

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2018-1

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

Date of Introduction: January 9, 2017

Committee(s) of Reference: F

Date of Analysis: January 11, 2017

Type of Action: Approval of economic development agreement; support for QTI match; approval of REV grant; designation of oversight agency; affirming compliance with Public Investment Policy; request for one cycle fast track approval.

Bill Summary: The bill approves an economic development agreement between the City and Project Volt (company identity temporarily confidential) regarding the use of two buildings in Jacksonville for a solar manufacturing and assembly operation and a corporate headquarters for U.S. operations creating 800 new full-time jobs. The bill evidences the City's commitment to a local Qualified Targeted Industry match of up to \$800,000 as the City's 20% match to the Florida Department of Economic Opportunity's (FDOE) \$3.2 million QTI grant for a total of \$4 million (\$2.4 million standard QTI, \$1.6 million High Impact Sector bonus). FDOE has authorized a reduction in the average salary for the jobs produced by the project from 115% to 100% of the average private-sector wage in the state as of January 1, 2018. The City also approves a Recapture Enhanced Value grant of up to up to \$23.8 million, representing the value of 75% of the increase in ad valorem taxes paid by the company over the first 10 years of operation. The bill provides for project oversight by the Office of Economic Development and affirms that the incentives comply with the provisions of the City's Public Investment Policy. Fast-track approval on 2 readings is requested.

Background Information: Project Volt is described as a leading international manufacturer of solar panels and modules, with 8 production plants around the world. The Jacksonville facilities would represent the company's first operations in the U.S. and would be the U.S. headquarters. The company proposes to establish a manufacturing plant in a recently constructed building at Cecil Commerce Center and an assembly and distribution facility in a building on Faye Road, with a combined capital investment of \$410 million (\$153 million in real estate improvements, \$257 million in machinery and equipment). The company anticipates utilizing the Port of Jacksonville for substantial imports and exports.

Policy Impact Area: Economic development; stimulation of port activity

Fiscal Impact: The City commits to a QTI match of up to \$800,000 and a REV grant of up to \$23.8 million over 10 years. The State of Florida would provide an additional \$8.2 million in QTI and High Impact Performance Incentives, a Capital Investment Tax Credit, a Veterans Florida Business Training Grant of up to \$200,000 for hiring and training veterans, an Urban Job Tax Credit of up to \$400,000 for jobs created at the Cecil Commerce Center location, and a 100% exemption of sales and use tax on the purchase of manufacturing machinery and equipment.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-2 AMENDED

Introducer/Sponsor(s): Council Member Carter

Date of Introduction: January 9, 2018

Committee(s) of Reference: LUZ

Date of Analysis: January 9, 2018

Type of Action: Amending Ordinance

Bill Summary: This bill amends Chapter 656, Zoning Code, Part 3 (Schedule of District Regulations), Subpart C (Commercial Use Categories and Zoning Districts), Section 656.312 (Neighborhood Commercial Category), *Ordinance Code*.

Background Information: The amendment shall limit the hours of operation for filling stations or gas stations in the Commercial Neighborhood (CN) Zoning District, subject to all other restrictions and limitations outlined in Part 4 of the *Ordinance Code*. The hours of operations are limited to 7:00 a.m. to 10:00 p.m.

Policy Impact Area: Filling stations or gas stations

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-3

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 9, 2018

Committee(s) of Reference: NCISPHS; F; JWC

Date of Analysis: June 12, 2018

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance appropriates \$290,000.00 from the Sisters Creek Park Maintenance and Improvements Trust Fund to provide additional funding to address the needs of the Sisters Creek Dock Improvement Project, as initiated by B.T. 18-033; it amends the 2018-2022 five-year Capital Improvement Project, approved by Ordinance 2017-505-E, to provide additional funding for the project entitled, "Sisters Creek Marina/Boat Ramp."

Background Information: On an annual basis, the City submits grant applications to the Florida Inland Navigation District (FIND) requesting funding for specific waterways-related projects. FIND grant projects are usually eligible for up to 50% funding assistance. The City Council approved Resolutions 2014-0022 (grant application) and 2015-38 for the Sisters Creek Dock Improvement Project. The funding in this appropriation comprises a transfer of \$290,000.00 from the Sisters Creek Park Maintenance and Improvements Trust Fund to the Florida Inland Navigation District account for the Sisters Creek Dock Improvement Project. Any residual funds contributed by the Trust Fund will return to the fund of origin upon completion. The appropriation will enable the FIND grant project to move forward and be completed by the 2018 Jacksonville Kingfish Tournament. The project moves the existing floating docks outward to deeper water so they float during low tide making them usable by the boating public at all times. The project will result in reduced maintenance costs for the docks since the project corrects a problem that currently requires constant repairs. This is one of the most heavily used boat ramps in Jacksonville due to its proximity to offshore and its location at the intersection of the St. Johns River and the Intracoastal Waterway.

Policy Impact: Parks, Recreation and Community Services; FIND grants; Sisters Creek

Fiscal Impact: The ordinance appropriates \$290,000.00 from the Sisters Creek Maintenance and Improvements Trust Fund to the FIND-funded Sisters Creek Dock Improvement Project.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-5

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

Date of Introduction: January 9, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 11, 2017

Type of Action: Appropriation; CIP amendment; Ordinance Code waiver; request for approval on one reading upon introduction

Bill Summary: The bill appropriates \$206,000 from General Fund-GSD Fund Balance to the Medical Examiner's office for the purchase of a mobile office unit (\$26,325), an outdoor walk-in morgue cooler (\$86,880), morgue equipment (\$87,775.12) and miscellaneous construction costs for the installation of the new units. It amends the 2018-2022 Capital Improvement Program to provide additional funding for the existing Medical Examiner Facility – Additional Space project and finds that deferral of the amendment to the next budget cycle would be detrimental to the best interests of the community. The bill waives the provisions of the Procurement Code requiring a competitive procurement process for the purposes of allowing for quicker acquisition of the needed items utilizing a vendor already under contract to the Medical Examiner's Office for other work. Emergency passage of the bill on one reading at introduction is requested.

Background Information: The Medical Examiner's Office has been inundated in the last year with drug overdose deaths and has reached maximum body storage capacity several times in the past six months. This appropriation will provide funding to add capacity to store an additional 40 bodies and will provide additional office space for employees on a temporary basis while planning for an expansion or replacement of the Medical Examiner's current facility takes place.

Policy Impact Area: Medical Examiner's Office operations

Fiscal Impact: The bill appropriates \$206,000 from General Fund-GSD Fund Balance to the Medical Examiner's office for capital facility and equipment purchases.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-6

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 9, 2018

Committee(s) of Reference: TEU; F

Date of Analysis January 12, 2018

Type of Action: Appropriation; Reverter Provision; CIP Amendment; Approval of Agreement

Bill Summary: The ordinance appropriates \$210,000 from authorized capital projects and \$210,000 from Summit Construction Management Group, Inc. for the installation of a traffic signal at the intersection of Old St. Augustine Road and Livingston Road (“the signal”); it provides for a reverter of funds; it amends the 2018-2022 five year Capital Improvement Program, approved by Ordinance 2017-505-E, to provide funding for the project entitled “Traffic Sign-Old St. Aug Rd/Livingston Rd; it approves a signalization agreement between the City of Jacksonville and Summit Construction Management Group, Inc. to memorialize the shared responsibilities of the parties for the design and installation of the signal, located in Council District 6, related to a development known as “River City Science Charter School”; it provides for oversight by the Public Works Department; it authorizes the Mayor and Corporation Secretary to execute the agreement.

Background Information: The purpose of the appropriation is to provide funding for the installation of the traffic signal, designed by Summit and approved by the City, at the intersection of Old St. Augustine Road and Livingston Road, at a cost estimated to be \$420,000.00. Once the project is completed, any unspent funds from this appropriation shall revert to the county-wide Traffic Signalization project fund. The Planning and Development Department has recommended approval of the Signalization Agreement between the City and Summit Construction Management Group. The proposed traffic signal will be a “mast arm” construction accommodating a four lane median divided roadway with left turn bays.

Policy Impact: Public Works/Traffic Engineering

Fiscal Impact: The ordinance appropriates \$420,000.00. The Signalization Agreement stipulates that the City of Jacksonville and Summit Construction Management Group would split the costs of the project, 50-50.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-7

Sponsor: Council Member Gaffney:

Date of Introduction: January 9, 2018

Committee(s) of Reference: TEU; F

Date of Analysis: January 12, 2018

Type of Action: Appropriation; Procurement Directive

Bill Summary: The ordinance appropriates \$62,540.03 from the Tree Protection and Related Expenses Trust Fund (Ordinance Fund- 15F) for site preparation and planting of 8 Phoenix Date Palms in downtown Jacksonville (4 along Riverside Avenue, 2 along Adams Street West, 1 along Forsyth Street West, and 1 along Monroe Street), and 5 Phoenix Date Palms on Harts Road median between Dunn Avenue and 10901 Harts Road, in Council District 7; it has a Procurement Directive utilizing the continuing contract of Davey Tree Service; provides for the Public Works Department to oversee the project.

Background Information: The breakdown of the expense incurred with the planting of the palms includes the installation of five palms on Dunn Avenue - 5 trees @ \$ 4,705.54 each; replacement of unsuitable soil, \$146.71; additional mulch, \$43.86 for total amount of \$23,718.27. Installation of 8 palms in downtown Jacksonville @ 4,705.54 each, \$37,644.32; palm removal, heavy trunk, \$147.18 each, \$1,177.44; for total amount of \$38,821.76.

Policy Impact: Tree Protection and Related Expenses Trust Fund

Fiscal Impact: The ordinance appropriates \$62,540.03.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-8

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

Date of Introduction: January 9, 2018

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

Date of Analysis: January 11, 2018

Type of Action: Agreement authorization and designation of oversight agency

Bill Summary: This bill approves and authorizes the Project Partnership Agreement between the Department of the Army and City of Jacksonville for Big Fishweir Creek restoration. The Engineering and Construction Management Division of the Department of Public Works will oversee the project.

Background Information: This legislation is necessary because urbanization, including encroachment along the banks of Big Fishweir Creek, and sediment transported by storm events have covered the natural creek bottom. This has caused a degradation of the natural habitat of the creek and creek banks. Big Fishweir Creek, which is classified by the Florida Department of Environmental Protection as a Florida Class III Waterbody, should be swimmable and fishable but in its current condition it is not. The United States Army Corps of Engineers-sponsored project will remove sediment buildup and nuisance and invasive vegetation, plant native emergent vegetation, and reconnect wetlands in Big Fishweir Creek from U.S. 17 to the St. Johns River. The removal of contaminated sediments and the restoration of the natural ecosystem will enhance and help improve the health of the St. Johns River.

Policy Impact Area: Big Fishweir Creek restoration

Fiscal Impact: No new costs to the city. Total project estimate \$6,539,700, with the City responsible for 35 percent of the costs. Funds were appropriated in previous two years' budgets (\$1.6 million in 2017 budget and \$966,375 in 2016 budget). No expected maintenance costs for the first five years after dredging.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-9

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 9, 2018

Committee(s) of Reference: TEU; F

Date of Analysis: January 12, 2018

Type of Action: Approval of Solid Waste Franchise Transfer

Bill Summary: the ordinance approves and authorizes the transfer from Patmos AD, LLC d/b/a North Florida Waste Management to North Florida Waste Management, LLC of its Non-Residential Solid Waste Collection and Transportation Franchise pursuant to Section 380.609, *Ordinance Code*; it provides conditions for the transfer of the franchise.

Background Information: Ordinance 2014-0014 approved the transfer of the Non-Residential Solid Waste Collection and Transportation Franchise transfer for North Florida Waste Management to Patmos AD, LLC, d/b/a North Florida Waste Management. By this ordinance, Patmos AD, LLC relinquishes its Non-Residential Solid Waste Collection and Transportation franchise back to North Florida Waste Management, LLC. North Florida Waste Management, LLC has certified that it is financially fit and has sufficient experience in the solid waste collection and transportation business to adequately perform all of Patmos's liabilities, obligations, conditions and standards under the franchise. North Florida Waste management, LLC has certified that it has the means to provide sufficient equipment and facilities to adequately perform all of Patmos's liabilities, obligations, conditions, and standards under the Franchise. The Department of Public Works recommends that North Florida Waste Management, LLC's application for the transfer of the Franchise from Patmos to North Florida Waste Management, LLC be granted.

Policy Impact: Public Works/Solid Waste

Fiscal Impact: Minimum

Analyst: Jackson

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Bill Type and Number: Ordinance 2018- 10

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

Date of Introduction: January 9, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: January 11, 2018

Type of Action: Approval and authorization of deed conveyance, subordination of easement, subordination of rights of way, perpetual easements and temporary easement; designation of oversight agency

Bill Summary: This bill, in accordance with Section 122.421(b), *Ordinance Code*, approves and authorizes: the conveyance by City Deed to the Florida Department of Transportation (FDOT) of Parcel 108, the subordination of City utility interests, the subordination to the interest of FDOT, rights-of-way in Parcels 101, 104, 105, 107, 110, and 806, a perpetual easement for parcels 800A – L, a temporary construction easement to FDOT in, over, and under Parcel 708, Parts A, B, C, and D. The Real Estate Division of the Department of Public Works will oversee the projects.

Background Information: The City authorizes a Quitclaim Deed conveying Parcel 108, an 812 square foot fee parcel located near the intersection of University Boulevard and Lawrence Place, to FDOT. The deed conveyance is needed for the FDOT University Boulevard Intersections Improvement Project in order to relocate Lawrence Place farther north, away from the University Boulevard and Atlantic Boulevard intersection, and for the addition of a right turn lane from northbound University Boulevard to eastbound Atlantic Boulevard.

The FDOT University Boulevard Intersections Improvement Project also requires subordination of the City's interest in utility easements to FDOT in Parcel 100, Parts A, B, and C, and in Parcel 107A located off University Boulevard South. These parcels are needed for the addition of a right turn lane from northbound University Boulevard to eastbound Atlantic Boulevard. The rights-of-way in Parcels 101, 104, 105, 107, 110, and 806 will be subordinated to FDOT for the addition of a right turn lane from northbound University Boulevard to eastbound Atlantic Boulevard.

The City will grant perpetual easements over Parcel 800, Parts A, B, C, D, E, F, G, H, I, J, K, and L, all within the right-of-way of University Boulevard South (Richards Street, Mt. Carmel Terrace, Terry Road, Kennerly Road, Booth Road, and Bartram Road) for the construction and maintenance of signalization features within the rights-of-way of the connection city streets. FDOT will also be granted a temporary construction easement, in, over, and under Parcel 708, Parts A, B, C, and D for Signalization/Lighting/ADA improvements.

Policy Impact Area: FDOT University Boulevard Intersections Improvement Project

Fiscal Impact: No financial impact, project funded by FDOT.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-11

Introducer/Sponsor(s): Council President at the request of the KingSoutel Crossing CRA Board

Date of Introduction: January 9, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 11, 2017

Type of Action: Restating the intent for the creation of the KingSoutel Crossing CRA; directing the General Counsel to revise Ordinance Code Chapter 500

Bill Summary: The bill restates the City Council's intent to create the KingSoutel Crossing Community Redevelopment Agency and to have the Council act as both the governing body and the "agency", which is specifically classified as a dependent special district pursuant to state law. The bill directs the Office of General Counsel to revise Ordinance Code Chapter 500, Community Redevelopment - Policies and Procedures, to clarify and codify the authority, processes and procedures to be used by community redevelopment agencies as dependent special districts that are governed by the members of the City Council.

Background Information: In 2008, after a 2-year study and plan development process, the City Council adopted the Soutel/Moncrief Retail Redevelopment Area Redevelopment Plan. Later in that year it expanded the geographic boundaries and renamed the expanded district as the KingSoutel Crossing Community Redevelopment Area. Although the City Council was named in the ordinance as both the "agency" and the governing body of the district, the ordinance also mistakenly referenced the then-Jacksonville Economic Development Commission as the "agency". This discrepancy came to light in 2017 as the City registered its various CRAs with the Florida Department of Economic Opportunity as dependent special districts. Since the district has changed names and area over time and because of the confusion in the designation of the "agency" in the original legislation, the KingSoutel Crossing Community Redevelopment Agency has recommended that the City Council restate and clarify its intentions regarding the governance of the redevelopment area and to amend Ordinance Code 500 to make other changes as may be necessary to clarify the definitions of "agency" for each of the CRAs governed by the City Council and to otherwise update and modernize the chapter to ensure accuracy and clarity.

Policy Impact Area: Community redevelopment

Fiscal Impact: Undetermined; a complete revision of Ordinance Code Chapter 500 will require considerable City staff time and will incur additional costs by the codifier, Municipal Code Corporation.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-12

Introducer/Sponsor(s): Council President at the request of the KingSoutel Crossing Agency Board

Date of Introduction: January 9, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 9, 2018

Type of Action: Approving update to the KingSoutel Crossing Community Redevelopment Area Plan

Bill Summary: This bill approves the 2017 update to the KingSoutel Crossing Community Redevelopment Area Plan to include an additional 1,100 linear feet of right-of-way as a boundary amendment to the Gateway Soutel Norfolk Project.

Background Information: The KingsSoutel Crossing Community Redevelopment Area Plan was created to jumpstart housing, retail and commercial development in an underserved, but budding area in Northwest Jacksonville. The boundary of the project requires an expansion to utilize designated funding. The inclusion of the additional right-of-way on Norfolk Avenue would secure the appropriate border of the project. This particular area was designated as blighted under Council Resolution 2017-608-A. The Board reaffirmed the necessity for a Redevelopment Plan update in Resolution KSC/CRA 2017-01. This action also approved the procurement of professional services, not to exceed \$125,000, to fulfill the contract to update the 2008 Redevelopment Plan.

Policy Impact Area: Community Redevelopment Area Plan

Fiscal Impact: Professional services (not to exceed \$125,000)

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-13

Introducer/Sponsor(s): Council President at the request of the KingSoutel Crossing Agency Board

Date of Introduction: January 9, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 9, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates \$547,115.00 from the KingSoutel Community Redevelopment Plan Authorized Projects – Reserves to Soutel/King/TID/CRA Capital Projects – Other Construction in Order, as initiated by B.T. 18-031; and provides for carryover to 2020.

Background Information: The KingSoutel Community Redevelopment Agency Board approved Resolution KSC/CRA 2017-07 on December 12, 2017. The resolution requests the transfer of the final payment toward the total estimated cost of \$1,386,626.00 for the Gateway Soutel Norfolk Project. The transfer is contingent on the approval of the additional 1,100 linear feet right-of-way expansion of the project boundary.

Policy Impact Area: Community Redevelopment Area Plan

Fiscal Impact: The appropriation of \$547,115.00, as initiated by B.T. 18-031.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-18

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

Date of Introduction: January 9, 2017

Committee(s) of Reference: TEU

Date of Analysis: January 11, 2017

Type of Action: Closing and abandoning right-of-way

Bill Summary: The bill closes and abandons a 13 foot wide portion of the 80 foot right-of-way of West Court Boulevard adjoining a residential lot between Duane Avenue and Frances Avenue in Council District 7 at the request of the property owner.

Background Information: The closure and abandonment is requested by the property owner because the house on the lot encroaches by 13 feet into the right-of-way of West Court Boulevard and clear title to the property cannot be obtained without remedying the encroachment. The applicant has paid a closure application fee of \$2,091 and there were no objections to the closure by any city, state or agency.

Policy Impact Area: Right-of-way encroachment

Fiscal Impact: The applicant has paid a closure application fee of \$2,091.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-19

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

Date of Introduction: January 9, 2017

Committee(s) of Reference: TEU

Date of Analysis: January 11, 2017

Type of Action: Establishing honorary street designation; providing for installation of honorary roadway markers; Ordinance Code waiver.

Bill Summary: The bill establishes an honorary street designation on Hema Road from New Kings Road to West Virginia Avenue South to recognize Jessie Jenkins Boddie and authorizes the erection of two honorary roadway historical markers. The bill waives the Ordinance Code provision providing that honorary street designations may only be made for persons who resided within 5 miles of the location of the designation for a period of at least 10 years.

Background Information: Jacksonville native Jessie Jenkins Boddie earned bachelor's and master's degrees in elementary education from Florida A&M University and had a long and distinguished career as an educator in the city, including serving as the first African-American principal at Grand Park Elementary School, and as principal of Rufus E. Payne Elementary School for 22 years. She was an effective mentor, and numerous of her staff went on to become principals themselves. Ms. Boddie died in 2006. The waiver of the residency requirement is requested because, while she was not an area resident, the school for which Ms. Boddie was a principal for 22 years is located on Hema Road. A private party has donated the funds to pay for the erection of the two honorary designation markers.

Policy Impact Area: Honorary street designation

Fiscal Impact: The cost of the two markers (\$761) has been donated to the City by a private party.

Analyst: Clements

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Bill Type and Number: Ordinance 2018- 20

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

Date of Introduction: January 9, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: January 11, 2018

Type of Action: Approval and authorization of Purchase and Sale Agreement and designation of oversight agency

Bill Summary: This bill approves and authorizes a Purchase and Sale Agreement between CSX Transportation, Inc. and the City of Jacksonville. The Real Estate Division of the Public Works Department will provide oversight of the contract.

Background Information: The Purchase and Sale Agreement is for the purchase of approximately 4.13 acres owned by CSX Transportation, Inc. for \$97,500 per acre for which the total purchase price is \$313,268. The City is purchasing the property for drainage improvements in the Newtown area of Jacksonville

Policy Impact Area: Drainage improvements in the Newtown area

Fiscal Impact: No new cost to the City. The purchase price of \$313,268 was previously appropriated to the Public Works Department.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018- 21

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

Date of Introduction: January 9, 2018

Committee(s) of Reference: R

Date of Analysis: January 11, 2018

Type of Action: Resolution approving grant program final report

Bill Summary: This bill approves the Criminal Justice Mental Health and Substance Abuse Reinvestment Grant, Final Program Report, as required by the Florida Department of Children and Families,

Background Information: In 2014, the City of Jacksonville was a recipient of a \$1.2 million, three-year grant from the Florida Department of Children and Families. The purpose of the Criminal Justice Mental Health and Substance Abuse Reinvestment Grant was to identify/refer youth with mental health or substance use problems and provide them with social services in an effort to prevent them from entering into the juvenile justice. The Jacksonville Children's Commission Board of Directors approved submission of the Final Program Report to the City Council in compliance with the grant requirements on December 13, 2017.

Policy Impact Area: Criminal Justice Mental Health and Substance Abuse grant for juvenile justice diversion services

Fiscal Impact: None

Analyst: Hampsey

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Bill Type and Number: Resolution 2018-22

Introducer/Sponsor(s): Land Use and Zoning Committee

Date of Introduction: January 9, 2018

Committee(s) of Reference: LUZ

Date of Analysis: January 11, 2018

Type of Action: Ruling on appeal of Final Decision of the Jacksonville Historic Preservation Commission

Bill Summary: This resolution rules on the appeal of denied Application for Certificate of Appropriateness (COA-17-797). The request was filed by Virginia Harris, the property owner, to approve a rear addition and the reconstruction of the garage for the property located at 1776 Challen Avenue, Riverside-Avondale Historic District in District 14; and adopts the findings and conclusions of the Land Use and Zoning Committee. The Jacksonville Historic Preservation Commission (JHPC) denied the application on November 15, 2017.

Background Information: The applicant requested the COA to demolish the existing garage structure and replace it with a new 1.5 car garage with a new master bedroom and bathroom above, and a new family room and guest bedroom on the first level. JHPC denied the application due to the applicant not complying with all application requirements nor providing substantial competent evidence that meets the standards and criteria set forth in Section 307.106, *Ordinance Code*. In addition, JHPC adopted the Planning and Development Department's report recommending denial. The report details concerns regarding a significant negative impact on the structure due to high visibility which conflicts with design regulations. Also, the difference in material is not compatible with the house which alters the historic integrity of the structure.

Policy Impact Area: Riverside-Avondale Historic District, Jacksonville Historic Preservation Commission, Certificate of Appropriateness

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Resolution 2018-30

Sponsor: Council President Brosche

Date of Introduction: January 9, 2018

Committee(s) of Reference: R

Date of Analysis: January 8, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Tameka L. Joseph to the Jacksonville International Airport (JIA) Community Redevelopment Agency Advisory Board, filling a seat formerly held by Calvin L. Burney as the representative for School Board District #5, for a partial term ending June 30, 2019.

Background Information: This board acts in an advisory role to the JIA/CRA Board. Per Ordinance 90-409-293, which created the board, the seven members are appointed by the Council, one each from the School Board districts. To represent a district, a member must reside or be engaged in business in the respective district.

Ms. Joseph received a bachelor's degree in health information management from Florida A&M University and is a Florida Licensed Real Estate Broker. She is a Realtor at Carrington Real Estate Services and a member of the Northeast Florida Association of Realtors. Ms. Joseph resides in Council District #10/School Board District #5.

Policy Impact Area: JIA/CRA Advisory Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2018-31

Sponsor: Council President Brosche

Date of Introduction: January 9, 2018

Committee(s) of Reference: R

Date of Analysis: January 8, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Mary M. Merrill to the Jacksonville Health Facilities Authority, filling the seat formerly held by Krystal A. Colucci, for a partial term ending December 15, 2019.

Background Information: The Jacksonville Health Facilities Authority is established pursuant to Chapter 490, *Ordinance Code*, and charged to assist health facilities in the acquisition, construction, financing, and refinancing of projects. Section 490.106, *Ordinance Code*, provides that the members of the board are appointed by the Council.

Ms. Merrill received a master's degree in business administration from the Carlson School of Management at the University of Minnesota and holds FINRA Series 7, 24, 66 and 79 licenses. She is the Principal at *Heritage Capital Group* and a member of the Ponte Vedra Beach Rotary. Ms. Merrill resides within Council District #13.

Policy Impact Area: Jacksonville Health Facilities Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-32

Sponsor: Council President Brosche

Date of Introduction: January 9, 2018

Committee(s) of Reference: R

Date of Analysis: January 8, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Malinda F. Prudencio to the Jacksonville Health Facilities Authority, filling the seat formerly held by Daniel F. Albert, for a first term ending December 15, 2021.

Background Information: The Jacksonville Health Facilities Authority is established pursuant to Chapter 490, *Ordinance Code*, and charged to assist health facilities in the acquisition, construction, financing, and refinancing of projects. Section 490.106, *Ordinance Code*, provides that the members of the board are appointed by the Council.

Ms. Prudencio received a master's degree in business administration from the University of North Florida and is the Chief Risk Officer at *The Energy Authority, Inc.* She resides within Council District #11.

Policy Impact Area: Jacksonville Health Facilities Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-33

Sponsor: Council President Brosche

Date of Introduction: January 9, 2018

Committee(s) of Reference: R

Date of Analysis: January 8, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Rajendra R. Adhikari, to the Renew Arlington Community Redevelopment Agency Advisory Board, as a banking profession representative, filling a seat formerly held by James F. Tullis, for an unexpired term ending December 31, 2019.

Background Information: The Renew Arlington Community Redevelopment Agency Advisory Board was established by Ordinance 2015-738-E, and charged to review and make recommendations to the Council on proposed changes to the CRA Plan or amendments thereto; all proposed road closures and rezoning of properties located within the CRA boundary; and plans and programs developed by the Office of Economic Development regarding the CRA Plan. Section 53.102, *Ordinance Code*, provides that three of the seven members of the board are appointed by the Council President and confirmed by the Council, in various categories, including a member representing the banking, insurance or finance profession.

Mr. Adhikari received a bachelor's degree in marketing from Florida State University and is the Senior Vice President at *Hancock Bank*. He resides within Council District #1.

Policy Impact Area: Renew Arlington Community Redevelopment Agency Advisory Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-34

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 9, 2018

Committee(s) of Reference: R

Date of Analysis: January 8, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Barbara Darby, a Duval County resident, as a member of the Kids Hope Alliance Board, for an initial term ending December 31, 2019.

Background Information: The Kids Hope Alliance Board is established pursuant to Chapter 77, *Ordinance Code*, and is responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, self-value, and more secure future for children and youth. The KHA is charged with comprehensively developing, overseeing, managing and implementing the Essential Services Plan for Kids, and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies. Section 77.106, *Ordinance Code*, provides that the seven voting members of the board shall be permanent residents of the City appointed by the Mayor, and confirmed by the Council.

Ms. Darby received a doctorate in education from the University of North Florida. She retired as the President of the North Campus and the Nassau Center of *Florida State College at Jacksonville*. Ms. Darby resides within Council District #7.

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-35

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 9, 2018

Committee(s) of Reference: R

Date of Analysis: January 8, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Chris D. Flagg to the Tree Commission, as a landscape architect from the At-Large Group 2 residency area, for an initial term ending December 31, 2019.

Background Information: The Tree Commission is established as an advisory board pursuant to Chapter 94, *Ordinance Code*, and empowered to study, make recommendations, and formulate an overall plan with respect to the planting of trees and the health of the City's tree canopy which includes maintenance of an inventory of the urban tree canopy, conducting educational outreach programs, preparing and analyzing maps, identifying issues relating to health of public trees, recommend and develop opportunities for the City's grant writing office to aide in solicitation of donations to support the tree canopy, perform an annual audit of funded projects to be included in an annual report to the Mayor's Office and City Council. Finally, it is the duty of the Commission to review expenditure proposals for planting projects and formulate a priority list, based on established criteria for recommendation to the Council.

Section 94.103, *Ordinance Code*, provides that two of the seven members of the Commission shall be appointed by the Mayor from the general public. Members should possess a specialized knowledge about trees and, to the extent possible; members should represent each Council At-Large residency area and come from various categories, including a landscape architect.

Mr. Flagg is the AE Group Operations Principal at *Haskell*. He has served on a number of community organizations including the Friends of Hemming Park Executive Board, Downtown Vision, Inc., and the Cultural Council of Greater Jacksonville. He resides within Council District #4.

Policy Impact Area: Tree Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-36

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 9, 2018

Committee(s) of Reference: R

Date of Analysis: January 8, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of John D. Baker, II as a member of the Jacksonville Port Authority (JPA), for a first full term ending September 30, 2021.

Background Information: The JPA is established pursuant to Article 5, *Jacksonville Charter*, and charged to operate, manage, and control the seaport and ancillary facilities located within Duval County. Four of the seven members of the board are appointed by the Mayor of the City of Jacksonville with the confirmation of the Council of the City of Jacksonville.

Mr. Baker received a law degree from the University of Florida and is the Executive Chairman of *FRP Holdings, Inc.* He serves on a number of community organizations including the Tiger Academy, YMCA of Florida's First Coast, and KIPP School Jacksonville. Mr. Baker resides within Council District #14.

Policy Impact Area: Jacksonville Port Authority Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Ordinance 2018-37

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

Date of Introduction: January 9, 2017

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

Date of Analysis: January 11, 2017

Type of Action: Appropriation; repeal of previous ordinances; authorizing execution of agreement; designation of oversight agency; invocation of permitted exception to Procurement Code

Bill Summary: The bill repeals prior ordinances 2012-438-E and 2015-663-E regarding a Living Shoreline Project at the Jacksonville Zoo and Gardens and authorizes the execution of a new agreement between the Zoo and the City for funding of the project. The bill appropriates \$165,000 from the Environmental Protection Trust Fund (EPTF) as a contribution toward the construction cost of the project and designates the EPB as the City's oversight agency for the project. The bill invokes the exception provided in the Procurement Code to permit direct contracting for professional services with Onsite Environmental Consulting, LLC (OEC) as designated by City Council.

Background Information: The Living Shoreline Project is a joint effort by the Jacksonville Zoo and Gardens and the City's Environmental Protection Board to install alternative shoreline stabilization methods to typical bulkheads and to promote nature habitats on the Trout River on the southeastern portion of the zoo property as a means to educate the general public about the importance of living shorelines. Wave attenuators would be placed along the shoreline to block wave action and shoreline erosion, the shoreline would be planted with appropriate vegetation, and an existing boardwalk would be extended to the site with a viewing platform and interpretive signage to provide visitors with information about the flora and fauna of healthy shorelines in Florida. The City appropriated \$25,000 toward the project in the 2012 ordinance subject to OEC raising an equal amount of matching funds, which it has thus far been unable to do, so the City funds have not been disbursed. The EPB believes the demonstration project is valuable, providing an easily accessible opportunity for tens of thousands of zoo visitors to see practical applications of non-hardscape (i.e. non-bulkhead) shoreline protective methods and to learn about the importance of natural shorelines for plant and animal life. Students from the Jacksonville University Marine Science Research Institute and Terry Parker High School will volunteer with the project.

Policy Impact Area: Natural shoreline preservation

Fiscal Impact: The bill appropriates \$165,000 from the Environmental Protection Board (EPB) as a contribution toward the construction cost of the project. The prior appropriation of \$25,000 from 2012, extended in 2016, is repealed.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-38

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

Date of Introduction: January 9, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 11, 2017

Type of Action: Revision of prior ordinance exhibits; request for one cycle emergency passage

Bill Summary: The bill amends the project details and costs for the Lonnie Miller Regional Park development project shown on Exhibits 1 and 3 attached to Ordinance 2016-463-E, combining the 7 components of the project into one project detail in the accounting system's Authorized Capital Projects system. The total budget for Phase 1 of the Lonnie Miller Regional Park project remains unchanged. One cycle emergency passage is requested.

Background Information: When the Lonnie Miller Regional Park project was approved in 2016 the attached BT established project accounts for each of the 7 elements in Phase 1: amphitheater stage; 8 basketball courts; multi-use field; picnic pavilion at the basketball courts; picnic pavilion at the tennis courts; northwest parking lot; southwest parking lot. The accounts had dollar amounts (interpreted as maximum amounts) attached to each project based on initial construction cost estimates. With construction of the amphitheater stage underway, it has become apparent that the funds allocated to that project will be insufficient to cover the full cost of that element. The Parks, Recreation and Community Services Department has requested authorization to combine the 7 project elements into a single Lonnie Miller Park Phase 1 project account, within which funds can be administratively transferred from one element to another as circumstances may require. The overall budget for Phase 1 is not being increased. Emergency passage on one cycle is requested in order to allow reallocation of funding to the amphitheater stage element currently under construction so that project can continue to completion.

Policy Impact Area: Park improvements

Fiscal Impact: No change in overall project budget; funds may be transferred administratively among the 7 elements as needs change.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-39

Introducer/Sponsor(s): Council Member Carter

Date of Introduction: January 9, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 11, 2017

Type of Action: Declaration and disposal of surplus vehicle; designation of oversight agency; reverter clause

Bill Summary: The bill declares 3 pickup trucks and one sedan as surplus to the City's needs and conveys those vehicles to the Town of Baldwin at no cost. The Fleet Management Division of the Finance and Administration Department is designated as the City's oversight agency for the transaction. A reverter clause is provided to require return of any vehicle not used for the intended purpose of the conveyance to be returned to the City of Jacksonville

Background Information: The four vehicles being surplus are as follows:

2000 Ford F450 utility body pickup – 164,745 miles, poor condition, valued at \$8369

2004 Chevrolet C3500 utility body pickup – 177,747 miles, poor condition, valued at \$8200

2004 Chevrolet C3500 utility body pickup – 164,891 miles, poor condition, valued at \$6250

2010 Chevrolet Impala sedan – 185,354 miles, poor condition, valued at \$4325

The vehicles will be transferred to the Town of Baldwin at no cost to be used by the town for municipal purposes.

Policy Impact Area: Surplus property disposition

Fiscal Impact: The vehicles being conveyed to Baldwin at no cost have a total NADA book value of \$26,894.

Analyst: Clements