

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2018- 40

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

Date of Introduction: January 23, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 22, 2018

Type of Action: Appropriation, lease agreement authorization, designation of oversight agency

Bill Summary: This bill is an appropriation of \$150,000 from fund balance (JXSF016) to operating lease account (CLCL016) to fund repair and renovation expenses at the Beaches Branch of the Clerk of Courts. The Real Estate Division of the Department of Public Works will oversee the project.

Background Information: This lease agreement will enable the Clerk of Court to continue to operate its 2,600 square foot Beaches Branch office (Neptune Beach) for an initial ten year term, with one option to renew for an additional five-year term. The initial base rent will be \$20/sf, with an annual escalation rate of 3%, plus a flat rate of \$5/sf for operating expenses.

Renovations to the Beaches Branch will include repainting the interior walls and replacing the flooring & damaged ceiling tiles at the landlord's expense. The installation of seven (7) new teller stations and other renovations will be the tenant's expense and will not exceed the \$150,000 appropriation.

Policy Impact Area: Renovations to the Beaches Branch of the Clerk of Courts

Fiscal Impact: \$150,000 as initiated by B.T. 18-035. The Clerk of Court's Office is budgeting to pay for the cost of this lease for the duration of the term and renovation.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-41

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

Date of Introduction: January 22, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: January 23, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates \$250,000.00 from the Fleet Management – Emergency Diesel Generator, Water Street Parking Garage Renovation, Yates Bldg – Garage Structural Issues, and Facilities Capital Maintenance – Government Projects to the Convention Center Chiller Replacement Project, as initiated by B.T. 18-036; and amends the 2018-2022 Five-Year Capital Improvement Program approved by Ordinance 2017-505-E.

Background Information: There are four chillers (three 400 ton and one 100 ton) in the Prime Osborne Convention Center that are original equipment. It was determined that one of the 400-ton chillers needed to be replaced and another one required repairs. The remaining balances from existing authorized debt and pay-go dollars were used to cover the equipment expenses. The completed projects are Fleet Management – Emergency Diesel Generator, Water Street Parking Garage Renovation, and Yates Building Garage Structural Issues.

Policy Impact Area: 2018-2022 Capital Improvement Program, Prime Osborne Convention Center, Chiller Replacement

Fiscal Impact: The appropriation of \$250,000.00, as initiated by B.T. 18-036.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018- 42

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

Date of Introduction: January 23, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: January 22, 2018

Type of Action: Approval of property acquisition

Bill Summary: This bill authorizes the acquisition of a parcel of land, identified as R.E. #098404-0060, in Council District 14. The appraised value of the parcel is \$285,000. The negotiated purchase price of the property is \$275,000.

Background Information: This property is an irregularly shaped lot containing 1.66 acres and located at the southern termination of Golden Wings Road. The parcel is needed for right-of-way for the Ortega Hills Connector Road to extend Golden Wings Road and connect it to Cummings Lane. This will provide additional ingress and egress for the Ortega Hills neighborhood and help alleviate congestion at the railroad crossings.

Policy Impact Area: Ortega Hills Connector Road

Fiscal Impact: \$275,000

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-0043

Sponsor: Council Member Schellenberg:

Date of Introduction: January 23, 2018

Committee(s) of Reference: TEU; F

Date of Analysis: January 26, 2018

Type of Action: Appropriation; Procurement Directive

Bill Summary: The ordinance appropriates \$18,364.21 from the Tree Protection and Related Expenses Trust Fund (Ordinance Fund - 15F) for site preparation and planting of 12 Chaste, 14 Bald Cypress and 12 Eagleston Holly trees in the medians on Old St. Augustine Road from Bartram Park Blvd. to the Palmetto Leaves Regional Park south entrance, in Council District 6; a Procurement Directive utilizes the continuing contract of Davey Tree Service; the Public Works Department is to oversee the project.

Background Information: The City is authorized to procure the services of Davey Tree Company to perform the tree planting and one year of maintenance in accordance with continuing contract 7660.01, which is valid through September 30, 2018. The Davey Tree Company will furnish all necessary labor, materials, equipment, transportation, taxes and insurance per specification of PO7AO2942.

Policy Impact: Tree Protection and Related Expenses Trust Fund

Fiscal Impact: Installation of 12 Chaste trees @ \$428.33 each for \$5,139.96 total; installation of 14 Bald Cypress trees @ \$383.67 each for \$5,371.38 total; installation of 12 Eagleston Holly trees @\$406.00 each for \$4,872.00 total; \$220.75 for application of soil mix; \$1,394.82 for vegetation removal; \$1,365.30 application of soil mix (Cypress planting areas); total for services: \$18,364.21.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-44

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 23, 2018

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

Date of Analysis: January 26, 2018

Type of Action: Approval and Authorization for Agreement Amendments

Bill Summary: The ordinance concerns a continuing grant. It approves and authorizes the Mayor and Corporation Secretary to execute and deliver on behalf of the City, Project Agreement Amendments to Amendments to Agreements between the City and the Florida Inland Navigation District (FIND) for the projects entitled County Dock Boat Ramp, Sisters Creek Docks Relocation, Tillie Fowler Kayak Launch, Joe Carlucci Dock Extension, and Metro Park Dock Replacements (the "Projects") to extend the term of each of the projects for one additional year so as to allow for completion of the respective projects; provides for oversight by the Department of Parks, Recreation and Community Services.

Background Information: On an annual basis, the City applies to FIND for specified waterways-related projects through their Waterways Assistance Program. There is funding for the design process and for the construction phase of the projects. The costs of the project are shared by both FIND and the City. The Administration brings the projects before the Jacksonville Waterways Commission and the Commission proceeds to vet and prioritize each project. The Waterways Commission, in turn, makes recommendations to City Council.

City Council approved Resolution 2015-38 which authorized the mayor to apply to FIND for 2015-2016 grants for specified waterway related projects including County Dock Boat Ramp, Sisters Creek Docks relocation, Tillie Fowler Kayak Launch, Joe Carlucci Dock Extension and Metro Park Dock Replacement. City Council approved 2016-141 that appropriated funds and authorized grant execution of these projects. These five FIND grant agreements require an amendment for one additional year to complete these projects.

Policy Impact: Parks, Recreation and Community Services Department/Florida Inland Navigation District

Fiscal Impact: Minimum. Funding for the respective projects was enacted in previous appropriation measures.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-45

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

Date of Introduction: January 23, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 25, 2017

Type of Action: Amendment to pier operation agreement; designation of oversight agency

Bill Summary: The bill authorizes the administration to execute a second amendment to the operation agreement between the City and Dania Pier Management Corp. for operation and maintenance of the Jacksonville Beach pier to temporarily reduce the monthly lease payments until such time as the pier is restored to its full length. The Department of Parks, Recreation and Community Services is designated as the City's oversight agency for the contract.

Background Information: The City has a contract with Dania Pier Management Corp. to operate and maintain the Jacksonville Beach pier. That contract originally provided for an annual lease payment from the company to the City of \$66,000 (\$5,500 per month). When Hurricane Matthew heavily damaged the pier in 2016 (including destroying the last 300 feet of the pier) and caused its closure, the Council approved an amendment to the agreement suspending all lease payments until the pier could be repaired and reopened. Repairs are underway and it is anticipated that approximately half of the pier's original length will be restored and usable by the public in April 2018. Dania Pier Management estimates that, despite the restoration of half of the pier length, its revenue reduction will be approximately 80% because the loss of so much of the pier length, including the "T" platform at the end, will severely reduce the income from fishing fees since access to deep water at low tide will be substantially reduced. The bill reduces the monthly lease payment to \$1,100 (\$13,200 per year) until the full length of the pier can eventually be restored.

Policy Impact Area: Jax Beach pier operation

Fiscal Impact: The amendment would reduce the annual lease amount from \$66,000 to \$13,200 until such time as the pier can be restored and reopened to its full original length.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-46

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

Date of Introduction: January 23, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: January 25, 2017

Type of Action: Authorizing execution of agreement with FDOT; designation of oversight agency

Bill Summary: The bill authorizes the execution of a Community Aesthetic Feature Agreement (CAFA) between the City of Jacksonville and the Florida Department of Transportation (FDOT) to permit the erection of certain signs on FDOT right-of-way on Heckscher Drive. The Public Works Department is designated as the City's oversight agency for the agreement.

Background Information: As part of the implementation of the Heckscher Drive Town Center Project, the City has requested permission from FDOT to install 12 stand-alone signs, which identify the entrance to each of five islands, as well as the ferry landing, along a 9.7 mile portion of Heckscher Drive. The placement of non-FDOT standard amenities in FDOT right-of-way requires execution of a CAFA.

Policy Impact Area: Use of FDOT right-of-way; implementation of Heckscher Drive Town Center Project

Fiscal Impact: The City will assume installation, maintenance and replacement responsibility for the non-standard signage.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-47

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2018

Committee(s) of Reference: TEU

Date of Analysis: January 23, 2018

Type of Action: Closure and abandonment of a portion of a right-of-way

Bill Summary: This bill closes, abandons, and/or disclaims portions of Beverly Avenue, open and improved 215 foot by 60 foot right-of-way containing 12,900 square feet, near its intersection with Hamilton Street, established in Plat Book 6, Page 22, St. Johns Park, of the public records of Duval County, dated June 23, 1916, in Council District 14, subject to reservation unto the City of Jacksonville and JEA of all-utilities easements over the closed rights-of-way for ingress and egress for all utilities.

Background Information: The closure is requested by the Neff Jenkins, President of Brooks Building Solutions. The applicant intends to expand its commercial and light industrial property to provide additional parking and security. The closure fees have been paid. There are no objections to the closures from City, state and utility agencies although there are AT&T, Comcast, JEA and TECO facilities in the subject right-of-way. The All-Utility Easement will be reserved over the closed right-of-way in the name of JEA and the City of Jacksonville.

Policy Impact: Public Works/Real Estate, Closure and Abandonment

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018- 48

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

Date of Introduction: January 23, 2018

Committee(s) of Reference: TEU

Date of Analysis: January 22, 2018

Type of Action: Closure and abandonment of easement

Bill Summary: This bill designates a portion of an easement for drainage and utilities, lying within R.E. # 099004-0000 in Council District 9, to be closed and abandoned and/or disclaimed as a drainage easement at the request of the property owner, KB Home Jacksonville LLC.

Background Information: The closure and abandonment of this drainage easement is requested to allow for the development of the property as a single-family residential community. There is a drainage ditch which lies partially outside the easement. The easement is being relocated to cover the ditch area. There is no other utility infrastructure in the easement and there were no objections from any utility agencies. KB Homes will record the plat for Preston Pines showing both the new easement and the present easement. Once the closure of the present easement is approved by City Council, KB Homes will then record a re-plat showing only the new easement.

Policy Impact Area: Preston Pines drainage easement

Fiscal Impact: Applicant has paid a \$516 closure application fee

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-49

Introducer/Sponsor(s): Finance Committee

Date of Introduction: January 23, 2017

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

Date of Analysis: January 25, 2017

Type of Action: Appropriation; amendment to previous ordinance; direction to Building Inspection Division; request for emergency approval

Bill Summary: The bill appropriates \$20,000 from the Franchise Fee Fuel Pipeline revenue account to the Building Inspection Division to provide funding for sending direct mail notices to eligible property owners to notify them of the availability of refunds of permit fees paid for roofing or certain electrical permits to repair damages caused by Hurricane Irma. The bill amends Ordinance 2017-695-E that created the hurricane damage permit refund program to extend the refund application deadline to July 30, 2018 and directs the Building Inspection Division to send direct mail notices to eligible property owners. Emergency action on first reading is requested.

Background Information: In December the Council created a program to offer refunds of building permit fees paid for roof repairs and certain specific types of electrical connection repairs related to damages caused by Hurricane Irma in September 2017 and the deadline for application was set at December 31, 2017. The Building Inspection Division reported that just over 120 refund applications were received by the deadline. The Council has determined that the difficulty of property owners being able to find available roofers due to the volume of work in the marketplace and the ineffectiveness of the original efforts to publicize the availability of the refund program likely means that many eligible property owners either have not heard about the program or have yet to be able to secure a roofer and pull permits for their work. This bill will provide funding for mailings to the owner of each property for which a potentially eligible permit was pulled informing them of the program and providing an application and affidavit form for certifying that the repairs for which the permit was issued are Hurricane Irma-related.

Policy Impact Area: Public information campaign

Fiscal Impact: The bill appropriates \$20,000 from the Franchise Fee Fuel Pipeline revenue account to the Building Inspection Division to fund the mailing campaign.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-51 AMENDED

Sponsor: Land Use and Zoning Committee

Date of Introduction: January 22, 2018

Committee(s) of Reference: LUZ

Date of Analysis: February 15, 2018

Type of Action: Adopt small scale amendment to FLUM of 2030 Comprehensive Plan

Bill Summary: This bill adopts a small-scale amendment to the Future Land Use Map Series of the 2030 Comprehensive Plan by changing the future land use designation from Medium Density Residential (MDR) to Neighborhood Commercial (NC) on approximately 0.41± acres of land located, in Council District 14, at 5440 Collins Road Between Pineverde Lane and Partridge Way; and provides a disclaimer that the amendment granted herein shall not be construed as an exemption from any other applicable laws.

Background Information: The property is owned by Ward Ayoub. The required public notices were posted and hearings held to obtain written and oral comments for the proposed amendment. The recommendations of the Planning and Development Department, Planning Commission, and Land Use and Zoning Committee were vetted and deemed necessary and desirable to adopt this proposed amendment to the 2030 Comprehensive Plan to preserve and enhance present advantages, encourage the most appropriate use of land, water, and resources consistent with the public interest, overcome present deficiencies, and deal effectively with future problems which may result from the use and development of land within the City of Jacksonville.

Policy Impact: 2030 Comprehensive Plan, Small-scale amendment, FLUM

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Resolution 2018-56

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 23, 2018

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

Date of Analysis: January 26, 2018

Type of Action: Authorization for Grants Applications; Acknowledgement of Funding Requirements

Bill Summary: The resolution authorizes the Mayor to apply to the Florida Inland Navigation District (FIND) for 2018 grants to undertake specified waterways-related projects; it authorizes the Mayor and the Corporation Secretary to execute and deliver all grant agreements between the City and FIND, as well as all documents related to such grants; it acknowledges willingness to meet funding requirements; it provides City oversight by the Department of Parks, Recreation and Community Services.

Background Information: On an annual basis, the City of Jacksonville applies to the Florida Inland Navigation District (FIND) for grant funding for specific waterways-related projects through their Waterways Assistance Program. These FIND grants are available to all communities in Duval County. The Parks, Recreation and Community Services Department (PRCS) reaches out to the Cities of Atlantic Beach, Neptune Beach and Jacksonville Beach for their potential projects. FIND grants fund both the design and construction phase of projects as well as acquisition projects. The project development costs are shared 50% by FIND and 50% by the City, with the exception of acquisition projects which are 25% from FIND and matched by 75% from the City. Internal Public Works fees for these projects are an ineligible expense for reimbursement through FIND.

The PRCS Department develops a list of potential projects and presents this list to the Jacksonville Waterways Commission. The Commission makes final recommendations to the City Council. The City's 2018 grant recommended applications included the following projects: Tillie Fowler Kayak Launch construction (Council District 14), Palm's Fish Camp Floating Docks Construction (CD 2), Jacksonville Zoo Dock Design (CD7), Liberty Street Basin Design (CD7), Sisters Creek Kayak & Fishing Access Design (CD2), Alimacani Park Improvements Design (CD2), Bert Maxwell Dredge Design (CD8), Goodby's Creek Dredge Design (CD5), Castaway Island Dredge Design (CD13), Riverview Park Boat Ramp Design (CD8), Ribault River Preserve Fishing Structure Design (CD8) Exchange Club Island Park Development Design (CD1) and Chowder Ted's Property Acquisition (CD2). An alternative grant application project includes Reed Island Dock & Development Design (CD2) in case the acquisition property is no longer available.

Policy Impact: Parks, Recreation and Community Services Department/Florida Inland Navigation District

Fiscal Impact: The thirteen (13) grant applications total \$3,600,000.00 (\$1,400,000.00 reimbursable from FIND and \$1,960,000.00 from the City's match including internal engineering fees).

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-57

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

Date of Introduction: January 23, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 25, 2017

Type of Action: Declaration of intent to use special assessment mechanism

Bill Summary: The bill declares the City's intention to establish a non-ad valorem special assessment levy pursuant to the Uniform Method authorized by Florida Statutes to allocate a portion of the cost of a dredging project in Fishing Creek among the owners of the abutting properties benefitted by the dredging. A public hearing as mandated by the statute will take place on the third reading of the ordinance.

Background Information: In 2003 the City contracted for the dredging of a portion of Fishing Creek, a tributary of the Ortega River on Jacksonville's Westside, after which a group of owners of properties abutting the creek sued the City claiming that the dredge project was done improperly and caused damage to their properties and cut off their boating access to Fishing Creek. The City sued the dredge contractor (which in turn sued its subcontractor) and the company that engineered the project. All of the suits were consolidated and eventually a settlement was reached providing that Fishing Creek would be re-dredged, with the City paying the full cost up-front and the plaintiff property owners paying back one-third of the total via a special assessment over five years. This bill expresses the City's intent to utilize the state's uniform special assessment mechanism to have the 60 affected properties begin reimbursing the one-third of the project cost agreed to in the settlement over 5 years, beginning with an assessment appearing on the 2018 property tax bill. A public hearing as mandated by state law will be advertised for 4 consecutive weeks and this bill must be adopted by March 1, 2018 in order to meet the deadline for the assessment to appear on the 2018 tax bill.

Policy Impact Area: Dredging; implementation of legal settlement

Fiscal Impact: The City expended \$363,502 on the re-dredge project and the 60 benefitting properties have agreed to collectively pay one-third of that amount (\$121,167.33) over 5 years via the special assessment.

Analyst: Clements

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Bill Type and Number: Resolution 2018-58

Introducer/Sponsor(s): Council Member Ferraro

Date of Introduction: January 23, 2018

Committee(s) of Reference: R, LUZ

Date of Analysis: January 25, 2018

Type of Action: Authorization to investigate and commence litigation

Bill Summary: This bill authorizes the Office of General Counsel (OGC) to investigate and commence litigation on behalf of the City of Jacksonville to enforce the City's Zoning Code as it relates to property located on Grover Road between Cedar Point Road and Starratt Road (Formerly RE#106381-1200) .

Background Information: The property owner is Grover Road Partners, LLC. After several meetings with neighbors and District Council Member, the owner agreed to a compromise. Thus, City Council approved 2016-54-E on August 26, 2016, for a PUD to a PUD with conditions. The conditions required:

- visual buffer (6-foot vinyl fence to be placed on the development side of the Buffer area, with either the preservation of existing vegetation or the provision of new vegetation of a specific type and size)
- building setbacks (thirty (30) foot setback (building restriction line) from the overall property boundary for lots adjacent to land zoned RR)
- restrictions on rear-facing second and third floor windows (Lots 2-6, Lot 59 and Lots 85-88 unless they were more than 50% opaque, or the window sill height of at least 7 feet above the floor on the second or third stories)
- sidewalk to connect to the elementary school (5-foot wide sidewalk within the City right-of-way from the development entrance then proceeding along Grover Road to connect to the existing sidewalk, approximately 1,330 feet away)
- natural vegetated buffer (10-foot natural vegetated buffer be preserved along the perimeter of Lots 1-14 and Lots 58-89)

The Tallow Ridge Planned Unit Development has not complied with the Written Description, Site Plan, or the conditions approved within the PUD. This resolution will allow OGC to take action against the developer, Grover Road Partners, LLC, and all responsible parties.

Policy Impact Area: Zoning Code, Tallow Ridge Planned Unit Development

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Resolution 2018-62

Sponsor: Council President Brosche

Date of Introduction: January 23, 2018

Committee(s) of Reference: R

Date of Analysis: January 18, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Jane L. Scofield to the Jacksonville Housing Finance Authority, filling a seat formerly held by Kenneth A. Filip, for a partial term ending June 30, 2018.

Background Information: The Jacksonville Housing Finance Authority is established pursuant to Chapter 52, *Ordinance Code*, and charged to ensure compliance with Sec. 159.601, *Florida Statutes*, regarding the encouragement of investment by private enterprise and the stimulation of construction and rehabilitation of housing through the use of public financing and the provision of low-cost loans to purchase affordable housing. Three of the members of the Jacksonville Housing Finance Authority are appointed by Council representing labor, finance, or commerce.

Ms. Scofield received a master's degree in business administration from the University of New Mexico and is the Chief Financial Officer with *121 Financial Credit Union*. She currently serves on the Operation New Uniform Advisory Council and the Chamber of Commerce Board of Governors. Ms. Scofield resides within Council District #5.

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-63

Sponsor: Council President Brosche

Date of Introduction: January 23, 2018

Committee(s) of Reference: R

Date of Analysis: January 18, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Michael B. Stovall, Jr., as a member of the Jacksonville Small and Emerging Business "JSEB" Monitoring Committee, as a trade association representative, for an initial term ending April 30, 2020.

Background Information: The JSEB Monitoring Committee is established pursuant to Section 126.606, *Ordinance Code*, and charged to review the status of the goals of the Jacksonville Small Emerging Businesses Program, along with a comparison of the achievements under the Program compared with the goals. Four of the members of the JSEB Monitoring Committee are appointed by the City Council, including a trade association representative.

Mr. Stovall is a Field Representative for the *Florida AFL-CIO*. He has served on a number of community organizations including the Jacksonville Human Rights Commission and the North Florida Central Labor Council. Mr. Stovall resides in Council District #9.

Policy Impact Area: JSEB Monitoring Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-65

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 23, 2018

Committee(s) of Reference: R

Date of Analysis: January 22, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Timothy J. Bramwell as a member of the Jacksonville Historic Preservation Commission, replacing Searcy C. Dannheim, for a first full 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 seven members of the 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. Bramwell received a law degree from the Levin College of Law at the University of Florida and is Senior Counsel at *Foley & Lardner, LLP*. He resides within Council District #14.

Policy Impact Area: Jacksonville Historical Preservation Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-66

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 23, 2018

Committee(s) of Reference: R

Date of Analysis: January 22, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Charles B. Garrison to the Jacksonville Housing and Community Development Commission (JHCDC), filling a seat formerly held by Ajani N. Dunn as a banking industry representative, for a partial term ending November 30, 2019.

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

Mr. Garrison received an associate's degree from the St. Johns River Community College and is a Mortgage Consultant at *Wells Fargo Home Mortgage*. He has previously served on a number of community organizations including Big Brothers Big Sisters, Board of Directors of JASMYN, and Board of Directors of Springfield Preservation and Revitalization. Mr. Garrison resides within Council District #7.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2018-67

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

Date of Introduction: January 23, 2018

Committee(s) of Reference: R

Date of Analysis: January 22, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Aaron F. Zahn as a member of the Jacksonville Electric Authority (JEA) Board, replacing Thomas Petway, III, for a first full term to expire February 28, 2022.

Background Information: The JEA is established pursuant to Article 21, *Jacksonville Charter*, and authorized to own, manage and operate a utilities system within and without the City of Jacksonville. JEA is created for the express purposes of acquiring, constructing, operating, financing and otherwise have plenary authority with respect to electric, water, sewer, natural gas and such other utility systems as may be under its control now or in the future. Section 21.03(a), Municipal Charter, provides that the seven members of the JEA Board are to be city residents and electors appointed by the Mayor and confirmed by the Council.

Mr. Zahn received bachelor's degrees in philosophy and psychology from Yale University and is the Managing Partner and Chief Executive Officer at *Pascal Partners*. He resides within Council District #13.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup