

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2008-636

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 14, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$68,273 to transfer funds from and to various subobjects within the Jacksonville Children's Commission's Special Revenue/Network for Strengthening Families account so as to realign existing funds for more effective expenditures in support of the service delivery requirements of the Jacksonville Network for Strengthening Families Demonstration Initiative. Provision is made for the carryover of appropriated funds to the 2008-2009 fiscal year. Additionally, the end date of the grant period is extended from September 30, 2008, to September 30, 2009. Authorization is given for relative positions.

Background Information: The Jacksonville Network for Strengthening Families is an initiative awarded by the Dept. of Health and Human Services through the State Dept. of Revenue, Office of Child Support Enforcement. The initiative provides training, services, and support to Jacksonville families in an effort to increase prepared marriages, reduce divorce rates, and increase financial and emotional support of children by non-custodial parents.

Policy Impact Area: Child Services; Community Services

Fiscal Impact: \$68,273 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-637

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 14, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$10,000 in private funds donated by BP Corporation to the Jacksonville Fire and Rescue Dept.

Background Information: The funds are to be used for the purchase of alcohol foam to fight ethanol fuel fires.

Policy Impact Area: Fire and Rescue

Fiscal Impact: \$10,000 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-638

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 14, 2008

Type of Action: Allocation

Bill Summary: This bill correctly allocates \$30,000 in revenues from the Bartram Park Development of Regional Impact (DRI) for the Employer-Assisted Downpayment Assistance Fund program for Bartram Park.

Background Information: Funds were originally deposited into the General Fund. The Housing and Neighborhoods Dept. is to manage the funds.

Policy Impact Area: Housing and Neighborhoods; Employer-Assisted Downpayment Assistance

Fiscal Impact: \$30,000 is allocated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-639

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

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

Date of Analysis: August 15, 2008

Type of Action: Appropriation; CIP Amendment

Bill Summary: This ordinance appropriates \$550,000 from the Florida Department of Transportation, pursuant to Ordinance 2005-60-E and the results of the "Feasibility Study: River Water Taxi Stations At Fort George River," for the design and construction of a water taxi station at Alimacani Boat Ramp, as initiated by B.T. 08-161. The bill provides that the funds carryover to Fiscal Year 2008-2009, which authorizes expenditure of the appropriated funds for the water taxi station following a review of the Site Selection Feasibility Studies by the Jacksonville Waterways Commission, the JWC's submission of its recommendation(s) for water taxi sites to Council, and the Council's approval of the JWC's site selection recommendation. The bill amends the 2007-2012 Five-Year Capital Improvement Program, approved by Ordinance 2007-814-E, to establish Priority 1 Status for the "Water Taxi Station at Alimacani Boat Ramp" project. The Mayor and Corporation Secretary are authorized to execute and deliver documents and take further action to implement the legislation. The bill provides that the Department of Recreation and Community Services shall provide oversee the project. The site is located in Council District 11.

Background: Ordinance 2005-60-E appropriated funds from FDOT to fund water taxi stations. Subsequently, CH2M HILL conducted a feasibility study on proposed water taxi station sites located on the west bank of Fort George River in the Timucuan Preserve. The Alimacani site is near the Alamacani RV Park. The feasibility study focused on the overall feasibility of a water taxi station at the site including accessibility to the station by both land and water, potential impacts resulting from the construction of the water taxi station. The appropriated funds are for the design and construction of dock facilities, parking areas, lighting, pedestrian walkways and the construction or renovation of passenger amenities such as shelter, restrooms, waiting areas, administrative offices supporting ticketing/fare collections at the water station. The Recreation and Community Services Department endorses the study recommendation.

Policy Impact: Waterways/Recreation & Community Services Department/Water Taxis

Fiscal Impact: This bill appropriates \$550,000 in funding from the FDOT

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-640

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F

Date of Analysis: August 15, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$2,587,136 in order to reclassify (1) Workers Compensation IBNR reserve Budget in the amount of \$1,927,763 to Case Reserve expense in the amount of \$1,027,763 and Paid Loss expense in the amount of \$900,000 and (2) General Liability IBNR Reserve budget in the amount of \$659,373 to Paid Loss expense in the amount of \$659,373, as initiated by B.T. 08-162.

Background: The purpose of this legislation is to move from Workers' Compensation "Change in IBNR Reserve" in the amount of \$1,927,763 to Workers' Compensation in Case Reserve in the amount of \$1,027,763 and to Workers' Compensation Paid Loss in the amount of \$900,000. And to move budget from General Liability "Change in IBNR Reserve" in the amount of \$659,373 to General Liability Paid Loss in the amount of \$659,373. The Paid Loss and Case Reserves will run out if these funds are not transferred.

Policy Impact: Finance /Risk Management

Fiscal Impact: This ordinance appropriates \$2,587,136

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-641

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: F

Date of Analysis: August 14, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$3,470,650.78 from Various Debt Service Transfers Fund accounts to realign budgeted bond interest to match current debt service interest payment requirements.

Background Information: Bond interest payment accruals are being restructured due to current year bond refunding.

Policy Impact Area: Budget and Accounting; Bonds

Fiscal Impact: \$3,470,650.78 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-642

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

Date of Introduction: August 12, 2008

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

Date of Analysis: August 15, 2008

Type of Action: Appropriation; Approval of Positions

Bill Summary: This ordinance establishes a Revenue Fund account for Housing Opportunities for Persons With Aids ("HOPWA") Program funds. The bill appropriates \$2,048,693.32 in HOPWA program funds to the Jacksonville Housing Commission for authorizing and funding, pursuant to its 2008-2009 Universal Application Cycle, and for the City of Jacksonville to execute federal program contracts as applicable for the following: (1) \$500,000.00 to Catholic Charities Bureau, Inc. (2) \$65,000.00 to Gateway Community Services, Inc. (3) \$140,000.00 to I. M. Sulzbacher Center for the Homeless, Inc. (4) \$263,360.00 to Lutheran Social Services of Northeast Florida, Inc. (5) \$560,000.00 to Northeast Florida AIDS Network, Inc. (6) \$400,000.00 to River Region Human Services, Inc. (7) \$120,333.32 to the City's Housing and Neighborhoods Department for administrative costs, all as initiated by B.T. 09-001. Provision is made to carry the funds over through Fiscal Year 2009-2010, for further Council action if revenue differs and for the Mayor and Corporation Secretary to execute and deliver documents relating to the awards. The bill approves positions, as initiated by R. C. 09-003.

Background: The Jacksonville Housing Commission has been designated as the agency to provide oversight to the City's Housing & Neighborhood Department, Housing Services Division. The United States Department of Housing and Urban Development award to local governments Housing Opportunities for Persons With AIDS ("HOPWA") funds and the local government can award HOPWA funds to recipient organizations to implement the HOPWA program. The United States Department of Housing and Urban Development is expected to award the City \$2,048,693.32 in HOPWA funds on or about October 1, 2008 and these funds require appropriation. This ordinance appropriates those anticipated funds. The Housing Commission has engaged in its 2008-2009 Universal Cycle application process and awarded contracts pending receipt and appropriation of the 2008-2009 HOPWA funds from the federal government (HUD).

Policy Impact: Jacksonville Housing Commission/AIDs Assistance Programs

Fiscal Impact: This ordinance appropriates \$2,048,693.32

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-643

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 15, 2008

Type of Action: Appropriation

Bill Summary: This ordinance establishes a Revenue Fund account for Community Development Block Grant ("CDBG") program funds. The ordinance appropriates \$6,551,763.00 in CDBG Program funds for program costs, as initiated by B.T. 09-002, and provides for the award, authorization and funding, and for the City of Jacksonville to execute federal program contracts for CDBG program funds, as applicable to implement B.T. 09-002. Provision is made to carry the funds over to Fiscal Year 2009-2010, for further Council action if revenue differs and for the Mayor and Corporation Secretary to execute and deliver documents relating to the awards; the bill approves positions as initiated by R. C. 09-005.

Background: The United States Department of Housing and Urban Development award to local governments CDBG Program funds and local governments subsequently award those funds to recipient organizations to implement the CDBG programs that provide decent housing and a suitable living environment and economic opportunities, principally for low and moderate income persons. The City of Jacksonville is expected to receive \$6,691,363.00 (\$139,600 of which is appropriated via Ordinance 2008-555-E and the balance of \$6,551,763 is to be appropriated by this ordinance) in CDBG funds from HUD on or about October 1, 2008 and these funds require appropriation.

Policy Impact: Housing Department/Housing Services Division/CDBG Programs

Fiscal Impact: This ordinance appropriates \$6,551,763.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-644

Sponsor: Council President at the Request of the Jacksonville Housing Commission

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 14, 2008

Type of Action: Establishment of Account/Appropriation

Bill Summary: This bill establishes a Revenue Fund account into which Emergency Shelter Grant proceeds and program income shall be deposited. An appropriation of \$298,652 is made to expend the 2008-2009 available federal income received from the United States Dept. of Housing and Urban Development and award the federal contract for the Emergency Shelter Grant program and funding to I. M. Sulzbacher Center for the Homeless, Inc. Authorization is given to enter into appropriate contracts. Provision is made for the carryover of funds through the 2009-2010 fiscal year. Should the U. S. Dept. of Housing and Urban Development approve a different allocation of funds, the Mayor is required to submit a supplementary budget to City Council for approval in accordance with the actual allocation received. Limitations on the Mayor's transfer authority are specified. Authorization is given for the Mayor, or designee, and Corporation Secretary to execute necessary documents. It is stated that the provisions of Chapter 118, Ordinance Code, shall not be applicable to the City's Emergency Shelter Grant contracts to be awarded to recipients because of the U. S. Dept. of Housing and Urban Development requirements with which recipients must comply.

Background Information: Funds deposited in the account are to be disbursed only in accordance with federal, state, and local laws, rules, and regulations, using forms and procedures developed by the Housing and Neighborhoods Dept. within approved budget limits. The funds appropriated in this ordinance are to provide housing assistance and related supportive services for emergency shelter within Duval County through the I. M. Sulzbacher Center. The award of Emergency Shelter Grant funds is made pursuant to the Jacksonville Housing Commission's 2008-2009 Universal Cycle.

Policy Impact Area: Emergency Shelter Grant

Fiscal Impact: \$298,652 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-645

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

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 15, 2008

Type of Action: Appropriation

Bill Summary: This ordinance establishes a Revenue Fund account for HOME Investment Partnership program funds. The bill appropriates \$3,293,345.00 in HOME program funds for program costs, as initiated by B.T. 09-004; provides for the award to the Jacksonville Housing Commission for authorizing and funding, pursuant to its 2008-2009 Universal Application Cycle, and for the City of Jacksonville to execute federal program contracts for HOME program funds as applicable for the following: (1) Community Housing Development Operating costs (\$35,000 to Grace and Truth Community Development Corporation; \$23,145 to Habitat Resources of Duval County, Inc.; \$35,000 to Metro North Community Development Corporation, Inc.; and \$35,000 to Riverside Avondale Development Organization, Inc.); (2) Community Housing Development Organizations Development Subsidy Pool (\$713,910.00); (3) Downpayment Assistance Programs (\$625,000 to Habitat for Humanity of Jacksonville, Inc.; and \$240,000 to Habitat Resources of Duval County, Inc.); (4) New Construction Program (\$450,000 to Habitat for Humanity of Jacksonville Beaches, Inc); (5) Administrative Costs (\$326,290 to the City's Housing and Neighborhoods Department); (6) Headstart to Homeownership Program (\$369,550); (7) Rental Rehabilitation Program (\$375,000); and (8) American Dream Down Payment Initiative (\$30,450); providing for a carryover of funds through Fiscal Year 2009-2010; providing for further Council action if revenue differs; providing for the Mayor and Corporation Secretary to execute and deliver documents and related documents to implement the awards; approving positions, as initiated by R. C. 09-004.

Background: The City of Jacksonville is expected to receive \$3,293,345.00 in HOME funds from the US Department of Housing and Urban Development on or about October 1, 2008 and these moneys require appropriation.

Policy Impact: Housing Department

Fiscal Impact: This bill appropriates \$3,293,345

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-646

Sponsor: Council President at the request of the JEA

Date of Introduction: August 12, 2008

Committee(s) of Reference: F

Date of Analysis: August 14, 2008

Type of Action: Amendment to FY07-08 budget

Bill Summary: The bill amends the FY07-08 budget of the JEA to reflect increased revenues and expenditures due to an increase in the variable fuel rate that became effective July 1, 2008. The rate adjustment is projected to produce an additional \$61 million in revenue for the utility in the current fiscal year to offset the increased cost of fuel for energy production.

Background Information: The JEA is required to operate under a balanced budget. Since revenues are increasing substantially in mid-year the budget needs to be amended to reflect the increased revenues and expenditures in order for the budget to be balanced at year-end.

Policy Impact Area: JEA budget

Fiscal Impact: Increases the JEA budget by \$61 million to reflect revenues and expenditures in excess of the original budget amount.

Analyst: Clements

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Bill Type and Number: Ordinance 2008-647

Sponsor: Council Member Holt:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F

Date of Analysis: August 15, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$17,202.43 from the Trailridge Landfill Mitigation Fund Cash Carryover account to provide sporting equipment to Baldwin Middle-High School. The ordinance provides that the Recreation and Community Services Department shall oversee the expenditure of the funds and the return of any unspent funds.

Background: The Mitigation Fund provides funding for projects within a specific radius of the landfill. The landfill site is located in Council District 11. This particular appropriation funds such sporting equipment as footballs, rubber mats, hitting field covers, hitting tees, track hurdles, ladders, a fence guard and other equipment.

Policy Impact: Recreation and Community Services Department

Fiscal Impact: This bill appropriates \$17,203.43.

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-648

Sponsor: TEU Committee

Date of Introduction: August 12, 2008

Committee(s) of Reference: TEU

Date of Analysis: August 14, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Newcom Development LLC for a commercial project known as Greenland Road Commercial Park – Magellan Academy. The fair share assessment is \$196,473 with a 3-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 304 p.m. peak hour trips being generated on links in fair share fund sector 3.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Philips Highway, SR 9A to Southside Boulevard	35
Greenland Road, Old St. Augustine Road to Coastal Lane	53
Greenland Road, Coastal Lane to Philips Highway	112
Philips Highway, Old St. Augustine Road to SR 9A	104

Background Information: The project consists of a 13,000 square foot day care center on 17.65 acres on Greenland Road between Greenland Chase Boulevard and Granada Drive in Council District 5.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$196,473 to the Sector 3.1 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2008-649

Sponsor: TEU Committee

Date of Introduction: August 12, 2008

Committee(s) of Reference: TEU

Date of Analysis: August 14, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Mark B. MacLean for a residential project known as MacLean Estates. The fair share assessment is \$249,517 with a 5-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 23 p.m. peak hour trips being generated on links in fair share fund sector 3.4 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Blanding Boulevard, 103 rd Street to I-295	23

Background Information: The project consists of 30 single family homes on 5.27 acres on Parental Home Road between Ibach and Ebersol Roads in Council District 4.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$249,517 to the Sector 3.4 account.

Analyst: Clements

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Bill Type and Number: Ordinance Resolution 2008-655

Sponsor: Council President at the request of the Jacksonville Housing Finance Authority:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 15, 2008

Type of Action: Revenue Bonds Issuance Approval

Bill Summary: This ordinance approves the issuance by the Jacksonville Housing Finance Authority of its Multifamily Housing Revenue Bonds (The Towers of Jacksonville), Series 2008, in an aggregate principal amount not to exceed \$13,000,000 for the purpose of finance the acquisition, rehabilitation, and equipping of a multifamily rental housing development for elderly persons of low, middle or moderate income, located in Jacksonville known as "The Towers of Jacksonville." The bill determines credit not being pledged.

Background: The Towers is a 194 unit multifamily rental housing development located at 1400 Le Baron Avenue. The housing development is located in Council District 5.

Policy Impact: Affordable Housing/Jacksonville Housing Finance Authority

Fiscal Impact:

Analyst: Jackson

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Bill Type and Number: Resolution 2008-656

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: August 14, 2008

Type of Action: Adoption of Fire and Rescue Department capital improvements plan

Bill Summary: The bill adopts the Fire and Rescue Department's "Tri-Data Implementation Plan" as the Fire and Rescue Capital Study required by Chapter 421, Ordinance Code, and adopts the first 5 years (FY09-13) of the capital program attached to the report as Appendix C as the Fire and Rescue Station Capital Program required by the chapter.

Background Information: City Council adopted an ordinance in 2001 requiring an independent study every 5 years of the capital improvement needs of the Fire and Rescue Department and the subsequent adoption by Council of a 5-year capital improvement program for the department. The original study was conducted in 2001 by Tri-Data, an independent fire service consultant, and the first update was conducted in 2006. The 2006 update was never officially adopted as the 5-year departmental capital improvement program as required by the Ordinance Code.

Policy Impact Area: Fire and Rescue Department operations

Fiscal Impact: The 5-year capital program (FY09-13) encompasses \$7,002,360 in new and replacement fire station construction, \$1,787,156 in vehicle and equipment purchases, and \$14,345,652 in recurring operational costs (salaries, supplies, etc.) attributable to new and expanded station staffing.

Analyst: Clements

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Bill Type and Number: Resolution 2008-657

Sponsor: Council President Fussell

Date of Introduction: August 7, 2008

Committee(s) of Reference: R

Date of Analysis: August 12, 2008

Type of Action: Appointment

Bill Summary: This bill confirms the appointment of Council Member Richard Clark as a substitute member of the Election Canvassing Board, in the County Commission Chair category, for a term beginning July 1, 2008, and ending June 30, 2009.

Background Information: Section 102.141(1)(c), *Florida Statutes*, provides that in the event the chair of the board of the county commissioners (i.e., Council President) is unable to serve, the board of county commissioners shall appoint as a substitute member, one of its members.

Resolution 2008-506-A appointed Council Member Clark to fill this membership position on the Election Canvassing Board, however the Office of General Counsel requested additional legislation to correct any possible ambiguity or potential irregularity within the prior legislation.

Policy Impact Area: Election Canvassing Board Operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-658

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 12, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Martin L. "Marty" Senterfitt as Chief of Emergency Preparedness within the Fire and Rescue Department.

Background Information: Section 31.602, *Ordinance Code*, provides that the Chief of the Emergency Preparedness Division shall have had at least five years' administrative or executive experience. District Chief Senterfitt received a master's degree in public administration from the University of North Florida. He has been employed with the City, within the Fire & Rescue Department, since 1988, working his way up from firefighter to Fire District Chief, a position he has held for two years.

Policy Impact Area: Fire and Rescue Department / Emergency Preparedness Division operations

Fiscal Impact: The salary range for the position is \$82,422 to \$131,875 annually.

Analyst: Welsh

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Bill Type and Number: Resolution 2008-659

Sponsor: Council President Fussell at the request of JEA

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms JEA's reappointment of Norman C. Reimer to the Civil Service Board, for a second three-year term ending June 30, 2011, as a JEA representative.

Background Information: Section 17.02, *Charter*, provides that two of the members of the Civil Service Board shall be appointed by JEA and confirmed by the City Council. Mr. Reimer received a master's degree in business administration from the University of North Florida. He retired from JEA in 2004, after 30 years of service in various leadership capacities. Mr. Reimer resides in Neptune Beach within Council District #13.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2008-660

Sponsor: Council President Fussell at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Martha Barrett as a member of the Cultural Service Grant Committee, replacing Earl Johnson as a Cultural Council representative, for a term ending December 31, 2010.

Background Information: Section 118.605, *Ordinance Code*, provides that membership of the Cultural Service Grant Committee shall include five members of the Cultural Council Board. Ms. Barrett is a member of the Duval County School Board and also serves on the Value Adjustment Board and the Mayor's Council on Fitness and Well-Being. She is a Senior Vice President and the Market Development Manager for the *Bank of America* and resides in the Empire Point area within Council District #2.

NOTE: This bill may need to be amended to reflect that Ms. Barrett will be a representative of the **Cultural Council**.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-661

Sponsor: Council President Fussell at the request of the Supervisor of Elections

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Supervisor of Elections appointment of Natalie D. Alden as a member of the Duval County Election Advisory Panel, replacing Henry Thomas, for a three-year term ending April 16, 2011.

Background Information: Section 59.103, *Ordinance Code*, provides that three of the members of the Duval County Election Advisory Panel shall be designated by the Supervisor of Elections and confirmed by the City Council. Ms. Alden received an associate's degree in computer business from Florida Community College and is a P&A Advocate/Investigator with the *Advocacy Center for PWD's*. She resides in the Girvin area within Council District #3.

Policy Impact Area: Duval County Election Advisory Panel operations

NOTE: This bill may need to be amended to reflect that it is an appointment by the **Supervisor of Elections**, not the Mayor.

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2008-662

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of John W. Bentley, Sr. as a member of the Construction Trades Qualifying Board, as a HAR contractor representative, for a second three-year term ending September 30, 2011.

Background Information: Section 62.102, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be a HAR contractor. Mr. Bentley is a state certified Air Conditioning Contractor and owns *Allied Mechanical*. He resides in the Goodbys Creek area within Council District #5.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-663

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of William "Clay" Andrews as a member of the Construction Trades Qualifying Board, as a pool and spa contractor, for a second three-year term ending September 30, 2011.

Background Information: Section 62.101, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be a swimming pool contractor. Mr. Andrews is President of *Aquapools of Jacksonville, Inc.* and resides in the Ortega Forest area within Council District #14.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-664

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of David R. "Ray" Leach, Jr. as a member of the Construction Trades Qualifying Board, as an irrigation contractor representative, for a second three-year term ending September 30, 2011.

Background Information: Section 62.101, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be an irrigation contractor. Mr. Leach is the President of *D.R. Leach Irrigation, Inc.* and resides in the University Park area within Council District #1.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2008-665

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of David L. Bryant to the Construction Trades Qualifying Board, as a journeyman representative, for a second three-year term ending September 30, 2011.

Background Information: Section 62.101, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and three of the members shall be journeymen craftsmen in various categories. Mr. Bryant is an I.B.E.W. construction electrician and resides in the Holiday Hill/Century area within City Council District #4.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-666

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Rita R. Cannon as a member of the Library Board of Trustees, for a second four-year term ending June 30, 2012.

Background Information: Section 90.101, *Ordinance Code*, provides that the members of the Library Board of Trustees shall be citizens of the City of Jacksonville and shall be appointed by the Mayor, subject to confirmation by the City Council. Ms. Cannon received a bachelor's degree in chemistry from the Woman's College of Georgia and is an active community volunteer. She resides on Ft. George Island within Council District #11.

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2008-667

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Amy T. Morales as a member of the Library Board of Trustees, for a first full four-year term ending June 30, 2012.

Background Information: Section 90.101, *Ordinance Code*, provides that the members of the Library Board of Trustees shall be citizens of the City of Jacksonville and shall be appointed by the Mayor, subject to confirmation by the City Council. Ms. Morales received a master's degree in teaching from Jacksonville University and is a Master Inservice Coordinator with the *Episcopal Diocese of Florida*. She resides in the Ortega area within Council District #14.

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2008-668

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 8, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Roland Udenze as a member of the Downtown Development Review Board, as an architect representative, for a first full two-year term ending June 30, 2010.

Background Information: Section 656.361.7, *Ordinance Code*, provides that the nine voting members of the Downtown Development Review Board shall be appointed by the Mayor and confirmed by the City Council, in various categories including architect. Mr. Udenze received a bachelor's degree in architecture from the University of Louisiana and is a licensed architect. He is employed with the *Haskell Company* as a Project Architect/Project Principal. Mr. Udenze has previously served on the Downtown Development Authority. He resides in the Arlington Hills area within District #1.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-669

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Rose Marie Zurawski, AIA as a member of the Downtown Development Review Board, as an architect representative, for a first two-year term ending June 30, 2010.

Background Information: Section 656.361.7, *Ordinance Code*, provides that the nine voting members of the Downtown Development Review Board shall be appointed by the Mayor and confirmed by the City Council, in various categories including architect. Ms. Zurawski received a bachelor's degree in architecture from Ball State University and is a licensed architect. She is a Principal/Director of Corporate Architecture with *Gresham, Smith & Partners*. Ms. Zurawski previously served on the Downtown Design Review Committee. She resides within Council District #13.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-670

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Jonathan R. Garza as a member of the Downtown Development Review Board, as a contractor/developer/realtor representative, for a first two-year term ending June 30, 2010.

Background Information: Section 656.361.7, *Ordinance Code*, provides that the nine voting members of the Downtown Development Review Board shall be appointed by the Mayor and confirmed by the City Council, in various categories including a contractor, developer or realtor. Mr. Garza received a bachelor's degree in building construction from the University of North Florida and is a Vice President with *RP Witt Construction*. He previously served on the Downtown Design Review Committee. Mr. Garza resides in the San Marco area within Council District #5.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-671

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Christopher D. Flagg as a member of the Downtown Development Review Board, as a landscape architect representative, for a first two-year term ending June 30, 2010.

Background Information: Section 656.361.7, *Ordinance Code*, provides that the nine voting members of the Downtown Development Review Board shall be appointed by the Mayor and confirmed by the City Council, in various categories including landscape architect. Mr. Flagg received a bachelor's degree in landscape architecture from Louisiana State University and is a registered landscape architect. He previously served on the Downtown Design Review Committee. Mr. Flagg resides in the Holiday Hill/Century area within Council District #4.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2008-675

Sponsor: Council Member Yarborough

Date of Introduction: August 12, 2008

Committee(s) of Reference: R; RCD

Date of Analysis: August 14, 2008

Type of Action: Park Naming/Code Waiver

Bill Summary: This bill names the Fort Caroline Playground in honor of Geraldine “Gerrie” Dawkins Atkinson. The park is to be known as “Gerrie’s Park,” with the provisions of Section 122.102(a), Ordinance Code, which prohibit the naming public facilities after a living person, being waived.

Background Information: The bill states that Mrs. Atkinson was instrumental in creation of this park, and that she has a long history of civic dedication to the community.

Policy Impact Area: Recreation and Parks; Park Naming

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-676

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Cleve Warren, as a member of the Jacksonville Transportation Authority (JTA), for a second four-year term ending May 30, 2012.

Background Information: Section 349.03, *Florida Statutes*, provides that three of the members of the Jacksonville Transportation Authority shall be residents appointed by the Mayor and confirmed by the City Council. Mr. Warren received a master's degree in business administration from Jacksonville University and is the President/CEO of Essential Capital. He was previously employed with the City as the Chief of Economic Development and has served on the Library Board of Trustees and The Jacksonville Journey Steering Committee. Mr. Warren resides in the Deerwood area within Council District #13.

Policy Impact Area: Jacksonville Transportation Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2008-677

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: August 15, 2008

Type of Action: Appropriation/Special Counsel Approval

Bill Summary: This ordinance approves the retention of special counsel pursuant to Section 108.505(c), *Ordinance Code*. The legislation approves the engagement of Tanner Bishop, Attorneys, as special counsel on behalf of the City regarding an attorneys fee dispute and insurance coverage claims in the Toxic Tort Ash Site litigation. The bill appropriates \$250,000 from the Office of General Counsel retained earnings.

Background: The Office of General Counsel deems it to be in the City's best interests to engage special counsel in the defense of this claim. The Council previously recognized the need to retain expert insurance counsel in the insurance coverage litigation entitled *The Travelers Indemnity Company v. the City of Jacksonville*, the Jacksonville electric Authority, and *Continental Casualty and Transportation Company v. the City of Jacksonville*. The federal courts have denied further relief to the City. The opposing insurance party is seeking significant attorneys fees from the City of Jacksonville.

Policy Impact: Office of General Counsel

Fiscal Impact: This bill appropriates \$250,000

Analyst: Jackson

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LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2008-678

Sponsor: Council President at the request of the General Counsel

Date of Introduction: August 12, 2008

Committee(s) of Reference: LUZ

Date of Analysis: August 14, 2008

Type of Action: Amendment to public school facility planning interlocal agreement among the City, the Beaches and Baldwin, and the School Board

Bill Summary: The bill amends the Interlocal Agreement for Public School Facility Planning to revise and clarify the wording of the subsection exempting previously-filed DRIs from the application of school concurrency regulations. The amendment changes the wording of subsection 5.4.1.4 (b) *from* "Pending and approved Developments of Regional Impact (DRIs)" *to* "Developments of Regional Impact for which a development order has been issued prior to July 1, 2005, the effective date of Chapter 2005-290, Laws of Florida, or for which a DRI application has been submitted prior to May 1, 2005."

Background Information: The Department of Community Affairs filed a challenge to the adoption of the Interlocal Agreement with the Florida Division of Administrative Hearings over the wording of this particular subsection, contending that the City's general wording regarding exemptions for previously-filed DRIs lacked the date specificity required by the state. This amendment provides the state's required specificity and is the only change to the Interlocal Agreement originally submitted to Tallahassee.

Policy Impact Area: School concurrency

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2008-679

Sponsor: Council Member Clark

Date of Introduction: August 12, 2008

Committee(s) of Reference: F, TEU

Date of Analysis: August 14, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 150 – Concurrency Management System – to add a new Sec. 655.309 – Extension of fair share assessment contracts. The section provides for an extension application fee of \$500; provides that fair share contracts originally approved administratively may be extended administratively and agreements originally approved by City Council must be extended by City Council action; establishes 6 criteria by which to judge the validity of the request for extension; provides that no contract may be extended for more than 5 years or to a total contract duration of more than 10 years; and requires the landowner or developer to pay 5 percent of the total fair share assessment on each anniversary date of the extension of the contract (unless a developer-required contribution toward a public improvement project is delayed by action or inaction of the city or other governmental agency).

NOTE: The bill contains a typographical error on page 1, line 17; Chapter 150 should be Chapter 655.

Background Information: The Concurrency Management System currently does not address a procedure or criteria for extending fair share contracts. The Planning and Development Department has begun to receive requests for extensions and believes that a formal system of authorization and criteria for extensions will be helpful.

Policy Impact Area: Concurrency management

Fiscal Impact: Undetermined

Analyst: Clements

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LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2008-680

Sponsor: Council Members Clark and Holt

Date of Introduction: August 12, 2008

Committee(s) of Reference: F, TEU

Date of Analysis: August 14, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 655 – Concurrency Management System – to provide additional specificity regarding the correction of mathematical or technical errors in the calculation of fair share contract amounts. The amendment provides that the City may correct errors, including but not limited to, mathematical errors, errors in the identification of deficient road links, or other technical errors, until the time a fair share contract is executed. It provides that a developer may withdraw an application for a fair share contract due to the City’s correction of an error and may re-apply for a fair share agreement under the same circumstances as the original application was made, if the re-application is made within 6 months of the request for withdrawal made pursuant to an error correction.

NOTE: The bill appears to have a scrivener’s error on page 1, line 8; “EXTENSION OF” does not appear in the referenced section title and may have been transposed from another bill.

Background Information: The bill is proposed in response to a recent controversy over the proper mechanism for correcting technical errors in the evaluation of an application for a fair share agreement in an attempt to clarify the rights and options of both parties.

Policy Impact Area: Fair share agreement calculations

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2008-681

Sponsor: TEU Committee

Date of Introduction: August 12, 2008

Committee(s) of Reference: TEU

Date of Analysis: August 14, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and First Coast Baptist Church for an institutional project known as First Coast Baptist Church Classroom Building. The fair share assessment is \$209,937 with a 2-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 24 p.m. peak hour trips being generated on links in fair share fund sector 4.2 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Parental Home Road – Beach Boulevard to Bowden Road	24

Background Information: The project consists of a 47,000 square foot school building on 8.88 acres at 7587 Blanding Boulevard in Council District 14.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$209,937 to the Sector 4.2 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2008-682

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 12, 2008

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

Date of Analysis: August 14, 2008

Type of Action: Code Amendment/Settlement Approval/Emergency Request

Bill Summary: This bill amends Chapter 250, Ordinance Code. Various requirements regarding proximity to restroom facilities are made inapplicable to the feeding of the homeless for religious motivations. A new Section 250.123 is created concerning such feeding of the homeless for bona fide First Amendment religious motivations. A permit, to be issued by the Manager of the Office of Consumer Affairs, or designee, is required when 21 or more homeless persons are being fed by persons motivated by religious beliefs simultaneously or contemporaneously at the same contiguous place or physical location. The permit fee is to be the actual cost to the Office of Consumer Affairs of investigation and processing of the permit application, with the Council to be notified annually of such costs. Provision is made for application procedures, processing, approval or denial, appeals, and City invoked judicial review. Provision is also made for the waiver of an application fee where the cost is unreasonably burdensome or cannot be met due to insolvency or indigency. Settlement of certain pending litigation regarding the feeding of the homeless is authorized and approved, and emergency passage is requested as said settlement needs to be approved in accordance with its terms prior to September 8, 2008.

Background Information: The City has enacted various regulations concerning the distribution or sale of goods and services, including the feeding of the homeless. An individual who has regularly engaged in organized activities for feeding the homeless due to bona fide religious beliefs has filed litigation (Michael J. Herkov, Ph.D., vs. the Consolidated City of Jacksonville) challenging various aspects of the Ordinance Code. The settlement requires changes to the Code, and also provides for payment of attorneys' fees and costs in a compromised amount of \$49,429. The settlement further specifies that if the ordinance is not enacted by Council on or before September 8, 2008, the compromised fees and costs are withdrawn, an impasse will be declared, and the case will be re-set for trial.

Policy Impact Area: Business Regulations; Homeless; Settlements

Fiscal Impact: Undetermined; the settlement provides for payment of attorneys' fees and costs in a compromised amount of \$49,429

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-683

Sponsor: Council Member Gaffney

Date of Introduction: August 12, 2008

Committee(s) of Reference: TEU

Date of Analysis: August 14, 2008

Type of Action: Authorization for perpendicular parking adjacent to City right-of-way

Bill Summary: The bill authorizes the striping of perpendicular, rather than parallel, parking spaces on the east side of Arco Drive and south side of Los Santos Way in Arlington in the blocks adjacent to the 900 University Boulevard North office building.

Background Information: State law requires that vehicles park parallel to the curb or edge of a roadway unless otherwise authorized by local ordinance. The owners of the 900 University North Building in Arlington (just north of the Arlington Expressway, across University Boulevard from the Town and Country Shopping Center) have requested permission to increase parking capacity for their building by restriping the existing parallel parking spaces into perpendicular spaces on the two adjacent streets.

Policy Impact Area: Public parking

Fiscal Impact: None to City – the property owner will incur all costs of the restriping

Analyst: Clements

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Bill Type and Number: Ordinance 2008-684

Sponsor: Council Member W. Jones

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 14, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$12,149.92 from the Tree Protection and Related Expenses Trust Fund to provide additional landscape funding at McDuff Avenue Town Center. The Five-Year Capital Improvement Program is amended to authorize the McDuff Avenue Town Center project. The Mayor is requested to appoint the Dept. of Public Works to insure compliance with any agreement and other appropriate laws. It is required that funds not used for the project by the end of fiscal year 2008-2009 revert to the source of origin.

Background Information: The project is located on McDuff Avenue between I-10 and Dignan Street. According to estimates, the funds will be used to purchase 19 elm trees and 13 crepe myrtles.

Policy Impact Area: Tree Protection and Landscaping; Capital Improvements

Fiscal Impact: \$12,149.92 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Resolution 2008-686

Sponsor: Council President at the request of the Tax Collector

Date of Introduction: August 12, 2008

Committee(s) of Reference: F

Date of Analysis: August 14, 2008

Type of Action: Extension of tax roll deadline

Bill Summary: The bill extends the deadline for finalizing the tax roll beyond the November 1, 2008 deadline until the completion of all hearings by the Value Adjustment Board, as authorized by state law.

Background Information: The extension of the deadline will allow the Tax Collector to mail property tax bills in a timely manner in November despite the fact that the tax roll will not be fully completed while Value Adjustment Board hearings continue.

Policy Impact Area: Tax billing

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Resolution 2008-687

Sponsor: Council President Fussell at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Diane Brunet-Garcia to the member of the Cultural Service Grant Committee, replacing Joan A. Hill as a community representative, for a term ending December 31, 2010.

Background Information: Section 118.605, *Ordinance Code*, provides that the composition of the Cultural Service Grant Committee shall include five members of the community confirmed by the City Council. Ms. Brunet-Garcia received a bachelor's degree in theatre performance and English from LaGrange College and is the President of *Brunet-Garcia Multicultural Advertising & Public Relations*. She served on The Jacksonville Journey Public Relations Subcommittee. Ms. Brunet-Garcia resides in the Ortega area within Council District #14.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-688

Sponsor: Council President Fussell at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Martin J. Wander, as the chairperson of the Cultural Service Grant Committee, filling the slot formerly held by Doug Brown, for a term ending December 31, 2009.

Background Information: Per section 118.605, *Ordinance Code*, the composition of the Cultural Service Grant Committee includes a chairperson appointed by the President of the Cultural Council Board of Directors and confirmed by the City Council. Mr. Wander received a master's degree in architecture from the University of California and is the Vice President - Aviation with the *RS&H*. He has previously served on the Cultural Service Grant Committee as a community representative and on the Art in Public Places Commission. Mr. Wander resides in the Riverside area within Council District #14.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2008-689

Sponsor: Council President Fussell at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Allison B. Korman to the Cultural Service Grant Committee, replacing Marty Lanahan as a Cultural Council representative, for a term ending December 31, 2010.

Background Information: Section 118.605, *Ordinance Code*, provides that membership of the Cultural Service Grant Committee shall include five members of the Cultural Council Board confirmed by the City Council. Ms. Korman received a bachelor's degree in political science from Florida State University and is the Director of Marketing and Community Relations with The Stellar Group. She resides in the Miramer area within Council District #5.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-690

Sponsor: Council President Fussell at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Ju'Coby Pittman to the Cultural Service Grant Committee, replacing David Pierson as a community representative, for a term ending December 31, 2010.

Background Information: Section 118.605, *Ordinance Code*, provides that the composition of the Cultural Service Grant Committee shall include five members of the community confirmed by the City Council. Ms. Pittman received a bachelor's degree in business administration from Jones College and is CEO/President of *Clara White Mission*. She previously served on the Cultural Service Grant Committee and currently serves on the Enterprise Zone Development Agency Board. Ms. Pittman resides in the Springfield area within Council District #7.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-691

Sponsor: Council President Fussell

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment

Bill Summary: This bill reappoints Joseph C. Waryold to the Industrial Technical Advisory Committee, as an industrial business representative, for a first full two-year term ending June 30, 2010.

Background Information: Section 30.702, *Ordinance Code*, provides that the seven members of the Industrial Technical Advisory Committee shall be appointed by the City Council, in various categories including representatives of industrial businesses. Mr. Waryold received a master's degree in environmental engineering from the University of Houston and is a Plant Manager with *Kraft Foods Maxwell House Division*. He resides in the Cobblestone area within Council District #1.

Policy Impact Area: Industrial Technical Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2008-692

Sponsor: Council President Fussell

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Council Member Art Shad as an ex-officio member of the Cultural Council and the Cultural Service Grant Committee, both for terms concurrent with the term of the Council President for the 2008-2009 Council Year.

Background Information: The bylaws of the Cultural Council of Greater Jacksonville provide for the City Council President, or appointee, as an ex-officio member of the Board of Directors; and section 118.605, *Ordinance Code*, provides for a Council Member as an ex-officio member of the Cultural Service Grant Committee. Council Member Shad was originally appointed in 2003 and has served since then.

Policy Impact Area: Cultural Service Grant Program & Cultural Council of Greater Jacksonville

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-693

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Ricky B. Wallace as a member of the Civil Service Board, for a first full three-year term ending July 1, 2011.

Background Information: Section 17.02, *Jacksonville Charter* provides that five of the members of the Civil Service Board shall be residents appointed by the Mayor and confirmed by the City Council. Mr. Wallace received a master's degree in general business from Jacksonville University and is the Executive Director for Marketing and Finance for *Health Care Management Consulting, Inc.* He resides in the Jax Heights South area within Council District #12.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-694

Sponsor: Council President Fussell at the request of the Mayor

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of L. Jerome Spates to the Civil Service Board, as a union member representative, for a second full three-year term ending June 30, 2011.

Background Information: Section 17.02, *Jacksonville Charter*, provides that five of the members of the Civil Service Board from shall be residents appointed by the Mayor and confirmed by the City Council, including a union member representative. Mr. Spates retired from the City of Jacksonville 2005, after 37 years of service within the Sheriff's Office. He was appointed Chief of Community Relations in 1978, Chief of Detectives in 1990, Chief of Prisons in 1995 and Director of Corrections in 2003, a position he held until his retirement. Mr. Spates received a master's degree in criminal justice management from Hamilton University. He has also previously served on the Mayor's Commission on Children and Youth and on the Comcast Settlement Community Panel.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2008-695

Sponsor: Council President Fussell

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Joseph E. Andrews to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, replacing Lou Myers for a first three-year term ending June 30, 2011.

Background Information: Section 57.102, *Ordinance Code*, provides that the members of the TRUE Commission shall be residents of the City and six of the members shall be appointed by the Council President and confirmed by the City Council. Mr. Andrews received a bachelor's degree in science from the University of South Carolina and is a semi-retired construction project manager. He resides in the Duclay area within Council District #12.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Ordinance 2008-696

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; R

Date of Analysis: August 15, 2008

Type of Action: Authorization for Credit; Ordinance Code Waiver

Bill Summary: This ordinance authorizes the City to obtain lines of credit in the aggregate principal amount of not to exceed \$75,000,000 in order to support the issuance of letters of credit to satisfy the debt service reserve fund requirements for various specified outstanding bond issues of the City. The ordinance approves the form and authorizes the execution of delivery of Loan Agreements with Bank of America, N.A., Suntrust Bank and Wachovia Bank, N.A., agreeing to repay amounts drawn on the lines of credit from covenant revenues (Procedure for Sale of Bonds) of Chapter 104 (Bonds), *Ordinance Code*, so as to allow for the City to obtain the lines of credit through negotiations with the selected banks.

Background: This legislation authorizes the City to obtain Letters of Credit backed by lines of credit. The City has determined that based on market conditions and budgetary factors, the preferred solution to the replacement of surety products used to meet Debt Service Reserve requirements on fixed rate debt is one or more Bank Letters of Credit backed by one or more lines of credit available for draws under specified circumstances not to exceed \$75,000,000.

Policy Impact: Finance

Fiscal Impact: The bill authorizes the City to obtain Lines of Credit in an aggregate amount not to exceed \$75,000,000.

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-697

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 15, 2008

Type of Action: Appropriation; CIP Amendment

Bill Summary: This ordinance appropriates \$6,200,000 from the Recreation Lands and Park Acquisition Fund, received from the sale of surplus property to the National Veterans Administration for the establishment of a National VA Cemetery, for (1) the redevelopment of the Lannie Road Flying Field (\$250,000), (2) realignment of Ethel Road (\$1,600,000), and (3) improvements to the William F. Sheffield Regional Park (\$4,350,000), as initiated by B.T. 08-176; provides for a carryover of funds to Fiscal Year 2008-2009; amends the 2007-2012 Five-Year Capital Improvement Program, approved by Ordinance 2007-814-E, to provide additional funding for the "Lannie Road Park/Flying Field," "Ethel Road," and "Williams F. Sheffield Park" projects. The Department of Recreation and Community Services and the Public Works Department will provide oversight of the projects.

Background: Funding for the projects is made possible by the receipt by the City funds from the sale of real property, declared surplus to the needs of the City, to the National Veterans Administration for the establishment of a National VA cemetery, as authorized by Ordinance 2008-183-E. The referenced project sites are located in Council District 11.

Policy Impact: Recreation Community Services Department/Public Works Department

Fiscal Impact: This bill appropriates \$6,200,000

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-698

Sponsor: Council President at the Request of the Sheriff

Date of Introduction: August 12, 2008

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

Date of Analysis: August 14, 2008

Type of Action: Agreement Renewal and Amendment Authorization

Bill Summary: This bill authorizes the Mayor, or designee, and Corporation Secretary to execute a Second Renewal and Third Amendment to Cooperative Agreement Between the City of Jacksonville (For and On Behalf of the Jacksonville Sheriff's Office) and the Duval County School Board for School Resource Officer Program. Further authorization is given for necessary action to effectuate the purposes of this ordinance.

Background Information: The agreement renewal and amendment continues the program for another year commencing July 1, 2008, and ending June 30, 2009, and increases the maximum indebtedness of the Duval County School Board for the 2008-2009 fiscal year to \$3,900,000. It is estimated that this will cover two-thirds of the cost of the School Resource Officer Program for the fiscal year.

Policy Impact Area: Office of the Sheriff; Duval County Public Schools

Fiscal Impact: Undetermined; the estimated annual cost to the Duval County School Board for the program is \$3,865,325

Analyst: Campbell

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Bill Type and Number: Resolution 2008-699

Sponsor: Council President Fussell

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 12, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's appointment of Dr. Gwen Chandler to the Duval County Election Advisory Panel, replacing Cindy Graves, for a first three-year term ending April 16, 2011.

Background Information: Section 59.103, *Ordinance Code*, provides that the members of the Duval County Election Advisory Panel shall be Duval County Electors and three of the members shall be designated by the Council President and confirmed by the City Council. Dr. Chandler served on the Jacksonville City Council from 1995 to 2003. She received her doctorate in educational leadership from Nova University and is a Professor of Education with FCCJ. She is an active community volunteer, serving on the League of Women Voters and other civic and professional organizations. Dr. Chandler resides in the College Park area within Council District #8.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2008-700

Sponsor: Council President Fussell

Date of Introduction: August 12, 2008

Committee(s) of Reference: R

Date of Analysis: August 11, 2008

Type of Action: Reappointment

Bill Summary: This bill reappoints Peter D. Sleiman to the Jacksonville Police and Fire Pension Board of Trustees, for a four-year term ending June 1, 2010.

Background Information: Chapter 185.05(1)(a), *Florida Statutes*, provides that two of the members of the board of trustees shall be legal residents of the municipality appointed by the legislative body of municipality. Mr. Sleiman was previously reappointed to a term ending June 1, 2010, however that reappointment conflicted with the length allowed by Florida Statutes.

Mr. Sleiman received a law degree from the University of Florida and is with *Sleiman Enterprises, Inc.* He resides in the Lakewood area within Council District #5. Mr. Sleiman was originally appointed to the Police & Fire Pension Board in 1986, and has served continuously since then.

Policy Impact Area: Jacksonville Police and Fire Pension Fund operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh