

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2017-614

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

Date of Introduction: September 18, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: September 21, 2017

Type of Action: Appropriation; authorization to execute agreement; designation of oversight agency

Bill Summary: The bill appropriates a \$17,000 grant from the Florida Division of Historical Resources to the Planning and Development Department to pay for scanning and digital archiving of historical materials. The bill authorizes execution of a grant agreement for receipt of the funds and designates the Planning and Development Department as the oversight agency for the project.

Background Information: The Community Education Project grant, requiring no local match, will be allocated to a professional services account to pay for a contractor to scan and digitally store historical paper records in the Historic Preservation Section of the Planning and Development Department.

Policy Impact Area: Historical records archiving

Fiscal Impact: The bill appropriates a \$17,000 state grant with no local match requirement.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-615

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

Date of Introduction: September 18, 2017

Committee(s) of Reference: F

Date of Analysis: September 21, 2017

Type of Action: Funds transfer

Bill Summary: The bill transfers a total of \$2,538,437.77 from the collective bargaining contingency within the General Fund – GSD to the General Fund – GSD departments and non-departmental subfunds covered by the latest quarterly financial summary that are expected to be in a negative cash position by year's end because of the payment of the one-time lump sum bonuses to employees earlier in the fiscal year.

NOTE: See companion bill 2017-616.

Background Information: As part of the pension reform legislation enacted in 2016 and subsequent collective bargaining process, each City employee received a 1-time bonus of 3% of salary in May of 2017, the funding for which was budgeted in the FY16-17 budget ordinance in a collective bargaining contingency account. The departments paid the bonuses out of their normal budgets using available funds without this contingency fund being distributed for that purpose at the time. The contingency fund is now being disbursed to the departmental and non-departmental budgetary subfunds that are projected to end the year in a negative cash position based on the third quarter budget report as of June 30th because of the payment of these one-time bonuses. The contingency fund originally was budgeted at \$2,983,675; \$1,996,131.52 was added via Ordinance 2017-187-E from risk management excess retained earnings, \$207,500 was appropriated to the Jacksonville Housing Authority for payment of the 3% bonus to that authority's employees, and \$1,467,289 was appropriated to the opioid epidemic pilot program via Ordinance 2017-426-E, leaving a current balance of \$3,305,017.52 in the contingency account.

Policy Impact Area: Distribution of collective bargaining contingency fund

Fiscal Impact: The bill transfers a total of \$2,538,437.77 to cover departmental and non-departmental projected year-end cash deficits due to the payment of one-time salary bonuses. This appropriation would leave \$766,579.75 in the collective bargaining contingency account. Pending ordinance 2017-616 would appropriate another \$299,398.90 from this account, leaving \$467,180.85.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-616

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

Date of Introduction: September 18, 2017

Committee(s) of Reference: F

Date of Analysis: September 21, 2017

Type of Action: Funds transfer

Bill Summary: The bill transfers \$299,398.90 from the collective bargaining contingency within the General Fund – GSD to subfunds not covered by the quarterly financial summary that are expected to be in a negative cash position by year's end because of the payment of the one-time lump sum bonuses to employees earlier in the fiscal year.

NOTE: see companion bill 2017-615.

Background Information: As part of the pension reform legislation enacted in 2016 and subsequent collective bargaining process, each City employee received a 1-time bonus of 3% of salary in May of 2017, the funding for which was budgeted in the FY16-17 budget ordinance in a collective bargaining contingency account. The departments paid the bonuses out of their normal budgets using available funds without this contingency fund being distributed for that purpose at the time. The contingency fund is now being disbursed to the departmental and non-departmental budgetary subfunds not covered by the quarterly budget summary report that are projected to end the year in a negative cash position because of the payment of these one-time bonuses. The contingency fund originally was budgeted at \$2,983,675; \$1,996,131.52 was added via Ordinance 2017-187-E from risk management excess retained earnings, \$207,500 was appropriated to the Jacksonville Housing Authority for payment of the 3% bonus to that authority's employees, and \$1,467,289 was appropriated to the opioid epidemic pilot program via Ordinance 2017-426-E, leaving a current balance of \$3,305,017.52 in the contingency account. This bill transfers funding from that contingency account to subfunds outside of the quarterly financial review that are projected to end the fiscal year with a negative cash balance, based on projections as of the end of the fiscal third quarter on June 30, 2017.

Policy Impact Area: Distribution of collective bargaining contingency fund

Fiscal Impact: The bill transfers a total of \$299,398.90 to cover departmental and non-departmental projected year-end cash deficits due to the payment of one-time salary bonuses. This appropriation would leave \$3,005,618.62 in the collective bargaining contingency account. Pending Ordinance 2017-615 would appropriate an additional \$2,538,437.77, leaving \$467,180.85.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-0617

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

Date of Introduction: September 18, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: September 13, 2017

Type of Action: Appropriation of grant funds and designation of oversight agency

Bill Summary: This bill is an appropriation of funds from the Staffing for Adequate Fire and Emergency Response (SAFER) grant provided by the U. S. Department of Homeland Security in the amount of \$3,358,008 and a City match of 25%, or \$1,119,336 for year one of the grant. The Emergency Preparedness Division will oversee the project.

Background Information: The Jacksonville Fire & Rescue Department (JFRD) has been awarded the Staffing for Adequate Fire and Emergency (SAFER) Grant. The purpose of the appropriation is to provide funding (salary and benefits) to hire 62 new firefighters to be assigned to the busiest engines. Benefits covered include FLSA overtime, Health, Dental, life Insurance, Pension benefits, meal and clothing allowance, holiday/leave sellback, etc. The additional personnel will assist the JFRD with achieving National Fire Protection Agency (NFPA) 1710 compliance with the standard for personnel on each apparatus. Two Training Academy Instructors are also requested positions to assist with training these personnel. This is a three-year grant requiring a City match of 25% for the first year, 25% for the second year, and 65% for the third year.

Policy Impact Area: Funding for new firefighter positions

Fiscal Impact: \$4,477,344 as initiated by BT 17-140 (\$3,358,008 from the SAFER grant and a required City match of \$1,119,336 for year one). The 3 year award includes the \$8,283,086 federal share and the required City match total amount of \$5,148,946 for the period of January 24, 2018 to January 23, 2021. The long term implications would be the continuation of employment following the expiration of the grant.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-0618

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

Date of Introduction: September 18, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: September 14, 2017

Type of Action: Appropriation and CIP amendment

Bill Summary: This bill is an appropriation to support survey, geotechnical services, and the development of a design criteria package for the Hart Bridge Ramp Modification and amends the CIP to provide funding for the project.

Background Information: The Hart Bridge (opened in 1967) currently has ramps which are aging and deteriorating. The ramps lack emergency lanes and the on and off ramps to the Hart Expressway are hazardous and impede traffic flow on Bay Street. This appropriation will fund the initial stages of survey and design for the Hart Bridge Ramp Modification project.

Policy Impact Area: Hart Bridge ramp modification

Fiscal Impact: \$1,500,000 as initiated by BT 17-141

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-619

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

Date of Introduction: September 18, 2017

Committee(s) of Reference: F

Date of Analysis: September 21, 2017

Type of Action: Authorization to amend prior agreement; designation of oversight agency

Bill Summary: The bill authorizes execution of a First Amendment to the economic development agreement between the City and Belit, Inc. and its affiliate companies – Jax Apex Technology Inc. and TRUE Design Studios LLC – to allow jobs created or retained by the company at multiple locations within the city to count toward the company’s job retention and creation goals under the agreement and to allow multiple owned, purchased or constructed facilities of the companies to be aggregated to fulfill the 15,000 square foot facility requirement of the agreement. The bill designates the Office of Economic Development as the City’s oversight agency for the project.

Background Information: In 2014 (via Resolution 2014-550-A) the City approved an economic development agreement with Belit, Inc., the holding company for Jax Apex Technology Inc. and TRUE Design Studios LLC, that authorized a QTI grant to the company in consideration of the creation of at least 60 new jobs at the site of a new facility with an average salary of \$56,750 by December 2019 and the construction of a 15,000 square foot building at an estimated cost of \$5.4 million. The company is in compliance with the job creation requirements of the agreement in the aggregate citywide, but has been purchasing office to meet its needs rather than constructing a new building. The proposed amendment would give Belit credit for the construction *or purchase* of 15,000 square feet of office space to allow the company to remain eligible for the QTI incentive under its local and state agreements and would allow new jobs created at any of the company’s facilities within Jacksonville to count toward the required total of 60. The revised economic development agreement would contain a revised performance schedule regarding construction *or purchase* of the space, would require submission by the company of purchase and sale agreements for purchased space, and would contain a clawback provision of \$600 per job should the company fail to purchase the property within 90 days of the deadline imposed in the revised agreement.

Policy Impact Area: Economic development

Fiscal Impact: The City’s QTI match commitment to the project is \$36,000 (\$600 per job for 60 jobs).

Analyst: Clements

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Bill Type and Number: Ordinance 2017-620

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 18, 2017

Committee(s) of Reference: TEU; F

Date of Analysis: September 22, 2017

Type of Action: Surplus Declaration; Conveyance Authorization; Ordinance Code Waiver

Bill Summary: The ordinance declares R. E. No. 167772-0400, a retention pond site parcel in Council District 3 (the "Subject Parcel"), to be surplus to the needs of the City; it authorizes its conveyance and authorizes the Mayor and Corporation Secretary to execute any and all documents necessary for such conveyance in accordance with provisions of Subpart B (Real Property Dispositions), Part 4 (Real Property), Chapter 122 (Public Property), *Ordinance Code*; the ordinance waives the provisions of Section 122.423 (Appraisal at or Below \$25,000) of Chapter 122 (Public Property), *Ordinance Code*, so as to allow conveyance of the Subject Parcel to San Pablo Village, LLC at no cost; it reserves to the City a drainage easement over the Subject Parcel; it provides for City oversight by the Engineering Division of the Department of Public Works.

Background Information: The subject pond site is a 4.71 acre parcel acquired by the City at no cost for the construction and maintenance of a "pond site" as part of the San Pablo Parkway Improvement Project (BJP). The "pond site" was subsequently constructed by the City to hold surface water runoff and storm water drainage and retention from San Pablo Parkway Improvements. The City currently maintains the subject pond site at a cost of \$4,700.00 per year. San Pablo Village, LLC desires the opportunity to redevelop the 4.71 acre pond. San Pablo Village, LLC is Jacksonville-based and has over twenty years of retail development experience and has the expertise to transform this parcel into an integral piece of this commercial community. As part of the redevelopment of this parcel, San Pablo Village, LLC would assume the liability and maintenance of the pond while adding employment and value to this under-utilized property. More specifically, the redevelopment of this parcel into a retail site has the potential to add twenty permanent jobs to the area, provide a sales tax benefit of approximately \$1,000,000.00 annually and produce ad valorem taxes of approximately \$240,000.00 over the next twenty years. As part of the redevelopment, San Pablo Village, LLC proposes to enlarge and reconfigure the pond site, so as to accommodate the drainage needs of the development, as well as the continuing drainage needs of the City, related to San Pablo Parkway. San Pablo Village, LLC proposes that the City convey the subject parcel to San Pablo Village, LLC, and, in exchange, San Pablo Village will convey to the City a Drainage Easement over the subject pond site parcel and be responsible for all future maintenance of the pond site, thus relieving the City from all maintenance obligations and liability. The Real Estate Division has conducted an investigation of "need," as required by Section 122.422 and it was determined that the City has no need to retain the parcel.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The measure conveys a parcel to developer that relieves the City of an annual allotment of \$4,700.00 for maintenance. Development of the parcel would bring the City future tax revenues.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-627

Introducer/Sponsor(s): Land Use and Zoning Committee

Date of Introduction: September 18, 2017

Committee(s) of Reference: LUZ

Date of Analysis: September 13, 2017

Type of Action: Approval of 2016B series large-scale text amendment to the conservation/coastal management element

Bill Summary: This bill approves the transmittal of the Large-Scale Text Amendment #4 as a revision and modification of the 2030 Comprehensive Plan in the 2016B Series' Text Amendment to the Conservation/Coastal Management Element (CCME) for review by the various State of Florida agencies.

Background Information: The amendment incorporates definitions, objectives and associated policies within the CCME to address coastal resource management consist with Section 163.3178, *Florida Statutes*. The modification includes:

- **Goal 11** – add the phrase "and redevelopment" along with language regarding the flood risk in Coastal areas is managed through principal, strategies and engineering solutions.
- **Objective 11.3** – implement development and redevelopment principles, strategies and engineering solutions that reduce flood risk in coastal areas when opportunities arise.
- **Objective 11.4** – be consistent with, or more stringent than, the flood resistant construction requirements of the Florida Building Code (FBC) and applicable flood plain management regulations (44 C.F.R. part 60). Construction activities seaward of the coastal construction control lines shall be consistent with Chapter 161, Florida Statutes.
- **Objective 11.5** – establish an Adaption Action Area (AAA) and shall consider appropriate responses to address current and future risk related to the associated impacts of sea-level rise.

Also, the following four terms were defined: Flood hazard area, Flood Insurance Rate Map (FIRM), Flood Insurance Study (FIS), and Floodway.

The Planning and Development Department, Planning Commission, and Land Use & Zoning Committee provided appropriate public hearings and information sessions with due notice. Each entity provided recommendations to the Council in support of the transmittal based on all the written and oral comments received. The proposed amendment will be transmitted through the State's expedited review process to the appropriate State agencies.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-631

Sponsor: Council Member R. Brown:

Date of Introduction: September 18, 2017

Committee(s) of Reference: TEU; R

Date of Analysis: September 22, 2017

Type of Action: Honorary Street Designation; Ordinance Code Waiver

Bill Summary: The ordinance is in regards to an honorary street designation and associated roadway markers; it establishes an honorary street designation on Eighth Street extending from Interstate 95 to Francis Street in Jacksonville for Dr. Norma Ruth Solomon White; it provides for the installation of two honorary roadway markers to be located in appropriate locations on the designated roadway in Council District 8; the ordinance honors the legacy of Dr. Norma Ruth Solomon White and recognizes her achievements; the ordinance waives the requirements of Section 745.105(j) (3), *Ordinance Code*, regarding persons for whom honorary street designations may be named; the ordinance directs Legislative Services to forward the ordinance to the Planning Department.

Background Information: A native of Jacksonville, Dr. White earned a Bachelor's degree from Florida A & M University and a Master's degree (music) from Columbia University. Florida A & M University subsequently awarded her an Honorary Doctorate in Humane Letters. Dr. White's career was devoted to education. She taught music and directed bands at several Jacksonville public schools such as Isiah Blocker Junior High School and the Darnell Cookman Junior High School. Dr. White served as the Instrumental Music Coordinator for the Duval County School District and as Magnet Program Coordinator. Dr. White was fully involved in numerous social and community organizations. She was president of the Gamma Rho Omega chapter, Alpha Kappa Alpha Sorority, Inc., a Senior Warden at St. Gabriel Episcopal Church, president of the Bold City chapter of The Links, Inc., chair of the Florida Commission on the Status of Woman and president of the Duval Retired Educators Association. Dr. White was the recipient of an EVE Award in Fine Arts and the Girl Scouts' "Woman of Distinction." The Planning & Development Department twice mailed written notifications to affected property owners regarding the proposed honorary street designation; 75% of the property owners consented to the honorary designation.

Policy Impact: Public Works Department/Planning & Development Department

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-632

Introducer/Sponsor(s): Council Members Gulliford, Brosche, Crescimbeni, Love, Becton, Schellenberg & Wilson

Date of Introduction: September 18, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: September 21, 2017

Type of Action: Ordinance Code amendments

Bill Summary: The bill amends Ordinance Code Chapter 380 – Solid Waste Management – to create a new Part 7 – Construction and Demolition Debris Transportation and Collection Franchise – that prescribes definitions for numerous terms relating to C&D collection, hauling and disposal; creates a franchising system for C&D debris haulers; exempts certain types of haulers from the franchising system; creates procedures for original granting and renewal of franchises; establishes a franchise fee; provides for the distribution of franchise fee revenues; and establishes enforcement procedures and penalties for violations of franchise agreement terms. The bill amends Chapter 380, Part 6 – Nonresidential Solid Waste Collection and Transportation Franchises – to exempt C&D hauling from that Part. The bill amends Chapter 380, Part 4 – Resource Recovery Program – to provide a definition for “solid waste management facility”, to provide for the implementation of franchise agreements for construction and demolition debris (C&D) haulers within the city, and to provide an exemption from payment of solid waste management facility “host fees” for franchised C&D haulers. It also amends Ordinance Code Chapter 609 – Code Enforcement Citations – to make violations of Chapter 380 Class F offenses (increased from the current Class D).

Background Information: This bill derives from the work of the Special Committee on Solid Waste that met in 2016-17. One of the issues identified by the committee was the need to take a different approach to the regulation of the hauling and disposal of construction and demolition debris, a portion of which leaves the county for recycling or disposal because of the availability of less expensive and more convenient (less travel time) facility options in adjacent counties. The C&D waste leaving the county does not count toward the City’s state-mandated recycling goal and does not generate a solid waste host fee as material disposed of within the county does. The committee recommended that the landfill host fee on C&D debris be largely replaced by a system of franchising the haulers who transport C&D material anywhere in the county, which would capture revenue generated by the hauling of C&D debris over City roads regardless of its ultimate destination. Certain haulers are exempt from the franchise system (self-hauling homeowners or small business operators, government entities, haulers working in the Beaches cities and Baldwin, waste hauled from military installations, containerized exempt waste) and the host fee for disposal of these C&D wastes at a landfill within the City still apply.

The new Part 7 establishes definitions for numerous terms and invokes the City’s general authority and power to grant franchises for the promotion of the general health, safety and welfare of the public. It outlines the procedures for franchise application submission, review, granting, and terms and conditions. It establishes terms and conditions and imposes a franchise fee of 12% of the franchisee’s monthly gross receipts (as defined). The bill provides that 7% of the revenue from the franchise fee shall be allocated to the Class 1 or Non-Class 1 Landfill Mitigation Fund (whichever is appropriate), 3.4% shall be allocated to the Contamination Assessment

and Remediation Fund, 62% shall be deposited in the Solid Waste Enterprise Fund, and 27.6% shall be allocated to the Landfill Closure Fund. It provides for City audit rights of the franchise haulers' books, imposes vehicle safety and inspection requirements and insurance requirements. The bill provides for notice of violations, correction of violations, and franchise suspension and revocation processes for persistent failure to comply with franchise requirements. The bill amends violations of Chapter 380 from Class D offenses (\$250 fine plus \$5 in costs) to Class F offenses (\$500 fine plus \$5 in costs).

Other parts of Chapter 380 are slightly amended to reflect the existence of the new Part 7.

Policy Impact Area: Construction and demolition debris hauling and disposal

Fiscal Impact: At a meeting of the Special Committee, the Solid Waste Division reported that the City collected an average of \$2.18 million annually in C&D debris host fees from FY2012 through FY2016. The Solid Waste Division estimates that approximately \$500,000 per year is not being collected on C&D debris generated in Jacksonville (and therefore subject to the host fee charge under the current ordinance) that is being delivered to other counties for recycling/disposal. The 12% franchise fee was selected based on an estimate (including several substantial assumptions) of the percentage to be levied on haulers' gross receipts that would produce the full \$2.7 million in revenue that should be collected pursuant to the current ordinance.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-634

Sponsor: Council Member Gulliford:

Date of Introduction: September 18, 2017

Committee(s) of Reference: F

Date of Analysis: September 22, 2017

Type of Action: Approval and Authorization of Inter-Local Agreement

Bill Summary: The ordinance approves and authorizes the Tax Collector and the Property Appraiser to execute an Inter-Local Agreement with the "Tarpon Cove Dependent Special District," a Dependent Special District established in accordance with Chapter 189, Florida Statutes, located in Council District 13, for the uniform levy, collection and enforcement of non-ad valorem assessments as authorized by F.S. § 197.3632.

Background Information: In accordance with Section 189.02, Florida Statutes, the City Council established the Special District for the continued maintenance of the system of canals located within the Tarpon Cove Community, located in Council District 13, pursuant to Ordinance 2017-154-E. Florida Statutes require the special districts provide for the collection of annual non-ad valorem assessments. Florida Statutes require the special districts to enter into a written agreement with the Property Appraiser and Tax Collector providing for the reimbursement of administrative costs incurred in the levy, collection and enforcement of non-ad valorem assessments. The Inter-Local Agreement that the ordinance approves and authorizes sets forth all requirements necessary to enable the Tax Collector and Property Appraiser to be properly reimbursed for their respective responsibilities under Section 197.3632, Florida Statutes.

Policy Impact: Dependent Special Districts

Fiscal Impact: Minimal. The ordinance approves and authorizes an Inter-Local Agreement that provides for the levy, collection, and enforcement of assessments.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-0635

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

Date of Introduction: September 18, 2017

Committee(s) of Reference: NCSPHS, R

Date of Analysis: September 14, 2017

Type of Action: Ordinance amendment and mayoral appointment confirmation

Bill Summary: This bill amends Ordinance 2017-397-E (which established the Tree Commission) and confirms the Mayor's appointment to the Tree Commission.

Background Information: This legislation amends the current ordinance to reflect a change in numbering, Chapter 94 instead of Chapter 54, within the City's *Ordinance Code*. Legislative Services will make the correction with Municode also. The amended ordinance will clarify that the Council President shall appoint a Council Member to serve as non-voting liaison and that commission terms for the six- person commission will expire on December 31 of a given year. Additionally, the mayoral appointment of Jeremy Cooper to the Tree Commission, as a forester from the At-Large Group 4 residency area is confirmed for an initial term to expire December 31, 2020.

Policy Impact Area: Tree Commission term specifications and appointment

Fiscal Impact: none

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-636

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 18, 2017

Committee(s) of Reference: TEU; F

Date of Analysis: September 22, 2017

Type of Action: Land Swap Agreement Approval and Authorization

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Land Swap Agreement between the City of Jacksonville and the Jacksonville Transportation Authority (“JTA”), and to execute all deeds and closing documents and otherwise take all necessary action to effectuate the Land Swap Agreement, for the exchange of two parcels of real property located in Council District 7 in LaVilla comprised of: (1) the JTA parcel of unimproved real property approximately .76 acres in size; and (2) the City parcel of unimproved real property being approximately .51 acres in size; recognizing the exemption in Sections 122.421(B), *Ordinance Code*; providing for City oversight by the Downtown Investment Authority.

Background Information: JTA and the City own adjacent properties in the LaVilla neighborhood and together control approximately 12 acres of undeveloped properties between Adams Street and Bay Street. The City is the owner of a parcel of unimproved real property located at the northwest intersection of Stuart and Houston Streets in LaVilla. JTA is the owner of unimproved real property located at the northeast corner of the intersection of Stuart and Houston Streets in LaVilla. Upon acquisition of the JTA parcel, the City will own the entire block of real property of which the JTA parcel is a part and this complete and entire block in LaVilla will be available for development. JTA intends to utilize the City parcel for certain storm-water improvements in connection with the development of its transportation center and FDOT’ expansion of I-95.

Policy Impact: Downtown Investment Authority

Fiscal Impact: Minimal. This legislation authorizes and approves a land swap agreement.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-637

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: September 18, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: September 13, 2017

Type of Action: Approve and authorize the second amendment to a covenant agreement

Bill Summary: This bill approves and authorizes the Mayor and Corporation Secretary to accept, execute and record a second amendment to the Covenant Agreement between the City of Jacksonville and Beaches Aquatic Pool, Inc. This amendment will extend the declaration of the Beaches Aquatic Center as recreational grounds, under 193.501, *Florida Statutes*. The agreement will be for ten years. □

Background Information: The Council initially declared the Beaches Aquatic Center as recreational land with Resolution 1985-1505-512 for ten years. In 1997, the Council authorized the execution of a 10-year covenant agreement. In 2007, the first amendment was adopted. This amendment provides for an additional ten years and three (3) renewal options of an additional ten years. Therefore, the term of the agreement would extend to September 30, 2027.

The facility provides various benefits for the general public which include: swim lessons for children and adults; youth swim teams and swim clinics; community swim meets; use of the facility for dive classes; senior aerobic classes six (6) days a week; and year round swimming for the beaches community.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-0639

Introducer/Sponsor(s): Council President at the request of the Jacksonville International Airport Community Redevelopment Agency, KingSoutel Crossing Community Redevelopment Agency, Renew Arlington Community Redevelopment Agency, and the Downtown Investment Authority as Community Redevelopment Agency Board

Date of Introduction: September 18, 2017

Committee(s) of Reference: F

Date of Analysis: September 14, 2017

Type of Action: Budget ordinance amendment and one cycle emergency

Bill Summary: This bill amends the 2016-2017 fiscal year budgets for the JIA/CRA, the KSC/CRA, the RA/CRA and the DIA to reflect a net increase in revenue gained, and to reallocate unexpended revenue. The nature of the emergency is that the DIA did not meet in time to consider and vote on their budget amendment for the current fiscal year. Any balances remaining will not lapse at the end of the year but shall carry over into 2017-18.

Background Information: Ordinance 2016-504-E is amended to revise the 2016-2017 budget as follows:

- Jacksonville International Airport Community Redevelopment Agency: appropriation of \$27,036.96 during the 2016-2017 fiscal year budget as revenue through ad valorem taxes; \$7,387 from Operating Expenses, \$100,000 from Professional Services and the additional ad valorem revenue of \$27,036.96, for a total of \$134,424 to be escrowed and available in the 2017-2018 fiscal year budget to reduce the indebtedness of a prior pledge for RAMCO
- KingSoutel Crossing Community Redevelopment Agency: appropriation of \$212 during the 2016-2017 fiscal year budget as revenue from investment pooled earnings; \$25,387 from Operating Expense, \$432,774, for a total of \$458,373, from Plan Authorized Projects to be applied to the Gateway Soutel Norfolk Project
- Renew Arlington Community Redevelopment Agency: appropriation of \$32,867 from Operating Expenses and \$245,244 from Plan Authorized Projects to allow funding totaling \$153,111 to be applied to the Complete Streets Project; \$110,000 to be applied to the Stormwater Management Plan; and \$15,000 to be applied to the Traffic Study, total appropriation of \$278,111
- Downtown Investment Authority as Community Redevelopment Agency Board: appropriation of \$212,547 from additional gained revenue to the Northbank CRA Trust Fund to be available for reduce current pledged indebtedness; \$156,785 from additional gained revenue to the Southbank CRA Trust Fund to be available for the Waterfront Activation Project, total appropriation of \$369,332

Policy Impact Area: CRA budget amendments

Fiscal Impact: no new costs to the City

Analyst: Hampsey

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2017-643

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Diana Galavis to the Jacksonville Housing and Community Development Commission (JHCDC), replacing Ramonda E. Fields as a real estate professional in connection with affordable housing, for a first four-year term ending November 30, 2020.

Background Information: The JHCDC is established pursuant to Chapter 34, *Ordinance Code*, and charged to provide oversight and guidance to the Housing and Community Development Division; make recommendations on all agreements entered into by the Housing and Community Development Division through the Neighborhoods Department for and on behalf of the City; conduct any required public hearings, undertake the review, take any and all required actions for compliance, and make recommendations to the Council for adoption (and authorize the transmittal) as required by section 420.9076, Florida Statutes; and conduct any required public hearings, undertake the review, take any and all required actions for compliance, and recommend to the Council for adoption (and authorize the transmittal) a "Consolidated Plan" as required by 24 CFR Part 91. Section 34.203, *Ordinance Code*, provides that five of the members of the Commission shall be appointed by the Council.

Ms. Galavis received a bachelor's degree in political science from the University of North Florida. She is a Florida licensed Real Estate Broker and works as a Realtor/Broker-Associate with *Watson Realty Corporation*. She serves on a number of community organizations including the Northeast Florida Association of Realtors, Florida Realtors, and the National Association of Realtors. Ms. Galavis resides in the University Park area of Council District #1.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-644

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Dawn L. Southworth to the Duval County Tourist Development Council (TDC), filling a seat formerly held by Burnell L. Goldman as a tourist accommodation representative, for a partial term ending June 30, 2019.

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.

Ms. Southworth received a bachelor's degree in hotel and restaurant institutional management from Johnson and Wales University and is the General Manager of the *Omni Jacksonville Hotel*. She resides in the Downtown Area within Council District #7.

Policy Impact Area: Duval County Tourist Development Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-645

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Daniel L. Henry, to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, filling a seat formerly held by Charles E. Kleeman, for a first term ending June 30, 2020.

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 eighteen members shall be appointed by the President of the Council and confirmed by the Council.

Mr. Henry is a Corporate Specialist with *CSX Transportation*. He serves on a number of community boards including the Duval County Election Advisory Panel, Clara White Mission, and Mercy Support Services. Mr. Henry resides in the Riverside area within Council District #14.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-646

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Matthew P. Brockelman, to the Jacksonville Waterways Commission, replacing Lane T. Burnett, as a member of the General Public, for a first full three-year term ending March 10, 2020.

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

Mr. Brockelman received a bachelor's of business administration degree in corporate finance and marketing from the University of North Florida and is a Partner at *Southern Strategy Group*. He serves on a number of community organizations including the Family Support Services of North Florida Board of Directors, UNF Board of Trustees, and the Jacksonville Zoo & Gardens Capital Campaign Committee. Mr. Brockelman resides in the Downtown area within Council District #7.

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-647

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Nawal B. McDaniel as a member of the Jacksonville Police and Fire Pension Board of Trustees, replacing William E. Scheu, for a first four-year term ending June 30, 2020.

Background Information: The Jacksonville Police and Fire Pension Board of Trustees is established pursuant to Article 22, *Jacksonville Charter*, as the sole entity responsible for administering the Pension Fund. Sections 175.061 and 185.05, *Florida Statutes*, provide that two of the members of the board must be appointed by the legislative body of the municipality. Section 22.02(a), *Jacksonville Charter*, provides that the trustees appointed by the City Council shall have at least 10 years of professional financial experience.

Ms. McDaniel received a law degree from Stetson University College of Law and is a member of the law firm of *Rogers Towers*. She currently serves on the University of Florida Planned Giving Advisory Board and the Estate Planning Council of Northeast Florida. Ms. McDaniel resides in the Monclair area within Council District #5.

Policy Impact Area: Jacksonville Police & Fire Pension Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-648

Sponsor: Council Member Dennis

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Jacquelyn J. Nash to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Deloris B. Swain as the representative for Council District #9, for a term ending June 30, 2019.

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

Ms. Nash received a master's degree in social work from Florida State University and is a Florida Licensed Clinical Social Worker. She is an active community volunteer and has served on the National Association of Social Workers, Jacksonville Ryan White Title I Council, and as a Polling Precinct Assistant Manager for the Supervisor of Elections Office. She resides in the Osceola Forrest area within Council District #8.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-649

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 15, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Carlo Fassi, to the Library Board of Trustees, replacing Brenda R. Simmons-Hutchins, as an At-Large, Group 5 representative, for a first full term ending September 30, 2021.

Background Information: The Library Board of Trustees is established pursuant to Chapter 90, *Ordinance Code*, and charged with the authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens and the responsibility for the administration of Chapter 662 and the provision of library services. Section 90.101, *Ordinance Code*, provides that the twelve voting members of the board shall be appointed by the Mayor and confirmed by the Council, with two each from the five At-Large Council Districts.

Mr. Fassi is a Public Affairs Assistant at the *State Attorney's Office*. He has previously served on the State University System of the Florida Board of Governors, Florida Student Association, and the University of North Florida Board of Trustees. Mr. Fassi resides in the Downtown Area within Council District #7 (At-Large, Group 5).

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2017-650

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Reappointment

Bill Summary: This bill reappoints Wiatt T. Bowers, AICP, to the Health Planning Council of Northeast Florida, Inc., in the "consumer" category, for a first full two-year term ending September 30, 2018.

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

Mr. Bowers received a master's degree in urban and regional planning from Florida State University and is a Senior Transportation Planner with *Atkins North America, Inc.* He also serves on TransForm Jax, JCCI, and Big Brothers Big Sisters of Northeast Florida. Mr. Bowers resides in the Downtown area within Council District #7.

Attendance: According to information provided by the staff for the Health Planning Council, Mr. Bowers has attended 100% (3 of 3) of the meetings during his current term.

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

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION

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Bill Type and Number: Resolution 2017-651

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Christopher G. Burns to the Context Sensitive Streets Standards Committee, as a representative of the bicycling community, for a second full four-year term ending July 31, 2021.

Background Information: The Context Sensitive Streets Standards Committee is established pursuant to Chapter 32, Part 7, *Ordinance Code*, and charged to review and revise the City standard specifications, City standard details and rules, standards and policies set forth in the Land Development Procedures Manual and any other regulations, relating to transportation, traffic engineering and roadway design, and make recommendations concerning amendments to the Ordinance Code and 2030 Comprehensive Plan pertaining to such issues on or before March 1, 2014. Section 32.702(b)(2), *Ordinance Code*, provides for six of the thirteen members of the committee to be appointed by the Council President and confirmed by Council, in various categories, including a representative of the bicycling community.

Mr. Burns received a law degree from Vanderbilt Law School and is an Attorney and Partner with *Terrell Hogan*. He is a board member for several bicycling advocacy groups, including the Jacksonville Bicycle Pedestrian Advisory Committee, the North Florida Bicycle Club, and the League of American Bicyclists, among others. Mr. Burns has previously served on the Sports and Entertainment Board and on the Mayor's Council on Fitness and Well-Being. He resides in the Miramer area within Council District #5.

Attendance: According to information provided by the staff for the committee, Mr. Burns has attended 74% (29 of 39) of the meetings during his current term.

	Meetings Attended	Meetings Held
2014	8	11
2015	5	11
2016	9	10
2017	7	7
Total	29	39

Policy Impact Area: Context Sensitive Streets Standards Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
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Bill Type and Number: Resolution 2017-652

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 14, 2017

Type of Action: Reappointment

Bill Summary: This bill reappoints L. Gregory (Greg) Tison to the Jacksonville International Airport (JIA) Community Redevelopment Agency Advisory Board, as the representative for School Board District #7, for a second term ending June 30, 2021.

Background Information: The JIA Community Redevelopment Agency Advisory Board is an advisory board to the JIA/CRA Board (City Council). Per Ordinance 90-409-293, which created the board, the seven members are appointed by the Council, one each from the seven School Board districts.

Mr. Tison is the Farmers Market General Manager with *Jacksonville Farmers Market/Beaver Street Fisheries*. He serves on the Northside Business Leaders Association, the Jacksonville-Duval Agricultural Council, and has previously served on the Soil and Water Conservation District Board. Mr. Tison resides in the Greenland area within Council District #11 (School Board District #7).

Attendance: According to information provided by the staff for the board, Mr. Tison has attended 78% (14 of 18) of the meetings during his current term.

	Meetings Attended	Meetings Held
2015	8	9
2016	5	7
2017	1	2
Total	14	18

Policy Impact Area: JIA Community Redevelopment Agency Advisory Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2017-653

Sponsor: Council President Brosche

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 15, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Gregory O. Rachal, to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, for a first full term ending June 30, 2020.

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.

Mr. Rachal received a bachelor's degree in business administration from the University of Phoenix and is a Human Resource Specialist with *United Parcel Services*. He also volunteers with the Northeast Florida Regional Committee and the Knights of Columbus. Mr. Rachal resides in the Julington Creek area within Council District #6.

Attendance: According to information provided by the staff for the commission, Mr. Rachal has attended 100% (8 of 8) of the meetings during his current term.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-654

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 15, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Kevin J. Holzendorf as a member of the Jacksonville Transportation Authority (JTA), for a second term ending May 31, 2021.

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. Holzendorf received a master's degree in public administration from the University of North Florida and is an Account Manager at *CISCO Systems, Inc.* He also serves on the Cultural Council of Greater Jacksonville and the YMCA Duval Regional Board. Mr. Holzendorf resides in the Cobblestone area within Council District #2.

Attendance: According to information provided by the staff for the authority, Mr. Holzendorf has attended 89% (54 of 61) of the meetings during his current term.

Policy Impact Area: Jacksonville Transportation Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-655

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 18, 2017

Committee(s) of Reference: R

Date of Analysis: September 15, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Deena Bateh Wallace, as a member of the Civil Service Board, for a second term ending June 30, 2020.

Background Information: The Civil Service Board is established pursuant to Article 17, *Jacksonville Charter*, and charged to periodically review the operation and effect of the personnel provisions of the charter, the classification plan, and the pay plan, and report their findings to the council and the mayor; hear and determine appeals initiated by employees who are charged with personnel violations; hear and determine complaints by employees and prospective employees concerning alleged violations of civil service rules or regulations with respect to hiring and promotion; hear and determine the grievance of persons covered by the civil service rules or the grievance of persons who may be entitled to be covered concerning any action taken which pertains to employment rights. Section 17.02, *Jacksonville Charter*, provides that the nine members of the Board shall be residents and qualified electors of the City of Jacksonville, and five of the members shall be appointed by the Mayor, subject to the confirmation by the City Council.

Ms. Wallace, a Duval County voter, received a law degree from Stetson University and is the Owner/Manager of *D.B. Wallace Investigations, LLC*. She resides in Duval County.

Attendance: According to information provided by the staff for the board, Ms. Wallace has attended 75% (18 of 24) of the meetings during her current term.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-656

Introducer/Sponsor(s): Council Member R. Brown and Co-sponsor Council Member Carter

Date of Introduction: September 18, 2017

Committee(s) of Reference: NCSPHS, R

Date of Analysis: September 13, 2017

Type of Action: Expression of support for local J-bill

Bill Summary: The bill expresses the Council's support for local legislative bill J-1 that would require the Jacksonville Sheriff's Office to provide crossing guards at each school attended by students in some or all grades of kindergarten through grade 8, in Duval County.

Background Information: Student safety at busy intersections near schools continues to rise. There is a need to expand the services of crossing guards at all schools with students from kindergarten through grade 8. Crossing guards help promote pedestrian/bicycle safety precautions and minimize the risk of accidents by directing traffic for vehicles and pedestrians entering and leaving school grounds. □

Policy Impact Area: Jacksonville Sheriff's Office, Duval County Schools

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-0657

Introducer/Sponsor(s): Council Member Ferraro and Newby

Date of Introduction: September 18, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: September 13, 2017

Type of Action: Amend *Ordinance Code*

Bill Summary: This bill amends Section 154.107 (Sale and consumption of alcoholic beverages in municipal parks or on City-owned or -leased property; penalty), *Ordinance Code*, to add additional properties to the list of city-owned or leased locations that allow alcoholic beverages; and approves and authorizes the Mayor or his designee, and Corporation Secretary to execute and deliver, for and on behalf of the city, a Second Amendment to the License Agreement between the City of Jacksonville and the Jacksonville Skeet and Trap Club, Inc. ("Company"). □

Background Information: The City authorized a license agreement, Ordinance 2005-791-E, for the use of the property for recreational use operated by the Company. The first amendment, Ordinance 2008-328-E, approved the expansion of permissible uses on the premises. This amendment will add Jacksonville Skeet and Trap Club, Inc., a facility located at 12125 New Berlin Road, to the list of municipal parks that allow the sale, service, and consumption of alcoholic beverages at any time.

The amendment adds language to allow alcohol service and consumption in connection with clubhouse functions or other events to update the insurance requirements of the company. Section 2 (i) designates that service and consumption of alcoholic beverages in connection with clubhouse functions or other special events shall only be permitted upon the conclusion of the shooting portion of an event.

NOTE: The final numerical order of the municipal parks or City owned/leased properties that allow the sale, service, and consumption of alcoholic beverages is pending the passage of Ordinance 2017-588 which seeks to add Lonnie Miller Regional Park to the list.

Policy Impact Area: Parks, Recreation, and Community Services

Fiscal Impact: None

Analyst: Mitchell