

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

Bill Type and Number: Ordinance 2017-659

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

Date of Introduction: September 26, 2017

Committee(s) of Reference: TEU

Date of Analysis: September 28, 2017

Type of Action: Ordinance Code amendments

Bill Summary: The bill amends Ordinance Code Chapter 380 – Solid Waste Management – in Part 2 – Garbage Collection Regulations – to provide a limitation of 2 cubic yards every other week for disposal of building materials and other development-related trash generated from construction of new buildings or renovations to existing buildings in the automated collection areas. The bill also amends Chapter 382 – Waste Collection and Disposal Service by Contractors and City – to change the required hours for contractors' business offices to be open, staffed and answering telephones from 9 a.m. to 3 p.m. to 8 a.m. to 5 p.m.

Background Information: The current Chapter 380, Part 2 limits a waste hauler's obligation to disposing of one cubic yard of non-garbage materials (discarded building materials, lumber, plaster, metal, dirt, etc.) per week from the site of new building or renovations. The amendment recognizes that in automated collection areas, collections are made bi-weekly instead of weekly. The one cubic yard per week limit in non-automated collection areas remains unchanged. The amendment to the office hours requirement in Chapter 382 is done to match the provisions of the current hauler contracts.

Policy Impact Area: Solid waste collection regulations

Fiscal Impact: None



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Bill Type and Number: Ordinance 2017-660

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 26, 2017

Committee(s) of Reference: NCSPHS; F

Date of Analysis: September 29, 2017

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$86,750.00 from the Litter Trust Fund to provide for the authorized expenditure of the civil fines and penalties, as initiated by B.T. 17-142; it authorizes part-time hours, as initiated by R.C. 17-261; it provides for an annual report from the Chief of the Municipal Code Compliance Division.

Background Information: Pursuant to Section 111.786, *Ordinance Code*, 70% of the revenue from the civil fined and penalties (\$60,725.00) is to be used by the Jacksonville Transportation Authority (JTA) to keep public bus stops and public bus shelters well maintained and litter free, as set forth in written criteria adopted by JTA for that purpose. The remaining 30% (\$26,025.00) is to be used to pay part-time code enforcement employees for public right-of-way sign enforcement and to conduct public awareness and education programs to advance zero tolerance for litter.

Policy Impact: Neighborhoods Department/Municipal Code Compliance Division

Fiscal Impact: The ordinance appropriates \$86,750.00



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Bill Type and Number: Ordinance 2017-661

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 27, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: September 28, 2017

Type of Action: Approval and authorization of a lease agreement

Bill Summary: The bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute a certain lease agreement between JEA (Landlord) and City of Jacksonville (Tenant) for the use of the surface parking facility at the intersection of Bay Street and Ocean Street; and provides oversight by the Office of Public Works.

Background Information: The lease provides for 47 parking spaces at a monthly rental rate of \$1,645.00 (\$35.00 per parking space), plus any applicable sales tax and all charges for any utilities furnished to the parking facility and used by tenant. The term of the lease is five (5) years from October 1, 2017, through September 30, 2022. There are two (2) five (5) year renewal options available. The parking spaces are sublet by the City to employees for monthly parking.

Policy Impact: Lease agreements

Fiscal Impact: The monthly rental rate of \$1,645.00, plus any applicable sales tax and all charges for any utilities, for 47 parking spaces.

Analyst: Mitchell



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Bill Type and Number: Ordinance 2017-662

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 26, 2017

Committee(s) of Reference: TEU; F

Date of Analysis: September 29, 2017

Type of Action: Agreement Approval and Authorization

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver, the Transfer and Maintenance Agreement between the City of Jacksonville and the Florida Department of Transportation ("FDOT") pursuant to which FDOT will transfer certain FDOT-owned property to the City after replacing Bridge Number 720846, also known as the Yellow Water Bridge, and making improvements to County Road 217; oversight will be provided by the Engineering and Construction Management Division of the Department of Public Works.

Background Information: FDOT will replace Bridge Number 720846, also known as the Yellow Water Bridge, along with the reconstruction of County Road 217, portions of which will be constructed on City-owned and maintained property and portions of which are owned by FDOT (the "transferred property). The improvements, including without limitation all pavement, signs and pavement markings, sidewalks, curbs, gutters, fencing, drainage systems, and utilities, will be made on or within the transferred property. Upon completion of construction of the improvements, FDOT will transfer the transferred property to the City by means of a map transfer. Following the transfer of the transferred property, the City will own, operate, maintain, and repair the transferred property. The property is located in Council District 12.

Policy Impact: Public Works Department/Engineering & Construction Management Division

Fiscal Impact: Minimal. The legislation approves and authorizes an agreement.



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Bill Type and Number: Ordinance 2017-663

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 26, 2017

Committee(s) of Reference: NCSPHS; F

Date of Analysis: September 29, 2017

Type of Action: Lease Renewal Approval & Authorization

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver that certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File No. 160348022) between the City of Jacksonville and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the purpose of operating a five (5) slip docking facility to be used exclusively for the mooring of emergency and rescue vessels in conjunction with an upland municipal rescue and fire station located at 9350 Heckscher Drive for a five-year term at no cost.

Background Information: The lease is for the operation of the docking facility at Fire Station 40 for five years (May 31, 2017 through May 31, 2022) at no cost. Water bodies within the state are owned by the State of Florida. Leases have to be approved by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. The Board of Trustees is comprised of the Florida Cabinet (Governor, Lieutenant Governor, Chief Financial Officer, Attorney-General and Commissioner of Agriculture. The fire station is located in Council District 2.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Minimal



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Bill Type and Number: Ordinance 2017-664

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 26, 2017

Committee(s) of Reference: NCSPHS; F

Date of Analysis: September 29, 2017

Type of Action: Approval and Authorization for Agreement Third Amendment

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, the Third Amendment to Agreement between the City of Jacksonville and St. Johns River Taxi, LLC for St. Johns River Taxi operating and marketing services; it provides for oversight by the Department of Parks, Recreation and Community Services.

Background Information: Ordinance 2015-397-/E approved and authorized the St. Johns River Taxi Operating and Marketing Services Agreement between the City and the River Taxi operator. The Marketing Services agreement is for a two year period, subject to City Council approval (allocation of up to \$120,000 per year) the operator providing proof of matching amounts in private funds. The marketing services agreement expires September 30, 2017. The Third Amendment extends the termination date for Operating and Marketing Services to the end of fiscal year 2019-2020 (September 30, 2020) so as to align it with that of the Operating and Marketing Service Agreement and authorizes one three year extension of the Operating and Marketing Services to align with the extension option under the Agreement, provides additional funding in the amount of \$120,000 for fiscal year 2018 so as to increase the maximum indebtedness to an amount not to exceed \$360,000.00, and deletes certain reporting requirements that do not reflect the actual basis for the monthly fees paid by St. Johns River Taxi, LLC (the "operator") to the City. While the original Request for Proposal requirement payment based on a minimum of 2% of gross revenue, the Agreement instead requires a payment of \$600.00 a month, regardless of revenue. Funding of the \$120,000 is included in the fiscal year 2018 budget. The operator is required to submit to the City monthly reports with disbursement requests by the 10thof each month.

Policy Impact: Parks, Recreation and Community Services Department

Fiscal Impact: Minimal. The legislation approves and authorizes the Third Amendment to an Agreement between the City and St. Johns River Taxi with stipulations.



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Bill Type and Number: Ordinance 2017-665

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

Date of Introduction: September 26, 2017

Committee(s) of Reference: F

Date of Analysis: September 28, 2017

Type of Action: Ordinance Code amendments

Bill Summary: The bill repeals existing Ordinance Code Section 123.102 – Fees Established – and replaces it with a revised Section 123.102 providing that all City fees can be accessed electronically on the Finance and Administration Department's web site at a designated city fees link. The bill amends Ordinance Code chapters 124, 158, 191, 250, 307, 320, 462, 518, 650, 655, 656, 667, 744 and 802 to remove specific fee amounts and to insert the link to the fee information on the City web page.

Background Information: Ordinance Code Section 106.112 requires the Finance Director to review all City fees every year to determine if they are recouping at least 85% of the cost of the covered service, and requires that each fee recouping 85% or less of the full cost of the service be increased by the greater amount of one-third of the difference between the existing fee and actual cost to the City of providing the service or the amount of the increase from the previous year resulting from the preceding calculation, but in no event shall the increase result in a fee greater than the actual cost to the City of providing the service relating to such fee. The Finance Director is also authorized, for each existing fee found to be generating equal to or more than 85 percent of the actual cost to the City of providing the service relating to such fee annual percentage change in the Consumer Price Index. The Director files the fee changes with the Council Secretary and they become effective upon that filing unless the Council enacts an ordinance to the contrary.

The intent of this bill is to place a link in the Ordinance Code (accessed by most users electronically via the City's web page) to a fees page on the City's web site that will be kept up to date and thereby will eliminate the need to amend scores of sections of the Ordinance Code annually as the fee amounts change. This bill does not add, eliminate or change any fees, and does not affect the annual fee review process.

Policy Impact Area: Accessibility of City fees

Fiscal Impact: The bill does not change, add or eliminate any fees. Some savings may be realized on the City's contract with Municipal Code Corporation as a result of a reduction in the number of pages required to be updated (both on the Code web page and in hard copies printed for supplements to the paper code books) each year due to fee changes.



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Bill Type and Number: Ordinance 2017-667

Sponsor: Council Member Gulliford

Date of Introduction: September 27, 2017

Committee(s) of Reference: NCSPHS, R, LUZ

Date of Analysis: September 28, 2017

Type of Action: Ordinance Amendment

Bill Summary: This bill amends Section 656.401(e) (Care Centers/Day Care Centers), Subpart A (Performance Standards and Development Criteria), Part 4 (Supplementary Regulations), Chapter 656 (Zoning Code), *Ordinance Code*, to change the distance a sexual predator can reside from 2,500 feet to 1,500; and amends Section 685.102 (Sexual Predators Residency Requirements) Chapter 685 (Sexual Offender and Sexual Predator Regulation), *Ordinance Code*, to change the distance a sexual predator can reside from 2,500 feet to 1,500; and amends Section 685.102 (Sexual Predators Residency Requirements) Chapter 685 (Sexual Offender and Sexual Predator Regulation), *Ordinance Code*, to change the distance a sexual predator can reside from 2,500 feet to 1,500.

Background Information: According to the Florida Department of Law Enforcement (FDLE), there are 2173 sexual offenders and predators living in Duval County, as of the summary date. These perpetrators are required to register their residence with FDLE; and are prohibited from living within 1,000 feet of a school, child care facility, park or playground. The City of Jacksonville is reducing the area of protection from the current 2,500 feet to 1,500 feet; and expands the list of facilities to include schools, public libraries, day care centers, parks, playgrounds, or other locations where children regularly congregate, pursuant to Section 685.102.

In an effort to discourage the increase of predators as transients which poses a public health concern; and maintain traceable information on registered predators, after January 1, 2018, all new day care centers are required to be a minimum of 1,500 feet from a lawfully registered sexual predator's residence. The Planning and Development Department (PDD) will provide the center applicant a neighborhood search map, utilizing the FDLE database, to determine if any residences are within the radius of the proposed location site.

Policy Impact: Day Care Centers, Public Safety, Sexual Predators Residency Requirements

Fiscal Impact: Undetermined

Analyst: Mitchell



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Bill Type and Number: Ordinance 2017-0668

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

Date of Introduction: September 26, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: September 21, 2017

Type of Action: Agreement authorization

Bill Summary: This bill approves and authorizes the Director of Parks, Recreation, and Community Services, or his or her designee, to execute a Site Access Agreement with LG2 Environmental Solution, Inc. as contracted by the Florida Department of Environmental Protection.

Background Information: In accordance with Rule 62-780, Florida Administrative Code, LG2 Environmental Solution is conducting a site assessment in connection with contamination originating on Lot 37 of the Southside portion of Parkside Lakes Development, Parkside Preserve Way, Jacksonville, Florida. The City owns and operates Losco Regional Park, which is a parcel adjacent to the property under assessment. In order to sample groundwater, LG2 must have access to the city-owned property. This assess agreement is authorized until the work is completed or for twelve months (whichever comes first). LG2 must provide notice, within 72 hours, and share collected data with the City.

Policy Impact Area: Groundwater contamination testing

Fiscal Impact: None

Analyst: Hampsey



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Bill Type and Number: Ordinance 2017-0669

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

Date of Introduction: September 26, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: September 21, 2017

Type of Action: Authorization of easement agreement

Bill Summary: This bill approves and authorizes an easement agreement to establish access rights and use parameters for two easement areas of the Hogan's Creek Greenway through the JEA property from Main Street to Laura Street. The easement is perpetual and non-exclusive.

Background Information: JEA is the owner of the easement area property and the City would like public pedestrian access in connection with the "Pedestrian Trail". JEA will be responsible for all regular maintenance, but the City will be responsible for any repairs needed as a result of the Pedestrian Trail. The City will provide security measures for any above ground utilities in the easement area. The City will also be responsible for illumination of the easement area from dusk until dawn. The easement area along the eastern border of Hogan's Creek will be used for the installation of asphalt path, lighting, and landscaping. Construction funding is provided by FDOT. Along the western side of Hogan's Creek, the easement area will be used for bulkhead maintenance, if required.

Policy Impact Area: Hogan's Creek Greenway and the Pedestrian Trail

Fiscal Impact: One time sum of \$10, from the City to JEA, and any necessary maintenance costs

Analyst: Hampsey



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Bill Type and Number: Ordinance 2017-670

Sponsor: Council Member Gaffney

Date of Introduction: September 27, 2017

Committee(s) of Reference: TEU

Date of Analysis: September 28, 2017

Type of Action: Approval of honorary street designation

Bill Summary: This bill establishes the honorary street designation on Broad Street North between Forsyth Street W. and Beaver Street W. to honor Dr. Eartha M.M. White; provides for the installation of two honorary roadway markers to be located in appropriate locations on the designated roadway in Council District 7; honors the legacy of Dr. Eartha M.M. White and recognizes her achievements; and directs Legislative Services to forward the ordinance to the Planning and Development Department.

Background Information: Dr. Eartha Mary Magdalene White was a native of Jacksonville. Known as the "Angel of Mercy," Dr. White impacted the lives of countless people through her service to the community and philanthropy. She was a true humanitarian and successful businesswoman. Dr. White created numerous educational and employment training opportunities for the underprivileged. She was instrumental in the establishment of several organizations, including Mercy Hospital and Boys Improvement Club. Dr. White sought to ensure that the more vulnerable citizens such as the homeless, veterans, senior citizens, and children were provided care, support, and services. Thus, she founded the Eartha M.M. White Nursing Home and the Clara White Mission. Dr. White was an inspiration to community and political leaders abroad. She used her influence to advocate for civil rights and anti-lynching legislation. She led with compassion and distinction which was essential during her involvement in the Women's Suffrage Movement in Jacksonville.

Dr. Eartha M. M. White had a full and prosperous life with numerous firsts and monumental accomplishments that included being Jacksonville's first professional social worker, first female realtor, Florida's first black census taker, a soprano with the first-ever black opera company, and recognition as the City of Jacksonville's Woman of the Millennium.

Policy Impact: Public Works Department/Planning & Development Department, Honorary Street Designation

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Resolution 2017-671

Introducer/Sponsor(s): Council President at the request of the Jacksonville Housing Finance Authority

Date of Introduction: September 26, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: September 28, 2017

Type of Action: Authorization to issue multi-family housing revenue bonds

Bill Summary: The bill authorizes the issuance of up to \$90 million in Jacksonville Housing Finance Authority multifamily housing revenue bonds on behalf of the Millennia Jacksonville Project, benefitting the Eureka Gardens, Moncrief Village, Southside and Washington Heights apartment complexes, which will be purchased, renovated and renamed for affordable housing purposes.

Background Information: The Millennia Companies is a vertically integrated family of real estate companies headquartered in Cleveland, Ohio that specializes in the acquisition, rehabilitation and management of both affordable and market-rate housing. The company was hired by U.S. HUD to take over active site management of all of Global Ministries, Inc.'s properties in Jacksonville, including Eureka Gardens. The issuance of the bonds will allow Millennia Jacksonville FL TD LP, a Florida limited partnership created specifically for this project, to purchase and renovate the four apartment complexes and rent them to low-, moderate- and middle-income renters. The company proposes to rename the four complexes upon renovation.

Eureka Gardens to be renamed to Valencia Way; 400 units; \$26 million acquisition cost; \$21.7 million actual construction cost; \$7.7 million general development cost; \$1.9 million contingency.

Moncrief Village to be renamed Estuary Estates; 94 units; \$6 million acquisition cost; \$4.29 million actual construction cost; \$2.22 million general development cost; \$376,000 contingency.

Southside Apartments to be renamed Oyster Pointe; 74 units; \$4.7 million acquisition cost; \$3.7 million actual construction cost; \$1.8 million general development cost; \$370,000 contingency.

Washington Heights Apartments to be renamed Charlesfort Commons; 200 units; \$16 million acquisition cost; \$10.2 million actual construction cost; \$4.3 million general development cost; \$894,000 contingency.

Policy Impact Area: Affordable housing

Fiscal Impact: No liability on the part of the City – all debt service to be paid by Millennia Jacksonville partnership. Total development cost of the 4 projects is \$125.6 million, of which the JHFA bonds represent 71% of revenue sources. Tax credit syndication/equity proceeds are \$38.9 million. Partnership equity is \$2.45 million



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Bill Type and Number: Ordinance 2017-0674

Introducer/Sponsor(s): Introduced by Council Member Gulliford & Co-Sponsored by Council Member Love

Date of Introduction: September 26, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: September 21, 2017

Type of Action: Authorization to investigate and pursue litigation

Bill Summary: This bill affirms and authorizes the Office of General Counsel (OGC) to investigate and pursue litigation on behalf of the City and authorizes OGC to engage with special counsel regarding the prosecution of claims.

Background Information: The opioid epidemic is a public health crisis in Jacksonville, in Florida and nationally. In addition to the loss of lives, the City of Jacksonville is encumbered by significant costs as a result of the opioid epidemic and pharmaceutical manufacturers and distributers may be liable to cover damages to the affected parties. This legislation authorizes OGC to engage, on behalf of the city, with special counsel with the expertise and resources necessary to litigate these claims through the appellate process if necessary.

Policy Impact Area: Opioid epidemic litigation

Fiscal Impact: No direct cost to the City

Analyst: Hampsey



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Bill Type and Number: Resolution 2017-675

Introducer/Sponsor(s): Council Member R. Brown

Date of Introduction: September 26, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: September 28, 2017

Type of Action: Request for administrative action

Bill Summary: The bill urges the City administration to terminate its contract with Accion East, Inc. for management of the City's Access to Capital Program for small businesses and to re-bid the contract to obtain another manager with a proven track record of assisting small and emerging businesses with access small business loans.

Background Information: The City created its Access to Capital program in 2016 during revisions to the City's Public Investment Policy as a mechanism to assist small businesses in gaining access to capital by working with participating lending institutions and creating a pool of available funding. In early 2017 the City issued a request for proposals for an entity to manage the Access to Capital program and selected Accion East, Inc. The bill states that since the initiation of the management contract, Accion East has processed only one of the several funding applications to completion and denied the application. The resolution calls on the City administration to terminate the contract with Accion East and to issue a new RFP for a new Access to Capital program manager.

Policy Impact Area: Small business assistance.

Fiscal Impact: Undetermined; the ordinance that created the Access to Capital program set aside \$150,000 of the funding for the program for administrative costs.



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Bill Type and Number: Resolution 2017-690

Sponsor: Council President at the request of the North CPAC

Date of Introduction: September 26, 2017

Committee(s) of Reference: R

Date of Analysis: September 22, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the North District Citizens Planning Advisory Committee's reappointment of Danny Kyle Ferreira to the Taxation, Revenue Utilization and Expenditures (TRUE) Commission, for a first full term ending June 30, 2018.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Ordinance Code*, and charged to act as an advisory body to the city concerning fiscal policy; improve the city's long-range financial soundness, planning budgeting, and management and to keep the public better informed about important issues related to city financing and budgeting; and may review any aspect of fiscal policy, including: the city's long-range financial soundness, planning budgeting, and management; the city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; the appropriateness of each revenue sources, such as impact fees, and the use of any such funds; the pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; and other areas as the Commission may determine are appropriate and within their scope.

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

Mr. Ferreira retired from *CSX Transportation*, Department of Revenue Accounting. He is a member of the North CPAC and SHADCO. Mr. Ferreira resides in the Cape area within Council District #2 in Planning District #6.

Attendance: According to information provided by the staff for the commission, Mr. Ferreira has attended 94% (32 of 34) of the meetings during his current term.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal



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Bill Type and Number: Resolution 2017-691

Sponsor: Council President Brosche

Date of Introduction: September 26, 2017

Committee(s) of Reference: R

Date of Analysis: September 22, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Leo C. Hearn, Jr., to the Environmental Protection Board, replacing Nicholas C. Howland as an affected industry representative, for a first full term ending September 30, 2021.

Background Information: The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants.

Section 73.101, *Ordinance Code*, provides that four of the nine members of the board shall be nominated by the Council President and appointed by the Council in various categories including a representative of industries affected by and subject to the Board's jurisdiction.

Mr. Hearn received a master's degree in environmental studies from Duke University and is an Environmental & Safety Manager for *Northrop Grumman Systems Corporation*. He also serves as the Chair of the Northeast Florida Safety Council. Mr. Hearn resides in the Neptune Beach area of Council District #13.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal



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Bill Type and Number: Resolution 2017-692

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 26, 2017

Committee(s) of Reference: R

Date of Analysis: September 22, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of M. Christian Harden as a member of the Downtown Development Review Board, as a contractor/developer/realtor representative, for a first full term ending September 30, 2019.

Background Information: The Downtown Development Review Board is established pursuant to Section 656.361.7, *Ordinance Code*, and charged to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. The nine voting members of the board are appointed by the Mayor and confirmed by the City Council, in various categories including a contractor, developer or realtor who does work within the downtown area.

Mr. Harden received a master's degree in business administration from the University of North Florida and is a Florida licensed real estate associate. He is a Managing Principal with *NAI Hallmark Partners* and resides in the Avondale area within Council District #14.

Attendance: According to information provided by the staff for the board, Mr. Harden has attended 75% (9 of 12) of the meetings during his current term.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal.



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Bill Type and Number: Resolution 2017-693

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 26, 2017

Committee(s) of Reference: R

Date of Analysis: September 22, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Frederick N. Jones, AICP, as a member of the Downtown Development Review Board, for a third two-year term ending June 30, 2019.

Background Information: The Downtown Development Review Board is established pursuant to Section 656.361.7, *Ordinance Code*, and charged to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. The nine voting members of the board are appointed by the Mayor and confirmed by the City Council, in various categories including urban planners.

Mr. Jones received a master's degree in urban and regional planning from Florida State University and is a Senior Project Manager of Community & Mobility Planning with *Michael Baker International*. He resides in Neptune Beach within Council District #13.

Attendance: According to information provided by the staff for the board, Mr. Jones has attended 77% (20 of 26) of the meetings during his current term.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal.



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Bill Type and Number: Resolution 2017-694

Sponsor: Council President at the request of the Mayor

Date of Introduction: September 26, 2017

Committee(s) of Reference: R

Date of Analysis: September 22, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Carol C. Worsham, as a member of the Downtown Development Review Board, as a downtown owner representative, for a third two-year term ending June 30, 2019.

Background Information: The Downtown Development Review Board is established pursuant to Section 656.361.7, *Ordinance Code*, and charged to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. The nine voting members of the board are appointed by the Mayor and confirmed by the City Council, in various categories including downtown property owners or owners of or full time employees at a business or professional office located within the downtown area.

Ms. Worsham received a bachelor's degree in landscape architecture from the University of Florida and is a Florida registered landscape architect. She is Vice President and Managing Principal of *HDR*, *Inc*. Ms. Worsham resides in the Venetia area within Council District #14.

Attendance: According to information provided by the staff for the board, Ms. Worsham has attended 77% (20 of 26) of the meetings during her current term.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal.



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Bill Type and Number: Ordinance 2017-0695

Introducer/Sponsor(s): Introduced by Council Member Dennis

Date of Introduction: September 26, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: September 27, 2017

Type of Action: Emergency waiver

Bill Summary: This bill temporarily waives portions of Section 320.409 (Constructions Regulations and Building Codes, General Provisions, Schedule of Permit Fees), *Ordinance Code*.

Background Information: In September of 2017, Hurricane Irma impacted a significant number of structures in Jacksonville. It is in the public interest to repair the impacted buildings swiftly, to protect properties from further damage and to prevent blight in surrounding neighborhoods. This temporary waiver of City-imposed permit fees related to roof construction and repairs of existing structures will be limited to the months of October, November and December 2017. The Building Inspection Division will confirm that the permit applications are for repairs necessitated by Hurricane Irma. The one-cycle emergency passage is requested so that hurricane damaged structures may repaired at the earliest opportunity.

Policy Impact Area: Hurricane Irma-impacted structures and properties - permit application fees for construction projects

Fiscal Impact: Loss of revenue due to waived permit fees, no additional cost to the City

Analyst: Hampsey



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Bill Type and Number: Ordinance 2017-696

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: September 26, 2017

Committee(s) of Reference: None

Date of Analysis: September 28, 2017

Type of Action: Extension of moratorium

Bill Summary: The bill extends the temporary moratorium on the collection of payments on any medallion renewal payment and late fees pertaining to vehicles for hire, pursuant to Section 220.217, Ordinance Code. This moratorium shall apply to all applications for medallion required to be renewed by the last day of January 2016 until March 26, 2018. The Office of Public Parking shall notify the Jacksonville International Airport with a copy to the Executive Director of the Jacksonville Aviation Authority and the Beaches police chiefs of the extension of the 180 day moratorium.

Background Information: Ordinance 2015-835-E, enacted on December 8, 2015, established a temporary moratorium (90 days) on medallion renewals and late fees for medallion renewals pertaining to vehicles for hire, pursuant to Section 220.217, Ordinance Code. This is the sixth time the moratorium has been extended, in part because legislation was pending the state legislature with regard to uniform regulation of Transportation Network Companies (TNCs) such as Uber and Lyft. The 2017 Florida Legislature, after several years of failed attempts, adopted statewide regulatory standards for TNCs, which may change how the City wishes to deal with other vehicles for hire such as taxis in its local regulations. The medallion renewal fee moratorium will give the Council time to consider potential changes to the City's vehicle for hire regulatory system.

Policy Impact Area: Vehicle for hire medallion renewals

Fiscal Impact: Revenue loss from medallion renewals payments and late fees; when the moratorium was enacted in December 2015 there were 1,146 vehicle-for-hire medallions renewable at a cost of \$100 per year; the late renewal fee is \$10 per month after the deadline.