

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2018-364

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: F

Date of Analysis: June 14, 2018

Type of Action: Approval of Comp Plan capital improvements element listing

Bill Summary: The bill updates the Capital Improvements Element of the 2030 Comprehensive Plan to establish the 5-year 2018-2022 Capital Improvements Element Schedule of Projects.

Background Information: State law requires that the City review and update the Capital Improvements Element of the Comprehensive Plan on an annual basis. The Planning and Development Department has developed a list of projects that are necessary "to ensure that any adopted Level of Service Standards are achieved and maintained for" a five-year period. The projects included in the CIE contribute towards maintaining the adopted Level of Service (LOS) Standards and the mobility system in the 2030 Comprehensive Plan. The Level of Service Standards address schools, potable water, sanitary sewer, solid waste, drainage, and parks and recreation while the Mobility System focuses on transportation facilities.

Policy Impact Area: Comprehensive Plan compliance with state law

Fiscal Impact:

Analyst: Clements

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Bill Type and Number: Ordinance 2018-365

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 12, 2018

Committee(s) of Reference: TEU; F

Date of Analysis: June 15, 2018

Type of Action: Conveyance Approval; Authorization for Deed and Subordination

Bill Summary: The ordinance approves, in accordance with Section 122.421(b), *Ordinance Code*, the conveyance to the Florida Department of Transportation (FDOT) of Parcel 105.1, a fee parcel, and the subordination of three City Utility Easements in Parcels 103.7, 104.3, and 105.6 to the interests of FDOT, all in Council District 6, for the FDOT SR 13 San Jose Boulevard traffic signal updates project; the ordinance authorizes the Mayor and Corporation Secretary to execute and deliver all other documents necessary or appropriate to convey Parcel 105.1 to FDOT, and (2) a Subordination of City Utility Interests and all other documents necessary or appropriate to subordinate City utility easements in Parcels 103.7, 104.3 and 105.6 to the interests of FDOT.

Background Information: The legislation approves the conveyance to the Florida Department of Transportation of Parcel 105.1 (R.E. #158156-0150, a fee parcel containing 158 square feet at the southeast corner of Jacksonville Public Library (JPL) property and the subordination to the interest of FDOT City utility interests in Parcel 103.7 (R.E. #158180-0040, containing 230 square feet. Parcel 104.3 (R.E. #158181-0150), containing 253 square feet, and Parcel 105.6 (R.E. #158156), containing 158 square feet. The fee parcel and the three utility easements are in Council District 6. Parcel 105.1 is located on JPL property; JPL had no objection to the sale of the fee parcel. FDOT is purchasing Parcel 105.1 for \$3,050.00, a valuation established by an FDOT appraisal. The funds from the sale will be deposited in the Parks and Maintenance Fund. The fee parcel and subordinations are needed by FDOT for its SR 13, San Jose Boulevard traffic signal updates project.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The fee parcel 105.6 (R.E.#158156) , that FDOT is purchasing, is located on Jacksonville Public Library property and is valued at \$3,050.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-367

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: June 8, 2018

Type of Action: Appropriation, agreement authorization, CIP amendment and designation of oversight agency

Bill Summary: This bill is an appropriation of \$175,400 in additional grant funds for the Jax-Baldwin Trail Development Brandy Branch Project to cover a shortfall in funds and authorize the local agency supplemental agreement. The CIP will be amended to provide additional funding for the project. Public Works Engineering and Construction Management Division will provide oversight.

Background Information: The Cecil Field Trails – Northern Extension (from the end of the existing trail to east of Teye Brown Park) was bid April 11, 2018. For the Jax-Baldwin Trail Development Brandy Branch portion, there is \$299,600 available for construction, but the bid was \$475,000. This appropriation will offset the difference. FDOT has agreed to provide additional funds to cover the shortage in order to award the project as bid. The project will include a paved walkway, boardwalk and pedestrian bridge.

Policy Impact Area: Jax-Baldwin Trail Development Brandy Branch Project

Fiscal Impact: Appropriation of \$175,400 in additional grant funds from FDOT, as initiated by B.T. 18-080

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-368

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: June 8, 2018

Type of Action: Appropriation

Bill Summary: The bill appropriates \$204,000.00, additional funding, from the Florida Housing Finance Corporation. The funds are for the 2017-2020 State Housing Initiatives Partnership (SHIP) Program to mitigate the negative impact of Hurricane Irma on the citizens of Duval County, as initiated by B.T. 18-078.

Background Information: The SHIP program offers grants to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. SHIP dollars may be used to fund emergency repairs, new construction, rehabilitation, down payment and closing cost assistance, impact fees, construction and gap financing, mortgage buy-downs, acquisition of property for affordable housing, matching dollars for federal housing grants and programs, and homeownership counseling.

The additional funds will assist citizens impacted by Hurricane Irma. The permissible services include, but not limited to 1) purchase of emergency weather supplies for damaged homes; 2) interim repairs to avoid further damage and/or tree and debris removal required to make the unit habitable; 3) construction of wells or repair of existing wens where public water is not available; 4) payment of insurance deductibles for rehabilitation of homes covered under homeowner's insurance policies; 5) security deposits or rental assistance for eligible recipients that have been displaced from their homes due to damage from the storm; and other activities as proposed by the county and approved by Florida Housing.

These funds must be fully expended for completed projects no later than June 30, 2020.

Policy Impact Area: Hurricane Irma Housing Assistance

Fiscal Impact: The appropriation of \$204,000.00, as initiated by B.T. 18-078.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-369

Sponsor: Council Member Gaffney:

Date of Introduction: June 12, 2018

Committee(s) of Reference: TEU; F

Date of Analysis: June 15, 2018

Type of Action: Appropriation; Procurement Directive

Bill Summary: The ordinance appropriates \$31,265.81 from the Tree Protection and Related Expenses Trust Fund (\$23,718.27 from Charter Fund – 15F and \$7,554.54 from Charter Fund – 15N)) for site preparation and planting of 5 Medjool Date Palms, 10 Long Leaf Pines and 12 Bald Cypress in the medians and in the right-of-way on Harts Road between Dunn Avenue and Bertha Streets, in Council District 7; a Procurement Directive utilizes the continuing contract of Davey Tree Service; it provides for the Public Works Department to oversee the project.

Background Information: The proposed median plantings include a continuation of the median planting project recently installed at Harts Road and Dunn Avenue in which Date Palms were installed, therefore creating continuity and adding aesthetic value to this stretch of large medians. The purpose of the plantings in the right-of-way is to provide a buffer, which will provide a sound barrier and facilitate filtration of stormwater runoff in the area, for the City of Jacksonville retention pond located on Harts Road between Dunn Avenue and Bertha Street. The City's continuing contract with Davey Tree Company to perform tree planting and one year of maintenance in accordance with continuing contract 7660.01 is valid through September 30, 2018.

Policy Impact: Tree Protection and Related Expenses Trust Fund

Fiscal Impact: Ordinance appropriates \$31,265.81.(5 Medjool Date Palm @ \$4,705.54 ea. - \$23,527.70; 10 Long Leaf Pine @ \$294.35 ea. - \$2,943.50; 12 Bald Cypress @ 383.67 ea. - \$4,604.04; replacement of unsuitable soil 6" depth on medians - \$146.71; additional mulch for Date Palms on medians - \$43.86.)

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-370

Introducer/Sponsor(s): Council Members Boyer, Newby, Dennis, Gulliford & Brosche

Date of Introduction: June 12, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: June 14, 2018

Type of Action: Authorizing amendment to Public Investment Policy

Bill Summary: The bill authorizes an amendment to the Public Investment Policy to change certain features of the Façade Grant Program to increase the ratio of City to private funding for the grants and to authorize use of the grant for decorative fencing, landscaping elements required by the Zoning Code, and permanently affixed exterior lighting.

Background Information: The bill derives from the work of the Special Committee on Safe and Healthy Neighborhoods, which received a recommendation from the Office of Economic Development to amend the Façade Grant Program to make it more attractive to potential users. The program currently provides that the City may make grants of up to \$5,000 for improvements to qualifying commercial/retail properties in Level 1 Areas and up to \$10,000 for properties in Level 2 Areas, matching private funding on a dollar-for-dollar basis. This amendment provides that the City will match \$2 of public funding to \$1 of owner/tenant funding for eligible façade renovation costs, up to the established maximums. It also provides that the funds may also be used for decorative fencing (excluding chain link fencing), landscaping elements required by Part 12 of the Zoning Code, and permanently affixed exterior lighting in addition to the currently permitted uses of renovation of the front and sides of buildings visible to public streets, including painting, staining, masonry repairs, cornice repair/replacement, entrances, windows, doors, decorative details, awnings and signage.

Policy Impact Area: Incentives for commercial/retail redevelopment

Fiscal Impact: Undetermined; the intent of the amendments is to improve the attractiveness of the program and attract more applicants.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-371

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

Date of Introduction: June 14, 2018

Committee(s) of Reference: LUZ

Date of Analysis: June 12, 2018

Type of Action: Designation of scenic corridor

Bill Summary: The bill designates Shindler Drive from Bellrose Avenue to Marlee Road as a scenic and historic corridors.

Background Information: The designation of scenic and historic corridors along Shindler Drive from Bellrose Avenue to Marlee Road is the focus of this ordinance. The roadway is described as being a low intensity land use area with extensive tree coverage. The protection of the roadway is important to keep its scenic beauty. This covers any removal of protected trees and replacement of trees if such protected trees are removed or caused to die.

Policy Impact Area: The protection of scenic corridors.

Fiscal Impact: Undetermined

Analyst: Distel

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Bill Type and Number: Ordinance 2018-372

Sponsor: Council Member Boyer:

Date of Introduction: June 12, 2018

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

Date of Analysis: June 15, 2018

Type of Action: Appropriation; Oversight Provision

Bill Summary: The ordinance appropriates \$250,000 from the Florida Boater Improvement Program (Subfund 1D8) Fund for Phase I of the Palms Fish Camp Boat Landing Dock Project; it amends the 2018-2022 Five-Year Capital Improvement Program, approved by Ordinance 2017-505-E, to provide funding for the project entitled "Palms Fish Camp Boat Landing Dock – Phase I"; it provides for City oversight by the Department of Parks, Recreation and Community Services.

Background Information: The purpose of the appropriation is to provide funding from the Florida Boater Improvement Program Fund for Phase I of the Palms Fish Camp Landing Dock Phase I Project. The project consists of conversion of the fixed pier to a floating dock and includes fixed pier conversion, new gangway, 4 floating docks and 3 concrete pilings. The Florida Boater Improvement Program Fund consists of the registration fees that all Florida boaters must pay; the fund is for programs that benefit Florida boaters.

Policy Impact: Waterways; Parks, Recreation and Community Services Department

Fiscal Impact: The ordinance appropriates \$250,000.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-380

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: F, R

Date of Analysis: June 14, 2018

Type of Action: Ordinance Code amendment

Bill Summary: The bill repeals and re-adopts Ordinance Code Chapter 128 – Risk Management Program – to revise language in the following areas: more precise definitions; scope of coverage by the Risk Program; financial accounting between Risk Program participants; miscellaneous insurance policies; recoveries; City insurance standards; and safety and loss prevention.

Background Information: The City’s risk management program was created in 1978 and, while amended sporadically over the years, has not been comprehensively updated and is in need of a substantial recodification. Notable changes include:

- Expansion of the description of the Scope of Coverage of the risk management program, including greater specificity on the various types of self-insurance
- Additional, revised and expanded definitions of terms
- Additional specificity regarding participation in and withdrawal of independent authorities from the City’s self-insurance program
- Addition of a new Part 2 providing for Risk Management Division administration
- Reorganization and expansion of provisions regarding the Self Insurance Fund, its costs and expenses, participant retained earnings, regular and emergency assessments, dividends, and reserves
- Increases in the threshold amounts for settling various types of claims by different mechanisms
- Addition of language regarding subrogation rights
- Addition of a subpart regarding pooling of Workers’ Compensation losses among the participants
- Addition of new Part 6 outlining City insurance and indemnification standards
- Addition of new Part 7 regarding safety and loss prevention activities

Policy Impact Area: Risk management operations

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2018-381

Introducer/Sponsor(s): Council Member Newby

Date of Introduction: June 12, 2018

Committee(s) of Reference: TEU, R

Date of Analysis: June 8, 2018

Type of Action: Approve honorary street designation and associated roadway markers

Bill Summary: The bill establishes an Honorary Street Designation on Interstate Center Drive extending from Clark Road to De Paul Drive in Jacksonville for Dr. Tom E. Diamond; provides for the installation of two honorary roadway markers to be located in appropriate locations on the designated roadway in Council District 8; honors the legacy of Dr. Tom E. Diamond, and recognizes the achievements of Dr. Tom E. Diamond; waives the requirements of Section 745.105(I)(3), *Ordinance Code*, regarding persons for whom honorary street designations may be named; and directs Legislative Services to forward the ordinance to the Planning And Development Department.

Background Information: Dr. Tom E. Diamond dedicated the majority of his pastoral ministry for 26 years as the Senior Pastor of Abyssinia Missionary Baptist Church. He was very active in the Jacksonville community volunteering in several civic organizations which included the Alpha Phi Alpha Fraternity, the Baptist Ministers Alliance, and the National Association for the Advancement of Colored People. Dr. Diamond was an activist, an advocate, and an author. His passion, commitment, and Faith are testaments to his life and character.

The cost of the honorary markers has been paid. The two markers will be placed on Interstate Center Drive extending from Clark Road to De Paul Drive. In consideration of Dr. Diamond's 26 years as Senior Pastor, the residence requirement of 10 years is waived.

Policy Impact Area: Honorary Street Designation

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-382

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: F

Date of Analysis: June 14, 2018

Type of Action: Authorizing amendment to economic development agreement; designation of oversight agency

Bill Summary: The bill authorizes a second amendment to the economic development agreement between the City and Saft America, Inc. to extend the performance schedule for the job creation for 2 additional years to December 2019 and designates the Office of Economic Development as the oversight agency for the contract.

Background Information: The original 2009 agreement between the City and Saft for construction of the battery manufacturing plant provided for several City incentives to incentivize the creation of 279 new full-time jobs and the construction of the new factory: 1) a QTI contribution of \$474,300 (to match the state's allocation of \$1,897,200); 2) a REV grant of \$3.3 million; 3) a Countywide Economic Development Fund (CEDF) site work grant of \$700,000; and a CEDF job creation grant of \$300,000. The City has paid out \$2,012,516.38 of the REV grant, all of the CEDF site work grant, and \$130,041.26 of the CEDF job creation grant.

Saft's employment was on schedule to meet its job creation requirement through 2015, but hiring slowed in 2016 and 2017 and the 2017 target of 279 jobs by December 31, 2017 was not met. The company reports that hiring is again accelerating and believes that it will meet the 279 job requirement by the end of 2019. The 2nd amendment would extend the job creation deadline to December 2019 and delay the requirement for the company to repay a proportional share of the CEDF site work grant for failure to meet the job creation goal until a final job creation calculation is done in December 2019 in exchange for 1) a reduction in the company's REV grant by \$25,000 for 2017, 2) a reduction in the maximum amount of the REV grant from \$3.3 million to \$3.275 million, and 3) payment by the company of any "clawbacks" due to the City if the job creation requirement is not met in 2019.

Policy Impact Area: Economic development

Fiscal Impact: Reduces the City's maximum REV grant by \$25,000; defers "clawback" of funds already granted due to failure to meet the job creation target and allows the company the opportunity to avoid the clawback by reaching the target.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-383

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

Date of Introduction: June 14, 2018

Committee(s) of Reference: R

Date of Analysis: June 12, 2018

Type of Action: Ordinance Code

Bill Summary: The bill revises the intent and duties of the Election Advisory Panel to reflect changes in state law that standardized many aspects of election and preempted local control. The panel studies and makes recommendations to the Supervisor of Elections.

Background Information: The Election Advisory Panel is only used for insight and recommendations since Florida has standardized the election process in response to the 2000 and 2004 general elections. The Panel is advisory only and is used to increase the quality of voter education regarding adherence to and compliance with the Florida election code.

Policy Impact Area: Increase the candidate education efforts regarding compliance with Florida election code

Fiscal Impact: No identified fiscal impact

Analyst: Distel

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Bill Type and Number: Ordinance 2018-384

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: F

Date of Analysis: June 8, 2018

Type of Action: *Ordinance Code* waiver

Bill Summary: This bill waives a portion of Section 106.201(a) (Final Annual Budget; Time of Submission), Chapter 106 (Budget and Accounting Code) *Ordinance Code*. This waiver will allow for the Mayor to deliver his budget ordinances and budget message on Monday, July 23, 2018 instead of on July 15, 2018. One cycle emergency passage of this legislation is requested.

Background Information: The purpose of this legislation is to adjust the deadline for the Mayor's budget proposal. Currently, the Ordinance Code designates July 15 as the deadline, however the Council President-designate is unavailable the week of July 16th and will be out of the country. Following the Mayor's budget address, a Finance Committee special meeting will convene for the purpose of discussing the 2018-500 millage resolution concerning the proposed ad valorem tax millage rates for the 2018 tax year. This bill directs Legislative Services to notice the City Council Special Meeting and the Finance Committee special meeting.

Policy Impact Area: Final annual budget proposal deadline

Fiscal Impact: No direct cost to the City

Analyst: Hampsey

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Bill Type and Number: Resolution 2018-387

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

Date of Introduction: June 14, 2018

Committee(s) of Reference: R

Date of Analysis: June 12, 2018

Type of Action: Expression of Council will

Bill Summary: The City Council urges the candidate elected to the position of Duval County Tax Collector in the special election set for fall of 2018 to use the surplus letterhead and envelopes in lieu of incurring additional costs for printing new letterhead and envelopes.

Background Information: Michael Corrigan resigned as the Duval County Tax Collector effective June 1, 2018, which has created a vacancy for the position of Tax Collector. Resolution 2018-328-A declared a vacancy in the office and authorized a special election to be held in the fall of 2018.

Policy Impact Area: Government efficiency

Fiscal Impact: Undetermined savings of not buying new letterhead and envelopes and using existing stock until depleted

Analyst: Distel

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Bill Type and Number: Resolution 2018-389

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: June 12, 2018

Committee(s) of Reference: R

Date of Analysis: June 8, 2018

Type of Action: Approve the honorary designation of a transportation facility

Bill Summary: The resolution supports Senate Bill 382 to designate a portion of State Road 115/Southside Boulevard between Geiger Road and Leahy Road in Duval County in honor of Skip Benolken; directs the Chief of Legislative Services to send a copy of this resolution to the Florida Department of Transportation, the Duval Legislative Delegation, the Senate President and the Speaker of the House.

Background Information: The Florida Legislature passed Senate Bill 382 to authorize legislative designations of transportation facilities for honorary or memorial purposes or to distinguish a particular facility. The law or designation does not require local governments to change street signs, mailing addresses, or 911 emergency telephone system listings. The State law does require the local government to pass a resolution supporting the designation before erecting markers indicating the designation.

Colin Ross "Skip" Benolken was the president of the Southside Estates Civic Association in Jacksonville and was instrumental in creating Overpass Park on a parcel of land where a pedestrian bridge over Southside Boulevard terminates. Mr. Benolken passed away in 2015. The portion of State Road 115/Southside Boulevard between Geiger Road and Leahy Road is designated as the Benolken Parkway. The resolution serves to support and the request for the Florida Department of Transportation to erect a suitable marker.

Policy Impact Area: Transportation Facility Designations

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Resolution 2018-392

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: R

Date of Analysis: June 8, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of John Campion as a member of the Jacksonville Electric Authority (JEA) Board, replacing Aaron F. Zahn, 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. Campion is the Cofounder and Executive Chairman of *APR Energy*. He resides within Council District #13.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Ordinance 2018-393

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: R

Date of Analysis: June 8, 2018

Type of Action: Expression of Council support

Bill Summary: This bill is a resolution which supports and adopts the Duval County Maritime Management Plan. Jacksonville City Council specifically supports the following Maritime Management Plan recommendations: 1) the ongoing support and maintenance/repair of existing facilities; 2) continued focus on waterways activation; 3) preservation of working waterfront communities; 4) review and design of facilities to ensure long-term viability; 5) education opportunities for preservation of waterways; and 6) review of private sites for opportunities for public access through public-private partnerships.

Background Information: Through Ordinance 2013-380-E, the City of Jacksonville appropriated \$200,000 to provide funding for creation of a maritime management plan, and was reimbursed by FIND with \$100,000 in matching funds. A team from the Northeast Florida Regional Council, University of North Florida and Jacksonville University gathered information about maritime facilities and the needs from the community to create a guide to maintain facilities and ensure the continued important role that water access plays for the quality of life for the citizens and for the local economy. To engage the public, there have been public meetings, surveys, and a presentation to the Waterways Commission. The Waterways Commission voted in support of the Maritime Management Plan recommendations at the May 9, 2018 meeting.

Policy Impact Area: Duval County Maritime Management Plan

Fiscal Impact: \$200,000 appropriated in 2013 (50 percent of which was reimbursed through FIND partial matching funding)

Analyst: Hampsey

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Bill Type and Number: Resolution 2018-395

Sponsor: Council President at the request of the Police and Fire Pension Fund Board

Date of Introduction: June 12, 2018

Committee(s) of Reference: R

Date of Analysis: June 8, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Police and Fire Pension Fund Board of Trustees' reappointment of Robert M. Kowkabany to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a second term ending March 1, 2021.

Background Information: The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Mr. Kowkabany received a master's degree in business administration from the University of North Florida and is a Commercial Banking Manager. He resides in Duval County.

Attendance: According to information provided by the staff for the committee, Mr. Kowkabany has attended 82% (24 of 29) of the meetings during his current term.

Policy Impact Area: Jacksonville PFPF Board Financial Investment and Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-396

Sponsor: Council President at the request of the Police & Fire Pension Board

Date of Introduction: June 12, 2018

Committee(s) of Reference: R

Date of Analysis: June 8, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Police and Fire Pension Fund Board of Trustees' reappointment of Tracey A. Devine to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a second term ending March 1, 2021.

Background Information: The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Ms. Devine received a bachelor's degree in business administration from Kaplan University and is a Senior Research Analyst at *Suntrust Bank*. She is a member of the CFA Institute and the Investment Management Consultants Association. Ms. Devine resides in Ponte Vedra Beach in St. Johns County.

Attendance: According to information provided by the staff for the committee, Ms. Devine has attended 79% (15 of 19) of the meetings during her current term.

Policy Impact Area: Jacksonville PFPF Board Financial Investment and Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2018-400

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

Date of Introduction: June 12, 2018

Committee(s) of Reference: R

Date of Analysis: June 8, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Camille Johnson as a member of the Jacksonville Electric Authority (JEA) Board, replacing Delores Kesler, for a partial term to expire February 28, 2020.

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.

Ms. Johnson received a bachelor's degree in communication and international studies from Wake Forest University. She is the Executive Vice-President and Managing Director of Strategic Properties for the *Lee Wesley* companies. Ms. Johnson resides within Council District #13.

Policy Impact Area: JEA 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 2018-403

Introducer/Sponsor(s): Council Member Carter

Date of Introduction: June 12, 2018

Committee(s) of Reference: Adopted on first reading – no committee assignments

Date of Analysis: June 14, 2018

Type of Action: Calling special election; emergency action requested.

Bill Summary: The bill directs that a special election to fill the impending vacancy in the City Council District 12 seat be held in conjunction with the upcoming statewide elections in August and November, 2018. The deadline for candidates attempting to qualify by petition is set for 12:00 p.m. on Tuesday, June 19, 2018.

Background Information: Council Member Doyle Carter has submitted a letter of resignation from the City Council in order to run for the vacant position of Duval County Tax Collector, with an effective date of the earlier of either a) the date he would take office if elected as Tax Collector, or b) the date his successor as District 12 Council Member would take office. The City Charter provides that vacancies shall be filled by special election called by City Council via resolution. Since the statewide elections are already set for August 28 and November 6, 2018, it makes sense to add the special election to those ballots.

Policy Impact Area: Filling City Council vacancy

Fiscal Impact: Minimal cost to add an additional race to existing election ballots, unless the addition of another race causes the ballot to expand to a second page.

Analyst: Clements