

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2017-0556

Introducer/Sponsor(s): Council Member Boyer

Date of Introduction: August 8, 2017

Committee(s) of Reference: LUZ

Date of Analysis: August 3, 2017

Type of Action: Approve transmittal of proposed 2017B Series text amendment to the Transportation Element and Future Land Use Element

Bill Summary: This bill approves the proposed revisions and modifications of the 2030 Comprehensive Plan with the procedures and requirements set forth in Chapter 650, Part 4, *Ordinance Code*.

Background Information: The purpose of the amendment is to clarify language and criteria related to the access requirements for residential lots. Access to new residential parcels with frontage along two or more roadways must be in accordance with the following parameters:

1. Roadways with differing functional classes, access to the parcel shall utilize the lower functional class only.
2. Roadways with same functional classes, access shall be:
 - a. Redevelopment of existing parcels, from the roadway with prevailing pattern of existing driveway location; or
 - b. New subdivisions with no current pattern, the roadway with lower average daily traffic inclusive of development traffic.
3. Driveways should be on same road which parcel is addressed and front door of the home is located, except for entirely new PUD or traditional neighborhood development with rear entry drive is contemplated.

The parameters shall be the requirement unless determined by a professional traffic study approved by the Traffic Engineering Division and Planning and Development Department that access would present a safety hazard; cause undue congestion or delay on adjacent road facilities; cause environmental degradation; or hinder adequate traffic circulation.

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

Policy Impact Area: 2030 Comprehensive Plan

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-0563

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: August 3, 2017

Type of Action: Ordinance Code amendments and the creation of a new chapter Ordinance Code

Bill Summary: This bill creates a new Chapter 77 *Ordinance Code* to establish the Kids Hope Alliance (KHA); amends Chapter 111 and Chapter 118; repeals Chapter 51 and Chapter 75. This legislation also creates the Kids Hope Alliance Trust Fund, waives carryover prohibitions for Jax Journey contracts, preserves and registers intellectual property rights, authorizes the Auditor and General Counsel's Office to make technical amendments, and provides for severability.

Background Information: Early learning, literacy, school readiness and out-of-school programs have proven to positively affect the early development and lives of children and youth. The Jacksonville Children's Commission, the only City agency specialized in providing children services, primarily oversees and funds the City's summer camp, early childhood and afterschool programs. Effective January 1, 2018, all employees of the former JCC shall be employees of KHA

Teenagers and young adults must be properly prepared to enter the workforce and be provided with the skills necessary to be successful in the workforce through mentoring and job training programs. The Jax Journey Oversight Committee, the only City agency specialized in anti-crime initiatives, primarily oversees and funds the City's at-risk youth and ex-offender programs.

Since the Jacksonville Children's Commission and Jax Journey Oversight Committee provide interconnected services, a single seven-member public body, the Kids Hope Alliance, will be formed to comprehensively oversee and manage an integrated system of essential programs and services for children and youth. The Essential Services Plan for Kids consists of four service categories: *Early Learning and Literacy and School Readiness, Juvenile Justice Intervention Programming, Out-of-School Programming, and Teen Programming.*

The Kids Hope Alliance will:

- exist as a board within the Executive Branch of the consolidated government, the Council President may annually assign a Council Member to serve as a liaison to the Board
- the seven members will be appointed by the Mayor and confirmed by Council. The members shall be a resident of Duval County or have a substantial business interest in Duval County and shall serve at the pleasure of the Mayor and may be removed by the Mayor or a majority vote of the Council
- The Mayor shall annually appoint the Board chairman from among KHA members to serve for a one-year term commencing on July 1st of each year, members shall serve staggered four year terms, no member may serve more than two consecutive terms
- all Board meetings, including, but not limited to, committee meetings, shall be open to the public, four members comprise a quorum
- Board members will serve without compensation, pension or retirement benefits, but members may be reimbursed for travel and other expenses

- implement and manage the children and youth programs, services and activities primarily through third-party service providers
- be responsible for comprehensively overseeing, managing and implementing the Essential Services Plan for Kids
- implement the programs, services and activities under the Essential Services Plan for Kids throughout the General Services District

Service provider contracts: will be evaluated competitive bid process, contain performance metrics approved by the Board, monthly reporting requirements regarding the contract status and a requirement that such status reports be attached to each Provider's monthly payment request, small providers may utilize informal bid requirements, any funds encumbered under this may carryover from fiscal year to fiscal year, the Board may transfer funds between authorized budget line items up to \$250,000 per transaction subject to the approval of the Mayor's Budget Review Committee.

Reporting: the Sheriff will annually present to the Board a report on strategic policing and public safety initiatives impacting or affecting children and youth victims and perpetrators of crimes; KHA shall formulate and develop goals and performance metrics based on best practices and models used to determine the effectiveness of the Services on children and youth, the Board shall annually submit a proposed budget to the Mayor.

Grants: Mini-grants of up to \$5,000 may be awarded to organizations that provide programs for children and youth in the Jacksonville community and that are within the services, programs and activities identified in the Essential Services Plan for Kids.

Research: Board shall conduct ongoing research and analysis on best practices and models used nationally and within the state regarding programs, services and activities for children and youth; the location selection for the services shall consider specified geographic areas located within the City's Council districts determined by the Board to have demonstrated the highest need for the Services as evidenced by crime data, studies, statistics.

The Mayor is authorized to designate an interim Chief Executive Officer or appointee to oversee and manage the programs and contracts managed by JCC, Jax Journey Oversight Committee and the Kids Hope Alliance during the one-hundred and eighty (180) calendar days immediately following the effective date of this ordinance. KHA shall coordinate regularly with City departments, agencies and offices.

Policy Impact Area: Creation of comprehensive agency Kids Hope Alliance to manage programs and services for children and youth

Fiscal Impact:

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-564

Introducer/Sponsor(s): Council President at the request of the Police and Fire Pension Fund Board of Trustees

Date of Introduction: August 8, 2017

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

Date of Analysis: August 10, 2017

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 121 – Police and Firefighters Pension Plan – to provide for staggered terms for the PFPF Advisory Committee and the Financial Investment and Advisory Committee.

Background Information: The PFPF Advisory Committee was created in 1989 and consists of 7 members – 3 police officers elected by the police officer members of the pension plan, 3 firefighters elected by the firefighter members of the pension plan, and 1 retiree from the PFPF selected by vote of all retirees of the fund. The Committee reviews and advises on applications for pension benefits. The Financial Investment and Advisory Committee was created in 2015 and consists of 5 persons with experience and expertise in actuarial science, investment practices or fiscal operations, nominated by the PFPF Pension Board of Trustees and confirmed by City Council. The committee provides advice and recommendations to the Board of Trustees on matters relating to actuarial assumptions and practices, asset allocation, risk management, accounting, and the like.

The bill provides for 2 members of the Advisory Committee (1 police officer and 1 firefighter) to be elected to 2-year terms and 2 members (1 police officer and 1 firefighter) to be elected to 3-years terms in the November 2017 election (at which all 7 seats are being contested) in order to establish staggered terms. Thereafter all members will be elected to 4-year terms. The bill also provides for appointment of Financial Investment and Advisory Committee members to 1-year terms (2 members) and 2-year terms (2 members) for the purpose of establishing staggered terms. Thereafter all appointments shall be for 4-year terms.

Policy Impact Area: PFPF advisory committee operations

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2017-565

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: August 10, 2017

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 380 – Solid Waste Management – regarding solid waste franchise haulers to revise definitions, revise insurance requirements and revise the classes of offenses applying to violations of the regulations.

Background Information: The Council Auditor's Office recently released an audit (#793 – Nonresidential Solid Waste Franchise Fee Audit) making a number of findings and recommendations regarding the calculation and payment of the 17% franchise fee due on the gross receipts of the franchised haulers. The report recommended amending the definition of "gross receipts" to clarify exactly what revenues are to be included in the calculation, establishing better internal controls to ensure proper compliance with insurance, bonding and reporting requirements, and working with Risk Management to update the Code's insurance requirements.

The bill adds specificity to the types of receipts to be included in "gross receipts" on which the franchise fee is calculated and requires that the franchise fee be listed separately on each customer's invoice as 17% of the subtotal of all monthly gross receipts as defined. It provides a \$150 fee for late submission of annual franchise renewal forms and provides for a penalty for late filing of monthly certified financial statements. The bill revises insurance requirements for commercial general liability, automobile liability and workers' compensation insurance, and adds a requirement to procure pollution liability insurance. All policies (except workers' compensation and employers liability) are required to name the City of Jacksonville, its officers, employees and agents as additional insured, and all are required to be endorsed to provide for a waiver of the underwriter's rights of subrogation in favor of the City and its officials, employees and agents. The bill requires that all deductibles and self-insured retentions remain the sole responsibility of the franchise haulers and not the City, and requires that any remedy provided to the City and its officers and employees shall be in addition to, and not in lieu of, any other remedy available under the franchise agreement. The insurance is required to be procured from a company having an A.M. Best rating of A- or better (reduced from A or better). Violations are deemed to be Class F offenses (changed from Class D) and each day on which a violation occurs constitutes a separate offense.

Policy Impact Area: Franchise waste hauler franchise fee and insurance requirements

Fiscal Impact: Undetermined. According to Risk Management the only new insurance requirement is the pollution coverage, which is usual and customary in the waste hauling business and which the haulers may already carry.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-566

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: August 10, 2017

Type of Action: Appropriation

Bill Summary: The bill appropriates \$4,074,422 from the Local Option Gas Tax Account to the Contributions from Component Units Account in order to reclassify revenue coming back to City by way of the Interlocal Agreement with JTA for use of the local option gas tax.

Background Information: Via Ordinance 2013-820-E the City Council approved a 20-year renewal of the local option gas tax from its expiration date on August 31, 2016 through August 31, 2036. Five cents of the six cent local option tax is transferred to the JTA via an interlocal agreement for the construction of a defined list of road projects adopted in the bill, with the remaining one cent to be used by the City for roadway maintenance and bicycle and pedestrian-related improvements. The gas tax is collected by the state, which makes monthly distributions to the City of its share of the proceeds. Pursuant to the Interlocal Agreement with the JTA, the City then sends the full proceeds to a Fiscal Agent who makes the 5 cent/1 cent distribution to the JTA and the City. Currently when the City receives its allocation back from the Fiscal Agent, it is booked as gas tax revenue, which has the effect of double-counting that revenue since it was deposited as gas tax revenue when originally received from the state. This bill appropriates \$4,074,422 from the Local Option Gas Tax Account to the Contributions from Component Units Account in order to reclassify revenue to avoid this double-counting. The FY17-18 budget allocates the revenues returned from the Fiscal Agent into the Contributions from Component Units account to eliminate this problem in the future.

Policy Impact Area: Reclassification of revenue

Fiscal Impact: None; reclassifies existing revenue stream for clarity in accounting.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-0567

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: August 3, 2017

Type of Action: Appropriation

Bill Summary: This bill appropriates \$14,032.00 from the Victim Assistance Services Trust Fund to provide immediate financial assistance to crime victims to relieve their hardships and to stabilize their situations, as initiated by B.T. 17-126.

Background Information: The Social Services Division's Victim Services Center provides comprehensive case management, referral and victim advocacy services to victims of crimes. The services are intended to help reduce the trauma associated with crime victimization and to facilitate crisis stabilization and recovery. All services are available to victims of crime and their significant others. Besides emotional and physical distress, many crime victims often encounter economic hardships in the aftermath of the victimization. The Victim Assistance Services Trust Fund provides financial assistance for rent, utilities, and food when victims are prevented from working due act of violence against them. Additionally, financial assistance for medication can be provided to those requiring it as a result of injuries.

Policy Impact Area: Victim Services

Fiscal Impact: The appropriation of \$14,032.00, as initiated by B.T. 17-126.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-0568

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: August 4, 2017

Type of Action: Appropriation and CIP amendment

Bill Summary: This bill transfers funds from the Facilities Capital Maintenance project to the Montgomery Correctional Facility Generator Replacement project and amends the Capital Improvement Plan to increase funding for a new generator.

Background Information: The purpose of the appropriation is to provide funding for the purchase and installation of a replacement generator at the Montgomery Correctional Facility. The 26 year old generator has failed inspection and is no longer serviceable. As the generator services the water plant, two sewer pumps in the lift station, all lights/electrical and the air handler in the C –Wing of the correctional facility, a replacement is required now to avoid having to relocate all inmates in the event of a power failure. A vendor will provide a standby generator, for a monthly fee, until the generator is permanently replaced. Deferral of this amendment of the CIP until the next annual budget would not be in the city's best interest because without a functioning generator, the facility would not have water or wastewater and the unnecessary delay of completing the needed replacement could lead to the challenging and costly inmate relocation.

Policy Impact Area: New power generator for the Montgomery Correctional Facility

Fiscal Impact: \$173,513 as initiated by BT17-127 is a re-appropriation of existing authorized debt proceeds. This transfer will not cause the City to incur any additional debt.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-0569

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: August 3, 2017

Type of Action: Appropriation

Bill Summary: This bill: 1) appropriates \$571,858.86 from fund balance to increase funding for FY 2017-2018 Afterschool Programs, as initiated by B.T. 17-135; 2) provides for a carryover of funds to FY 2017-2018; 3) substitutes New Schedules A-2 and M to Ordinance 2017-504-E; 4) invokes the exception to Sec. 126.107(G), *Ordinance Code*, to allow direct contracts with Boys and Girls Club of Northeast Florida, Communities in Schools of Jacksonville, Inc., and Wayman Community Development Corporation (the “Agencies”); 5) authorizes the Mayor, or his designee, and the Corporation Secretary, or the CEO of the Jacksonville Children’s Commission (“JCC”) to execute contracts for afterschool programs between the City and the Agencies; 6) provides for oversight by the JCC; and 7) requests emergency passage upon introduction;

Background Information: The appropriation increases funding for 2017-2018 school year by \$1,071,000.00 to provide afterschool program services at eight additional sites and expand services at one current site to serve an additional 740 youth. The sites were selected base on scoring and evaluation criteria in RFP ESC-0465017 set forth by JCC Board of Directors. The list shows the agency name, site name, funding amount, and number of youth to be served based on this appropriation.

Boys & Girls Club of NE FL	The Bridge Boys and Girls Club	\$160,000	100
Boys & Girls Club of NE FL	St. Clair Evans Elementary	\$160,000	100
Communities in Schools of Jax, Inc.	West Jacksonville BTS Academy	\$64,000	60
Communities in Schools of Jax, Inc.	JEB Stuart Middle School	\$114,500	80
Communities in Schools of Jax, Inc.	Lake Shore Middle School	\$114,500	80
Communities in Schools of Jax, Inc.	Jefferson Davis Middle School	\$114,500	80
Communities in Schools of Jax, Inc.	Joseph Stillwell Middle School	\$114,500	80
Wayman Community Dev. Corp.	Biltmore Elementary	\$114,500	80
Wayman Community Dev. Corp.	Garden City Elementary	\$114,500	80

With the approval of this bill, the City will fund a total of 57 afterschool sites, serving 6480 youth for the 2017-2018 school year. The emergency is requested to ensure services are scheduled to begin on August 14, 2017.

Policy Impact Area: Afterschool programs

Fiscal Impact: The appropriation of \$571,858.86, as initiated by B.T. 17-135.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-0570

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: August 4, 2017

Type of Action: Appropriation and CIP amendment

Bill Summary: This bill is an appropriation of funds to establish FY 2017-2018 operating budget for the Federal Forfeitures Trust Fund and provide funding for the Tactical Research and Development Facility.

Background Information: The purpose of the appropriation is to establish the fiscal year 2017-2018 operating budget for the Federal Forfeitures Trust Fund. The bulk of the appropriation (\$460,000) will provide for the construction of the Tactical Research and Development Facility to be located at the JSO Firing Range, which will strengthen the readiness and proficiency of the SWAT team's capability in addressing any close quarter engagement with any violent suspect that would pose a danger to our community. The funding will be allocated in the following ways:

- Transfer \$460,000.00 to provide funding for the construction of the Tactical Research and Development Facility to be located at the JSO Firing Range
- \$40,650.00 is appropriated for body armor, communications headsets, and breachers/rams
- \$11,000.00 is budgeted for cell phone access technology (with a clean-up de-appropriation of \$1,618.37 creating a net appropriation of \$9,381.63)
- \$171,461 for night vision equipment, tracking devices, boat trailers, and boat navigation systems along with a clean-up de-appropriation of \$40,620.26 creating a net appropriation of \$130,840.74
- Clean-up de-appropriations also required: Hardware/Software Maintenance & Licenses: \$40,326.00; Authorized Trust Fund Expenditures: \$55,434.63; Buildings-Office, Zoos, Parks, Recreation: \$838.51

Policy Impact Area: JSO equipment and training facility

Fiscal Impact: \$640,872.37 as initiated by BT 18-005. There is no local match required and no additional staffing obligations.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-571

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: August 8, 2017

Committee(s) of Reference: NCSPHS

Date of Analysis: August 11, 2017

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$283,035.70 from the Special Law Enforcement Trust Fund, with no local match, to establish the Fiscal Year 2017-2018 budget for the Special Law Enforcement Trust Fund and the authorize an intrafund transfer of \$12,000.00 from the Special Law Enforcement Trust Fund to the Police Explorer Trust Fund, as initiated by B.T. 18-006.

Background Information: The purpose of the appropriation is to establish the fiscal year 2017-2018 budget for the Special Law Enforcement Trust Fund for clothing, uniforms, safety equipment, computer equipment, and specialized equipment. The ordinance transfers \$12,500.00 to the Police Explorer Trust Fund to fund the Jacksonville Sheriff's Office Police Explorer post. The Jacksonville Sheriff's Office Police Explorers program educates and involves young people about and in police operations and inform young people about the different possibilities for future employment opportunities in the law enforcement field. Membership in the law enforcement Explorer program is open to male and females, ages 14-21. Acceptance into the Explorer program requires a minimum grade point average of 2.0, which must be maintained for the duration of the individual's participation as a Police Explorer. Explorers are required to wear a mandatory uniform to all Explorer related events. Explorers are limited to wearing a whistle, handcuffs and a flashlight on their uniform belt.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The ordinance appropriates \$283,035.70.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-0572

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: August 3, 2017

Type of Action: Appropriation

Bill Summary: This bill appropriates \$77,600.00 in the Domestic Battery Surcharge Trust Fund, with no local match, to establish the FY 2017-2018 Revenue and Expenditure Budget for the Domestic Battery Surcharge Trust Fund, as initiated By B.T. 18-007.

Background Information: The appropriation will establish the FY 2017-2018 operating budget for the Domestic Battery Surcharge Trust Fund. The funding will be used to provide additional training to law enforcement personnel combating domestic violence. The funds are accumulation of \$42,233.00 from available revenue, and \$35,367.00 in anticipated FY 2017-2018 revenue.

Policy Impact Area: Domestic Battery

Fiscal Impact: The appropriation of \$77,600.00, as initiated by B.T. 18-007.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-0573

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: F

Date of Analysis: August 4, 2017

Type of Action: Authorization and approval of contracts, designation of oversight agency

Bill Summary: This bill authorizes amended employee benefit contracts applicable to the Jacksonville Housing Authority, Northeast Florida Regional Planning Council, and First Coast Workforce Development, Inc. The Compensation and Benefits Division will oversee the project.

Background Information: There are existing contracts with the City and the Jacksonville Housing Authority, Northeast Florida Regional Planning Council, and First Coast Workforce Development, Inc. to provide employee benefits to their respective employees through the City's plan. After an audit of the Compensation and Benefits Department in December, 2016 found the contractual terms to be outdated, the contracts will be amended to reflect current conditions.

Policy Impact Area: Updated employee benefit contracts

Fiscal Impact: No additional cost to the City

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-574

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 8, 2017

Committee(s) of Reference: TEU

Date of Analysis: August 11, 2017

Type of Action: Easement Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a 2.5 foot portion of an easement for drainage and utilities lying within Lot 24, Block 2, Pickwick Park – Unit Three, Plat Book 35, page 91, Duval Public Records dated April 20, 1977 (R.E. # 148924-0288), located at 3435 Chrysler Drive, in Council District 6, at the request of the property owners, Pamela McGuffey and Peggy Mihaly.

Background Information: The residential structure encroaches into the easement by two feet on the southwesterly side of the easement. The purpose of the closure and abandonment is to clear the title to allow for the sale of the property. The easement contains drainage infrastructure but no other utilities. The easement is 20 feet wide, 10 feet on each adjacent property; the abandoned area is 2.5 feet by 100 feet. There were no objections from City and utility agencies to the closure of the southwesterly 2.5 feet by 100 feet of the easement. The owners will grant the City a “Hold Harmless Covenant” to indemnify the City against any damage, injury or death resulting from any work done in the easement.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: The applicants have paid a \$615.00 closure application processing fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-575

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 8, 2017

Committee(s) of Reference: TEU

Date of Analysis: August 11, 2017

Type of Action: Right-of-Way Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a 340 foot portion of a 33 foot right-of-way known as Lofton Alley near its intersection with Ricky Drive, shown on Plat Book 25, page 4, Man-De-Lor, dated March 30, 1959, in Council District 6, at the request of the adjacent property owner, Paul Sleiman, Old Mandarin, LLC, subject to reservation unto the City of Jacksonville and JEA of an easement over the right-of-way for ingress and egress and for all utilities.

Background Information: The closure and abandonment of this right-of-way is requested to allow the applicant to increase parking behind his building and access around the building. There were no objections to the closure from City, state or utility agencies. The property owner to the north is in favor of the closure and will use the closed alley in the same way as the applicant. Fire Station 42 is located in the southeasterly quadrant of Lofton Alley and Ricky Drive. Fire and Rescue Department has approved the closure request so long as the fire station is provided an ingress and egress easement that is maintained at all times over the closed portion of Lofton Alley in the name of the City.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: The applicant has paid a \$2,091.00 closure application processing fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-576

Sponsor: Council President at the request of Council Member Newby:

Date of Introduction: August 8, 2017

Committee(s) of Reference: NCSPHS; F

Date of Analysis: August 11, 2017

Type of Action: Surplus Property Declaration; Title Transfer Authorization

Bill Summary: The ordinance concerns surplus personal property of the City; it declares that a certain 2000 Chevrolet Impala (VIN 2G1WS553089264818, Vehicle Number 1897-20) valued at \$3,500 and a 2007 Chevrolet Impala (VIN 2G1WS55379339580, Vehicle Number 1637-30) valued at \$3,757 to be surplus to the needs of the City and authorizes the appropriate officials of the City to transfer title of said property to the Duval County School Board for use at the A. Philip Randolph Career Academies at no cost, in accordance with Section 122.812 ©, *Ordinance Code*; it designates the Fleet Management Division of the Finance and Administration Department to monitor the actual use of said property.

Background Information: The surplus vehicles are needed by A. Philip Randolph Career Academies for use in its hands-on training program for students interested in law enforcement, including but not limited to learning experiences with current technology and equipment such as demonstrations and procedures of patrolling, traffic stop demonstrations and inspections of vehicles and equipment. The City of Jacksonville finds that providing the surplus vehicles to A. Philip Randolph Career Academies to offer hands-on practical job training for students interested in law enforcement is a valid public purpose. There is a reverter clause that stipulates that in the event that the vehicles are not used for the aforesaid purposes, the Duval County School Board agrees to convey the vehicles back to the City of Jacksonville.

Policy Impact: Fleet Management Division/Duval County School Board

Fiscal Impact: This legislation declares two vehicles valued at \$3,500.00 and \$3,757.00, respectively, to be surplus to the needs of the City and transfers title to the Duval County School Board.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2017-577

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

Date of Introduction: August 8, 2017

Committee(s) of Reference: F

Date of Analysis: August 10, 2017

Type of Action: Extension of property tax roll

Bill Summary: The bill extends the closing of the 2017 tax rolls beyond the November 1, 2017 deadline until the completion of all Value Adjustment Board hearings.

Background Information: State law requires that the tax rolls be closed by November 1 each year, after which tax bills are mailed. Because of the volume of assessment protests in recent years, the Value Adjustment Board hearings continue well into the next calendar year. State law provides that the county governing body may extend the closing of the tax roll until all VAB hearings are completed. 2017 tax bills will be sent out based on the most current appraisals as they stand in November. Subsequent changes due to VAB action will generate a revised 2017 tax bill to be mailed to the property owner in 2018.

Policy Impact Area: Tax roll closure

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Resolution 2017-583

Sponsor: Council President Brosche

Date of Introduction: August 8, 2017

Committee(s) of Reference: R

Date of Analysis: August 7, 2017

Type of Action: Appointment

Bill Summary: This bill appoints David Meyer to the Health Planning Council of Northeast Florida, Inc., filling a seat formerly held by Thomas J. VanOsdol in the "provider" category, for a first term ending September 30, 2018.

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

Mr. Meyer received a master's degree in health administration from the University of Florida and master's degree in business administration from the University of North Florida. He is the Chief Strategy & Marketing Officer of *St. Vincent's HealthCare* and resides in the San Jose Forrest area within Council District #5.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-584

Sponsor: Council President Brosche

Date of Introduction: August 8, 2017

Committee(s) of Reference: R

Date of Analysis: August 7, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Drew D. Frick, as a lay member of the Joint Planning Committee, for a sixth two-year term ending June 30, 2019.

Background Information: The Joint Planning Committee is an advisory body to the DCPS and the governing bodies of the cities, within the county, regarding the review of future growth patterns of Duval County; review of existing sites and identification of future sites and facility needs for schools, libraries, parks and community centers; consideration of future site-compatible community facilities; and review of the annual update of the Interlocal Agreement.

Resolution 2001-65-A, which created the Joint Planning Committee, provides for a lay member appointed by the City Council President.

Mr. Frick received a law degree from the University of Georgia and is General Counsel and Group Vice President for *Gate Petroleum Company* and a Board Member of *The Gate Foundation*. He resides in the Miramer area within Council District #5.

Attendance: According to records provided by the staff for the Joint Planning Committee, Mr. Frick has attended 83% (5 of 6) of the meetings during his current term from August 2015 – June 2017.

Policy Impact Area: Duval County School Board and City Council Joint Planning

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-585

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 8, 2017

Committee(s) of Reference: R

Date of Analysis: August 7, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Erik Kasper as a member of the Jacksonville Historic Preservation Commission, replacing David Case, for a first full three-year term ending March 4, 2020.

Background Information: The Jacksonville Historic Preservation Commission is established pursuant to Chapter 76, *Ordinance Code*, and charged to conduct an ongoing survey and inventory of historic buildings, areas, and archaeological sites in the City of Jacksonville and to plan for their preservation; identify potential landmarks and potential landmark sites and to make recommendations to the City Council as to whether such should be officially designated; recommend that the City Council designate specified areas as historic districts and to identify which structures should be considered to be contributing structures; develop specific guidelines for the alteration, construction, relocation or removal of designated property; promulgate standards for architectural review which are consistent with standards for rehabilitation established by the United States Secretary of the Interior; approve or deny applications for certificate of appropriateness for alteration, construction, demolition, relocation or removal of landmarks, landmark sites, and property in historic districts; initiate plans for the preservation and rehabilitation of individual historic buildings; undertake public information programs including the preparation of publications and the placing of historic markers; conduct public hearings to consider historic preservation issues, the designation of landmarks, landmark sites, and historic districts, applications for certificate of appropriateness and nominations to the National Register of Historic Places; and administer Chapter 307, *Ordinance Code*.

Section 76.102, *Ordinance Code*, provides that the members of the Jacksonville Historic Preservation Commission shall be residents of the City of Jacksonville for their entire term and shall be appointed by the Mayor, subject to confirmation by the City Council.

Mr. Kasper received a master's degree in architecture from the University of Florida and is a Florida licensed Architect. He is the President of *Kasper Architects & Associates* and resides in the Mandarin area within Council District #6.

Policy Impact Area: Jacksonville Historic Preservation Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-586

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 8, 2017

Committee(s) of Reference: R

Date of Analysis: August 7, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of David Hacker, as a member of the Planning Commission, filling a seat formerly held by Anthony S. Robbins as the Planning District #2 representative, for a first full three-year term ending October 1, 2019.

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, Ordinance Code, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code, appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law; review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings; review and make recommendations on plans and programs developed by the Planning Department; and serve as the local planning agency per 163.3174 F.S. and prepare the comprehensive plan.

Section 30.201(a), Ordinance Code, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including one member residing in each City Planning District.

Mr. Hacker received a master's degree in business administration from the University of North Florida and is the President of *Construction Specialties of North Florida, LLC*. He's involved in a number of community organizations including the Builder's Care Board and the Arlington Rotary. Mr. Hacker resides in the Alderman Park area within Council District #1 (Planning District #2 – Greater Arlington).

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup