first \$2.8 million of the cost, with RELP paying the contractor in installments as work is done and requesting reimbursement by the City from its \$2.5 million grant, which the City will in turn get reimbursed from the state grant. After the FDOT's \$2.8 million is fully received by the City, the City will pay 50% of the remaining cost of the project up to a maximum of \$2.5 million on a reimbursement basis after the roadway is complete and conveyed to the City. RELP Duval is responsible for any costs in excess of \$4.8 million. The company will continue to own the property and building and will lease the site to Amazon for an initial term of 20 years.

The bill provides for an exchange of properties between the City and the JAA, and another exchange between the City and RELP Duval of parcels of similar size and value in order to assemble a parcel in the location desired by RELP and Amazon. The City will be responsible for maintenance of the road once it is completed by RELP and conveyed to the City.

The bill amends the existing economic development incentive agreement between the City and Amazon to provide that the payment of the City road infrastructure grant may be made to RELP Duval rather than to Amazon.com

Policy Impact Area: Economic development

Fiscal Impact: The City has committed up to \$2.5 million in the form of an infrastructure grant for construction of a roadway, paying half of the cost of the road construction after the FDOT's grant of \$2.8 million is fully expended.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-610

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 13, 2016

Committee(s) of Reference: TEU

Date of Analysis: September 16, 2016

Type of Action: Right-of-Way Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a portion of the right-of-way of Pecan Park Road, established in Road Map Book G, pages 173-175, dated August 23, 2016, in Council District 7, at the request of the City of Jacksonville's Office of Economic Development (the "applicant"), subject to reservation unto JEA of an easement over the closed right-of-way for ingress and egress and for all utilities and further subject to the conveyance to the City in fee simple by RELP Duval, LLC, of the realigned right-of-way of Pecan Park Road constructed by RELP Duval, LLC pursuant to that certain Economic Development Transportation Fund Agreement for the Amazon Road project; it provides for City oversight by the Office of Economic Development.

Background Information: The closure is requested because Pecan Park Road is being realigned pursuant to that certain Economic Development Transportation Fund Agreement among the City, the Florida Department of Transportation and RELP Duval, LLC, and this portion of the right-of-way will no longer be needed. The portion to be closed contains drainage infrastructure and JEA facilities, thus requiring reservation of the all utilities easement. Upon realignment of Pecan Park Road, the City will have no need, present or future, for the right-of-way here being abandoned. This request was sent to various state, municipal, and utility agencies which might have an interest in the matter and there were no objections. This site will be developed for Amazon's job fulfillment Center.

Policy Impact: Office of Economic Development

Fiscal Impact: OED is the applicant for the closure; City agencies are not required to pay closure application processing fees.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-611

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 13, 2016

Committee(s) of Reference: TEU

Date of Analysis: September 16, 2016

Type of Action: Right-of-Way Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a portion of a variable width, opened and improved right-of-way of Felch Avenue, established in Plat Book 8, page 22, Felch Subdivision of the public records of Duval County, dated November 22, 1922, and located in Council District 5 near the intersection of Felch Avenue and Hendricks Avenue, at the request of Southside United Methodist Church (the "applicant"), subject to reservation unto JEA and AT& T of an easement over the closed right-of-way for ingress and egress and for all utilities.

Background Information: The closure is requested to allow the applicant to use the closed right-of-way for ingress and egress for a redesigned parking area. The right-of-way is opened and improved and contains AT&T and JEA facilities. Adjacent property owners were notified of the application for closure. The request was sent to various state, municipal and utility 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 \$1,688.00 closure application processing fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-612

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 13, 2016

Committee(s) of Reference: TEU

Date of Analysis: September 16, 2016

Type of Action: Easement Rights Agreement Authorization/Approval

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver an Assignment of Easement Rights Agreement between the City of Jacksonville (“grantor”) and Ben T. and Karen K. Franklin (“grantees”), owners of the property located at 903 River Oaks Road, Jacksonville, Florida 32207, who were permitted to construct a fence and entry gate over an unopened portion of River Oaks Road adjacent to their property pursuant to a letter from the City dated April 30, 1999, and recorded in Official Records Volume 9316, page 1047 of the public records of Duval County.

Background Information: The assignment of easement rights will provide Mr. and Mrs. Franklin with insurable easement rights where the fence is located and will avoid any issues with title to the property.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Minimal

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2016-613

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

Date of Introduction: September 13, 2016

Committee(s) of Reference: PHS, F

Date of Analysis: September 15, 2016

Type of Action: Authorization of lease agreement

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver, on behalf of the City, a certain Lease Agreement between the City of Jacksonville and OM SAI 9, LLC., (Quiznos Restaurant); provides for City oversight by the Real Estate Division of the Department of Public Works, and requests one cycle emergency.

Background Information: The agreement is for 1,654 square feet of restaurant space located in the Ed Ball Building on the ground floor at the corner of Hogan Street and Monroe Street. The term of the lease is five-years with two options to renew for consecutive five-year terms. The lessee will pay a base rent of \$16.50 per square foot and operating expenses of \$2.00 per square foot. Both costs have a 3% non-cumulative escalation rate every year. The security deposit is \$2,549.92. OM SAI 9, LLC., purchased the business from Sagar Corp on August 15, 2016. The new lessee has been occupying space under a month to month assignment. The request for the one cycle emergency finalize new agreement with OM SAI 9, LLC, and allow Salar Corp to receive sale proceeds from escrow.

Policy Impact Area: Department of Public Works/Real Estate Division

Fiscal Impact: Base rent of \$16.50 per square foot and operating expenses of \$2.00 per square foot times 1,654 total square footage; plus 3% non-cumulative escalation rate every year.

Analyst: Mitchell

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Bill Type and Number: Resolution 2016-614

Sponsor: Council Members Love and Bowman:

Date of Introduction: September 13, 2016

Committee(s) of Reference: PHS; R

Date of Analysis: September 16, 2016

Type of Action: Affirmation of Support

Bill Summary: The resolution reiterates the City of Jacksonville's support for basing U.S. Air Force F-35A Joint Strike Fighter Aircraft at the Florida Air National Guard Base at Jacksonville International Airport; it directs the Legislative Services Division to forward copies of this adopted resolution to the members of the Northeast Florida Congressional Delegation, the Adjutant General of Florida, the Assistant Adjutant General of Florida, and the Chief of Staff of the U.S. Air Force.

Background Information: This resolution reiterates the City of Jacksonville's previously expressed strong support for basing the U.S. Air Force F-35A Joint Strike Fighter Aircraft at the Florida Air National Guard Base at Jacksonville International Airport. The 125th Fighter Wing at JIA is one of eighteen commands under consideration by the Air Force for basing the F-35A aircraft. Jacksonville has long been a military community. It is highly favored as a home for military that have been stationed in Jacksonville. Jacksonville has a reputation for its strong support of military families. JIA is an ideal location for the F-35A owing to Jacksonville's climate, nearby live fire ranges and thousands of acres of undeveloped noise buffer zones.

Policy Impact: Military/Air National Guard/Jacksonville International Airport

Fiscal Impact: Substantial if aircraft is based at JIA

Analyst: Jackson

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Bill Type and Number: Resolution 2016-619

Sponsor: Council President at the request of the Renew Arlington Community Redevelopment Agency Board

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Council President Lori N. Boyer, as the Chair of the Renew Arlington Community Redevelopment Agency (RA/CRA) Board, as recommended by the RA/CRA Board, for a term concurrent with the term of the Council President for the 2016-2017 Council Year.

Background Information: Section 163.356(3)(c), *Florida Statutes*, provides that the governing body of the county shall designate a chair and vice chair from among the commissioners of the RA/CRA Board. The City Council acting as the RA/CRA Board met on August 23, 2016 and voted to recommend Council President Boyer as the Chair of the RA/CRA Board.

Policy Impact Area: Renew Arlington Community Redevelopment Agency Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2016-620

Sponsor: Council President at the request of the Renew Arlington Community Redevelopment Agency Board

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Council Member Joyce Morgan, as the Vice Chair of the Renew Arlington Community Redevelopment Agency (RA/CRA) Board, as recommended by the RA/CRA Board, for a term concurrent with her term as the Council Member representative for District 1.

Background Information: Section 163.356(3)(c), *Florida Statutes*, provides that the governing body of the county shall designate a chair and vice chair from among the commissioners of the RA/CRA Board. The City Council acting as the RA/CRA Board met on August 23, 2016 and voted to recommend Council Member Morgan as the Vice Chair of the RA/CRA Board.

Policy Impact Area: Renew Arlington Community Redevelopment Agency Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-621

Sponsor: Council President at the request of the Jacksonville International Airport Community Redevelopment Agency Board

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Council President Lori N. Boyer, as the Chair of the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board, as recommended by the JIA/CRA Board, for a term concurrent with the term of the Council President for the 2016-2017 Council Year.

Background Information: Section 163.356(3)(c), *Florida Statutes*, provides that the governing body of the county shall designate a chair and vice chair from among the commissioners of the JIA/CRA Board. The City Council acting as the JIA/CRA Board met on August 23, 2016 and voted to recommend Council President Boyer as the Chair of the JIA/CRA Board.

Policy Impact Area: Jacksonville International Airport Community Redevelopment Agency Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2016-622

Sponsor: Council President at the request of the Jacksonville International Airport Community Redevelopment Agency Board

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Council Member Reginald L. Gaffney, as the Vice Chair of the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board, as recommended by the JIA/CRA Board, for a term concurrent with his term as the Council Member representative for District 7.

Background Information: Section 163.356(3)(c), *Florida Statutes*, provides that the governing body of the county shall designate a chair and vice chair from among the commissioners of the JIA/CRA Board. The City Council acting as the JIA/CRA Board met on August 23, 2016 and voted to recommend Council Member Gaffney as the Vice Chair of the JIA/CRA Board.

Policy Impact Area: Jacksonville International Airport Community Redevelopment Agency Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-623

Sponsor: Council President at the request of the King Soutel Crossing Community Redevelopment Agency Board

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Council President Lori N. Boyer, as the Chair of the King Soutel Crossing Community Redevelopment Agency (KSC/CRA) Board, as recommended by the KSC/CRA Board, for a term concurrent with the term of the Council President for the 2016-2017 Council Year.

Background Information: Section 163.356(3)(c), *Florida Statutes*, provides that the governing body of the county shall designate a chair and vice chair from among the commissioners of the KSC/CRA Board. The City Council acting as the KSC/CRA Board met on August 23, 2016 and voted to recommend Council President Boyer as the Chair of the KSC/CRA Board.

Policy Impact Area: King Soutel Crossing Community Redevelopment Agency Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-624

Sponsor: Council President at the request of the King Soutel Crossing Community Redevelopment Agency Board

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Council Member Reginald L. Brown, as the Vice Chair of the King Soutel Crossing Community Redevelopment Agency (KSC/CRA) Board, as recommended by the KSC/CRA Board, for a term concurrent with his term as the Council Member representative for District 10.

Background Information: Section 163.356(3)(c), *Florida Statutes*, provides that the governing body of the county shall designate a chair and vice chair from among the commissioners of the KSC/CRA Board. The City Council acting as the KSC/CRA Board met on August 23, 2016 and voted to recommend Council Member Brown as the Vice Chair of the KSC/CRA Board.

Policy Impact Area: King Soutel Crossing Community Redevelopment Agency Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-625

Sponsor: Council President Boyer

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Keshan L. Chambliss, to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, for a first full three-year term ending June 30, 2019.

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 Commission shall be residents of the county and six of the 18 members shall be appointed by the Council President and confirmed by the Council.

Dr. Chambliss received a doctorate degree in psychology from Jacksonville Theological Seminary and is a Support Coordinator for persons with disabilities. She resides in the Carver Manor area within Council District #10.

Attendance: According to records provided by the staff for the TRUE Commission, Dr. Chambliss has attended 100% (3 of 3) of the meetings of the board since her initial appointment in February 2016.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-626

Sponsor: Council President Boyer

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Reappointment

Bill Summary: This bill reappoints Deidra L. Dix-Wynn to the Building Codes Adjustment Board (BCAB), for a second three-year term ending September 30, 2019.

Background Information: The BCAB is established pursuant to Chapter 56, *Ordinance Code*, and charged to study building codes and recommend to Council needed amendments thereto as may be found necessary or desirable; hear and decide building code enforcement appeals; and authorize building code variances where authorized by law. Section 56.101, *Ordinance Code*, provides that the nine members of the board are appointed by the Council.

Ms. Dix-Wynn received a bachelor's degree in civil engineering from Florida State University and is a Florida Certified General Contractor. She is an independent consultant and resides in the Biscayne area within Council District #7.

Attendance: According to information provided by the staff for the board, Ms. Dix-Wynn has attended 84% of the meetings of the board during her current term beginning in October 2013.

	Meetings Held	Meetings Attended
2013	5	4
2014	10	7
2015	9	9
2016	7	6
Total	31	26

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-627

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Nancy B. Ingle, as a member of the Construction Trades Qualifying Board, filling the seat formerly held by Sidney Wells, as a private citizen representative, for a first full term ending September 30, 2019.

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.

Ms. Ingle received an associate's degree from Albany Community College and is a Senior Account Manager with *DataBank IMX*. She resides in the Fort Caroline Shores area within Council District #3.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-628

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Demetrius Burroughs as a member of the Construction Trades Qualifying Board, filling the seat formerly held by Timothy B. Mumpower as an apartment industry representative, for a first term ending September 30, 2019.

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 individuals associated with the apartment industry.

Mr. Burroughs works in property management for *Right Track Realty*. He resides in the Chimney Lakes area within Council District #12.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-629

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 13, 2016

Committee(s) of Reference: R

Date of Analysis: September 9, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Isaiah Rumlin as a member of the Jacksonville Transportation Authority (JTA), for a second four-year term ending May 30, 2020.

Background Information: The JTA is established pursuant to Chapter 349, *Florida Statutes*, and charged to acquire, hold, construct, improve, maintain, operate, own, and lease the Jacksonville Expressway System; and the JTA may acquire, hold, construct, improve, operate, maintain, and lease a mass transit system; and plan, develop, finance, construct, own, lease, purchase, operate, maintain, relocate, equip, repair, and manage those public transportation projects, such as express bus services; bus rapid transit services; light rail, commuter rail, heavy rail, or other transit services; ferry services; transit stations; park-and-ride lots; transit-oriented development nodes; or feeder roads, reliever roads, connector roads, bypasses, or appurtenant facilities, that are intended to address critical transportation needs or concerns in the Jacksonville; in addition to the other powers and duties provided, JTA shall have the power and responsibility to formulate and implement a plan for a mass transit system that will serve Duval County and the greater Jacksonville area.

Pursuant to Sec. 349.03(2), *Florida Statutes*, three of the seven members of the board are appointed by the Mayor of the City of Jacksonville subject to confirmation by the Council of the City of Jacksonville.

Mr. Rumlin received a bachelor's degree in general agriculture from Florida A&M University and operates *Rumlin Insurance Agency*. He is the President of the Jacksonville Branch of the *NAACP*. Mr. Rumlin is a Duval County registered voter and resides in the Monclair area within Council District #5.

Policy Impact Area: Jacksonville Port Authority Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt