LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2007-988

Sponsor: Council President at the request of the Jacksonville Historic Preservation Commission and Council

Member Johnson:

Date of Introduction: September 25, 2007

Committee(s) of Reference: LUZ

Date of Analysis: September 28, 2007

Type of Action: Historic Status Designation

Bill Summary: This ordinance designates Fire Station #5, located at 347 Riverside Avenue, in Council District 9, As a land mark and landmark site. The bill directs the Zoning Administrator to enter the landmark and landmark site designation on the Zoning Atlas and directs the Council Secretary to notify each applicant, the property owner and the Property Appraiser of the landmark and landmark site designation and to cause the designation to be recorded in the Public Records of Duval County.

Background Information: Chapter 307, *Ordinance Code*, stipulates that property owners within 350 feet of the boundaries of the property located at 347 Riverside Avenue be designated on the intent to designate the structure and site. Designation means that the property satisfies at least four (4) of the requite criteria set forth in Section 307.104 (j), *Ordinance Code*. Designation as a landmark and landmark site affords the property, as an historic entity, certain protections against demolition.

Policy Impact: Planning & Development Department/Historic Designations/Fire & Rescue

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research

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Bill Type and Number: Ordinance 2007-989

Sponsor: Council President at the request of the JEA

Date of Introduction: September 25, 2007

Committee(s) of Reference: F

Date of Analysis: September 25, 2007

Type of Action: Approval of collective bargaining agreement

Bill Summary: The bill approves a collective bargaining agreement between the JEA and the JEA Professional Employees Association for the 3-year period from October 2006 through September 2009. The agreement provides for 2-part wage increases over the contract period:

Base rate increases (for employees with Evaluation Total Score of 60+)

FY06/07 - 2.5%

FY07/08 - 2%

FY08/09 - 2%

Performance pay pool (for employees with Evaluation Total Score of 70+)

FY06/07 – 1.8% FY07/08 – 2.3% FY08/09 – 2.3%

Background Information: The JEA and Professional Employees Association have been negotiating this collective bargaining agreement since 2006. This agreement was reached through negotiations facilitated by a Special Master, and was approved by the JEA board in August.

Policy Impact Area: Collective bargaining

Fiscal Impact: No fiscal impact to City government

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2007-996

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 25, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: September 28, 2007

Type of Action: Property Purchase Approval; Closing Authorization

Bill Summary: This bill approves the purchase of a parcel described in the Option to Purchase on file. The property, RE#167445-1000, located on the westerly r/w line of Kernan Boulevard between McCormick Road and Atlantic Boulevard, is owned by Waterleaf, LLC. The purchase price is \$300,000.00. The purchase of the parcel is for a pond site for t5he Kernan Boulevard R/W Better Jacksonville Project. The bill authorizes the Mayor to execute all closing documents and to take all necessary action to implement the purchase of the real property.

Background Information: The project site is located in Council District 2. The pond site is approximately 2 ½ acres. The City is purchasing the entire parcel of 20 acres. The appraised value of the 20 acres is \$540,000. The Negotiated purchase price of the 20 acres is \$300,000.

Policy Impact: Public Works/Real Estate/Better Jacksonville Plan

Fiscal Impact: The bill approves the purchase of real property for the negotiated purchased price of \$300,000.00.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2007-997

Sponsor: Council President at the Request of the General Counsel

Date of Introduction: September 25, 2007

Committee(s) of Reference: LUZ

Date of Analysis: September 26, 2007

Type of Action: Settlement Approval

Bill Summary: This bill approves the proposed Stipulated Settlement Agreement between the Florida Department of Community Affairs (DCA), the City of Jacksonville/Duval County, and Intervenor, The PARC Group, Inc., and Intervenor, Valerie Britt. Authorization is given for the Mayor and Corporation Secretary to execute said agreement.

Background Information: Approved in May, 2007, Ordinance 2007-385-E adopted a semi-annual amendment to the Future Land Use Map Series of the 2010 Comprehensive Plan changing the future land use designation from PBF and various AGR classifications to LDR on approximately 134.1 acres of land located in the vicinity of Pecan Park Road and Arnold Road. This amendment was submitted for review, and the DCA contended that it is not in compliance because the City did not provide information to show that the road network has the existing or planned capacity and infrastructure to supply transportation needs created by the amendment. DCA initiated a formal administrative proceeding challenging the amendment. Under the Stipulated Settlement Agreement, the parties agree that additional data and analysis submitted to the DCA resolve the compliance issues and DCA will issue an amended notice finding the amendment in compliance. It is stated that the parties enter into the agreement in a spirit of cooperation for the purpose of avoiding costly, lengthy, and unnecessary litigation and in recognition of the desire for speedy resolution.

Policy Impact Area: Settlements; Planning and Development; Comprehensive Plan

Fiscal Impact: Undetermined

Analyst: Campbell

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2007-998

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 25, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: September 28, 2007

Type of Action: Contract Authorization

Bill Summary: This bill authorizes the Mayor and Corporation Secretary to execute a contract with the State of Florida Department of Agriculture and Consumer Services for Mosquito Control 2007-2008.

Background Information: The State of Florida provides funding to counties in support of an approved local mosquito control program provided that the City is in compliance with Florida Statutes and Florida Administrative Code. IN the formal agreement/contract, the City acknowledges state reporting and audit requirements that must be accepted to ensure the continued receipt of annual matching funds from the Florida Department of Agriculture and Consumer Services. The contract further commits the City's Mosquito Control staff to file certain reports with FDACS at specified intervals.

Policy Impact: Environmental Resource Management Department/Mosquito Control Division

Fiscal Impact: Revenue from FDACS (matching funds) for Fiscal Year 2007-2008 will total \$37,000.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2007-999

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 25, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: September 28, 2007

Type of Action: Authorization for Permits

Bill Summary: This ordinance authorizes the Mayor and Corporation Secretary to execute twenty-one offshore artificial reef permits between the Army Corps of Engineers and the City of Jacksonville. The legislation provides for City oversight by the Department of Parks, Recreation, Entertainment and Conservation.

Background Information: Artificial reefs are a popular off-shore undertaking that many Florida communities promote and maintain to promote the fishing industry and to attract tourism. An artificial reef program was initiated off the Jacksonville coast as far back as 1959. In the 1980s a volunteer, non-profit group spear-headed the drive to build more artificial reefs to enhance fishing and stimulate tourism. Permits for artificial reefs were suspended during the Delaney administration. A moratorium on artificial reef construction was imposed in 2000-2001 owing to concerns that were raised concerning whether or not County was adequately overseeing the construction of artificial reefs. Concerns regarding liability were raised. When the permits expired in 1995, the Delaney administration opted not to seek any further permits until the liability concerns were addressed.

Policy Impact: Parks, Recreation, Entertainment and Conservation Department; Fishing

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2007-1000

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: F, RCD

Date of Analysis: September 25, 2007

Type of Action: Appropriation; authorization to execute grant agreement; CIP amendment

Bill Summary: The bill appropriates a \$350,000 Florida Division of Historical Resources grant to the Public Works Department for the restoration of the Brewster Hospital building in LaVilla. The bill authorizes the administration to accept the grant and execute a grant agreement with the state for use of the funds, and amends the 2006-11 Capital Improvement Plan to increase the funding level for the project to reflect receipt of the grant.

Background Information: The grant can be used for both interior and exterior renovations to the building – foundation and masonry repairs, exterior doors and windows, re-roofing, mechanical systems, and interior doors, floors, walls, ceilings and hardware. The City has previously appropriated \$1.6 million to the relocation and renovation of the Brewster Hospital building.

Policy Impact Area: Historic preservation

Fiscal Impact: The bill appropriates \$350,000 in state historic preservation grant funding

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1001

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: F, TEU

Date of Analysis: September 25, 2007

Type of Action: Appropriation; CIP amendment

Bill Summary: The bill appropriates \$205,000 from the Water and Sewer Expansion Authority loan pool to fund the construction of a sewer line extension to the Hartley Press printing plant at 4250 St. Augustine Road in Council District 5. The bill amends the 2006-11 Capital Improvement Plan to add and authorize priority 1 status for the project.

Background Information: The project involves the installation of 2,322 linear feet of sewer force main and a lift station, and \$7,000 in sewer connection costs. Hartley Press will borrow the funds from the WSEA for a term of 20 years at a rate of 2% greater than the JEA's interest rate on the bonds that fund the loan pool.

Policy Impact Area: Infrastructure expansion

Fiscal Impact: The bill provides for a loan of \$205,000 from the Water and Sewer Expansion Authority to Hartley Press for a 20-year term.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1002

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 25, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: September 28, 2007

Type of Action: Eminent Domain Condemnation; Authorization

Bill Summary: This bill declares the public necessity for acquiring fee simple title, perpetual easements and temporary construction easement rights through condemnation by right of eminent domain in certain properties in Council Districts 11 & 12 in order to complete the Collins Road (Shindler Drive to Old Middleburg Road) Project as part of the Bette Jacksonville Plan II. The bill authorizes and directs the Office of General Counsel to institute appropriate condemnation proceedings.

Background Information: The City of Jacksonville is vested by law with the power of eminent domain to acquire fee simple title, perpetual easements for drainage purposes, and temporary construction easement rights in land for that purpose.

Policy Impact: Public Works/Office of General Counsel

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1003

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 25, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: September 28, 2007

Type of Action: Eminent Domain Condemnation; Authorization

Bill Summary: This bill declares the public necessity for acquiring fee simple title, perpetual easements, and temporary construction easement rights through condemnation by right of eminent domain in certain properties in Council District 11 in order to improve Starratt Road between New Berlin Road and Duval Station Road as part of the Better Jacksonville Plan Phase II (R.E. Project # 2005-75); the bill authorizes and directs the Office of General Counsel to initiate appropriate condemnation proceedings.

Background Information: The City of Jacksonville is vested by law with the power of eminent domain to acquire fee simple title, perpetual easements for drainage purposes and temporary construction easement rights in land for that purpose.

Policy Impact: Public Works/Office of General Counsel

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1004

Sponsor: Council Member Holt

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 25, 2007

Type of Action: Charter amendment; Ordinance Code amendment/repeal; authorization for voter referendum

Bill Summary: The bill amends City Charter to shift the City elections for Mayor, City Council, and Constitutional officers from the spring of odd-numbered years to November of even-numbered years to coincide with the Presidential election cycle, beginning in 2012. The amendment requires the City Council to adopt ordinances to accomplish the shift to the new date, and repeals any conflicting provisions of the Ordinance Code. For purposes of transitioning from one election date to the other, the expiration of the terms of office of the current Mayor, Council and Constitutional officers are extended from June 30, 2011 to December 31, 2012. This extended term would count as one term for purposes of the application of the two-term limit of the City Charter. The bill directs the Supervisor of Elections to place the charter amendment on the January 29, 2008 Presidential Primary ballot for a citizen referendum.

Background Information: Several proposals have been made throughout the years since consolidation to move City elections from the spring to the fall, in conjunction with either the gubernatorial or presidential election cycle. Proponents argue that holding City elections in conjunction with the gubernatorial or presidential election would greatly increase voter participation in City elections because the gubernatorial and presidential elections typically have far greater voter turnout rates. They also cite the fact that conducting City elections along with already-scheduled city-wide elections would save the approximately \$2 million cost of stand-alone spring elections. Opponents argue that holding the elections in conjunction with the gubernatorial or presidential elections would make it likely that local issues and candidates would be drowned in the publicity for the larger elections, would make it expensive for local candidates to purchase media space in competition with the state and federal candidates, and would make it difficult for local candidates to raise campaign funds in competition with the other races.

Policy Impact Area: Election timing

Fiscal Impact: Conducting City elections in conjunction with another election could save the approximately \$2 million cost of a stand-alone election.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2007-1005

Sponsor: Council Member Lee

Date of Introduction: September 25, 2007

Committee(s) of Reference: R, F

Date of Analysis: September 25, 2007

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends the Ordinance Code to create a new Chapter 113 – Gifts to the City. The chapter contains 4 parts addressing Major Monetary Donations (\$500,000+), Non-Major Monetary Donations (under \$500,000), Donations of Personal Property, and Donations of Tickets to Events and Travel. The chapter provides that monetary donations to the City of \$500,000 or more must be accepted by the City Council by resolution, unless conditions to the gift would otherwise require action by ordinance. Monetary donations of less than \$500,000 would be accepted by the Mayor unless conditions to the gift would otherwise require action by ordinance. Monetary donations would be deposited in the City's General Fund, and either the Council or the administration, as the recipient, is authorized to appropriately recognize the donor, consistent with existing Ordinance Code provisions.

The bill provides that donations of personal property to the City shall be accepted by the Mayor unless conditions to the gift would otherwise require action by ordinance, and that the personal property shall be assigned to a particular division of the City for inventory, maintenance and use. The bill finally provides that donations to the City of admission tickets to events or of travel expenses shall be accepted either by the Mayor (for donations to executive branch personnel) or the Council President (for donations to legislative branch personnel) and distributed by those officials at their discretion, with appropriate documentation of the receipt and distribution.

Background Information: The bill provides a framework within which donations to the City may be appropriately received and acknowledged in a formal manner. The bill fixes responsibility for appropriate receipt and use of the donations on the Mayor and Council President. The new chapter will help formalize some existing informal practices and procedures and provide a requirement for accountability.

Policy Impact Area: Donations to City government

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2007-1006

Sponsor: Council Member Bishop

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 26, 2007

Type of Action: Statement of Support

Bill Summary: This bill states the Council's support for Local Bill J-1, to be considered by the Duval County Legislative Delegation for the 2008 State Legislative Session.

Background Information: J-1 proposes to amend the Charter and Related Laws relative to the powers of the Jacksonville Aviation Authority such that prior to extending any aircraft runway at any airport other than the main Jacksonville International Airport, approval of the City Council by a two-thirds vote of the Council shall be required.

Policy Impact Area: Duval Delegation-Local Bills; Charter; Jacksonville Aviation Authority

Fiscal Impact: Undetermined

Analyst: Campbell

LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2006-1026

Sponsor: Council President Davis

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 20, 2007

Type of Action: Reappointment

Bill Summary: This bill reappoints Charles Commander to the Housing Commission, for a first full four-year term ending November 30, 2011.

Background Information: Section 55.203, *Ordinance Code*, provides that five of the members of the Housing Commission shall be appointed by the Council. Mr. Commander received a law degree from the University of Florida and is a partner with *Foley and Lardner LLP*. He was initially appointed to the Housing Commission in 2006 and previously served on the Jacksonville Housing Authority from 1995 to 2002. Mr. Commander resides in the Ortega area within Council District #14.

Policy Impact Area: Housing Commission operations

Fiscal Impact: Minimal

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1027

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 20, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Robert Schuster as a member of the Environmental Protection Board, as a professional engineer representative, for a second four-year term ending September 30, 2011.

Background Information: Chapter 73, *Ordinance Code,* provides that six of the members of the Environmental Protection Board are to be appointed by the Mayor in various categories including a registered professional engineer. Mr. Schuster received a bachelor's degree in mechanical engineering from the Georgia Institute of Technology and is a professional engineer registered in Florida, Georgia, South Carolina and California. He was initially appointed to the Environmental Protection Board in 2004. Mr. Schuster resides in the Mandarin area within Council District #6.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Minimal

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1028

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 20, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Barbara Lee Broward as a member of the Environmental Protection Board, as a conservation organization representative, for a second four-year term ending September 30, 2011.

Background Information: Chapter 73, *Ordinance Code*, provides that six of the members of the Environmental Protection Board are appointed by the Mayor in various categories including one member of a recognized conservationist organization or a sport or commercial fisherman of recognized standing. Ms. Broward was initially appointed to the Environmental Protection Board in 2004. She resides in the Imeson Park area within Council District #11.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Minimal

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1029

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 20, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Chester A. Aikens as a member of the Jacksonville Aviation Authority, replacing Charles Spencer, for a first four-year term ending September 30, 2011.

Background Information: Per Article 4, *Jacksonville Charter*, three members of the Jacksonville Aviation Authority are appointed by the Mayor and confirmed by the City Council. Dr. Aikens received a master's of business administration from Jacksonville University, a law degree from Florida Coastal School of Law and a degree in dental surgery from Howard University College of Dentistry. He currently serves on the Water and Sewer Expansion Authority and previously served on the Jacksonville Port Authority Board from 1992 to 1999. Dr. Aikens resides in the Woodmere area within Council District #1.

Policy Impact Area: Jacksonville Aviation Authority operations

Fiscal Impact: Anticipated to be minimal

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1030

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 21, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Frances A. Padgett as a member of the Jacksonville-Duval County Council on Elder Affairs, replacing Patricia Vail for a two-year term ending June 30, 2009.

Background Information: Chapter 82, *Ordinance Code*, provides that five of the members of the Council on Elder Affairs shall be appointed by the Mayor and confirmed by the City Council. Ms. Padgett has been a resident of Arlington since 1950 and previously served on the Council on Elder Affairs from 2001 to 2005. She resides in the Arlington Hills area within City Council District #1.

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

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1031

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 27, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Montasser M. "Monty" Selim as a member of the Downtown Development Review Board, as an urban planner representative, for a first term ending June 30, 2009.

Background Information: Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Ordinance 2007-1031 amends the membership of the DDRB to replace the "transportation planner" with the additional "urban planner" slot to be filled by Mr. Selim.

Mr. Selim received a bachelor's degree in civil engineering from Cairo University, Egypt. He is a Transportation Planning Service Group Leader with *RS&H* and resides in the Mandarin area within Council District #6.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1032

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 20, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of William T. "Bill" Spinner as a member of the Construction Trades Qualifying Board, replacing Maggie Alford as a general contractor, for first three-year term ending September 30, 2010.

Background Information: Chapter 62, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be either a general, building or residential contractor. Mr. Spinner received a master's degree in construction management from Florida International University and owns *Spinner Construction, Inc.* He has also been appointed to the Industrial Technical Advisory Committee. Mr. Spinner resides in the Avondale area within Council District #14.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2007-1033

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 25, 2007

Committee(s) of Reference: R

Date of Analysis: September 21, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Terri Bowman to the Construction Trades Qualifying Board, replacing Claude M. Mosley as a private citizen representative, for a first three-year term ending September 30, 2010.

Background Information: Chapter 62, *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 not associated with the construction industry. Ms. Bowman attended the University of South Florida and is a Business Development Manager with *MACTEC Engineering and Consulting, Inc.* She resides in Jacksonville Beach within Council District #13.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1035

Sponsor: Council President at the request of the Mayor:

Date of Introduction: September 25, 2007

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

Date of Analysis: September 28, 2007

Type of Action: Conservation Easement Authorization

Bill Summary: This ordinance authorizes the Mayor and Corporation Secretary to execute a Conservation Easement over certain parcels of land in Castaway Island Preserve, a designated preservation area pursuant to Preservation Project Jacksonville. The site is located in Council District 3. The Conservation Easement is between the City of Jacksonville and the St. Johns River Water Management District. The purpose of the easement is to preserve the land in its natural condition. The bill provides for City oversight by the Parks, Recreation, Entertainment and Conservation Department.

Background Information: The Conservation Easement is necessary for a dredge project at the Castaway Island Preserve. The dredge project is necessary to provide deep water accessibility to the public at the existing canoe/kayak launch. The Conservation Easement is necessary to receive the required permit from the St. Johns River Water Management District and approval from Florida Communities Trust. The Conservation Easement will set aside 5.84 acres of uplands to satisfy mitigation requirements for the St. Johns River Water Management District dredge permit.

Policy Impact: Parks, Recreation, Entertainment & Conservation/Preservation Project/Dredging

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1036

Sponsor: Land Use and Zoning Committee

Date of Introduction: September 25, 2007

Committee(s) of Reference: LUZ

Date of Analysis: September 26, 2007

Type of Action: DRI Amendment

Bill Summary: This bill amends the development order for the First Coast Technology Park Development of Regional Impact (DRI) to incorporate certain proposed changes and modifications contained in the Notice of a Proposed Change dated September 5, 2007. It is found and determined that such changes do not constitute a substantial deviation under Florida Statutes, and the Legislative Services Division is directed to forward a certified copy of the ordinance to various named parties.

Background Information: The applicant, the Duval County Research and Development Authority, is requesting removal of 12.5 acres from the boundary of the DRI, with a corresponding revision to the master plan and legal description. The First Coast Technology Park DRI is located east of Kernan Boulevard and north of J. Turner Butler Boulevard.

Policy Impact Area: Planning and Zoning; Developments of Regional Impact

Fiscal Impact: Undetermined

Analyst: Campbell