

# CITY COUNCIL RESEARCH DIVISION

## LEGISLATIVE SUMMARY

**JEFFREY R. CLEMENTS**  
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**Bill Type and Number:** Resolution 2018-184

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

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** F

**Date of Analysis:** March 29, 2018

**Type of Action:** Approval of economic development agreement; commitment to QTI local match; designation of oversight agency; affirmation of compliance with Public Investment Policy

**Bill Summary:** The bill approves execution of an economic development agreement between the City and Project Moon (company name temporarily confidential) for expansion of the company's current operations in Jacksonville. The City commits to a Qualified Targeted Industry local match of up to \$50,000 (20% local match to the state's \$200,000), representing \$1,000 per job for 50 new jobs created. The bill designates the Office of Economic Development as the City's oversight agency for the incentives, and affirms that the incentive conforms to the City's Public Investment Policy. Approval on second reading is requested.

**Background Information:** Project Moon is a financial services company already operating in Jacksonville with over 200 employees. The company proposes to create 50 new full-time positions paying an average wage of \$52,396 by December 31, 2019. The company will make a capital investment of \$125,000 in IT equipment, furniture and fixtures to serve the new jobs. The company has previously been awarded City and state economic incentives for its Jacksonville operation. The OED's calculated return on investment of City funds is 1.17 to 1.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The City commits to a Qualified Targeted Industry local match of up to \$50,000

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2018-185

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** TEU; F

**Date of Analysis:** March 30, 2018

**Type of Action:** Endorsement/Request

**Bill Summary:** The ordinance endorses and requests delivery by the Florida Department of Transportation of the Jacksonville National Cemetery Access Road Project, including the replacement of Bridge #724430.

**Background Information:** The Florida Department of Transportation will be participating in a federally funded project known as the Jacksonville National Cemetery Access Road Project which includes the replacement of Bridge # 724430. FDOT is scheduled to deliver the project on behalf of the City of Jacksonville (the "Agency"). FDOT's Program Management Bulletin 15-03 requires the Agency to adopt legislation endorsing FDOT's delivery of the Project to the Agency prior to the FDOT's delivery of the Project. A separate transfer and maintenance agreement for this Project will be processed at a later date.

Visitors to the Jacksonville National Cemetery have to make a circuitous route from 295 via Lem Turner by the Montgomery Correctional Center. This contemplates direct access to I-95 via Arnold and Lannie Road. A new bridge is needed to support the National Cemetery Access Road.

**Policy Impact:** Public Works/Engineering & Construction Management

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2018-187

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

**Date of Introduction:** March 27, 2018

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

**Date of Analysis:** March 30, 2018

**Type of Action:** Appropriation

**Bill Summary:** This bill: 1) appropriates a \$1,100,000.00 grant from the Florida Department of Transportation (FDOT) to fund pedestrian and bicycle safety improvements at various locations throughout the city; 2) approves and authorizes the Mayor, or his designee, and Corporation Secretary to execute and deliver, the State-Funded Grant Agreement between the City and FDOT; 3) amends the 2018-2022 Five-Year Capital Improvement Program approved by Ordinance 2017-505-E to provide funding for the project entitled Pedestrian & Bicycle Safety Improvement; and 4) provides for oversight by the Engineering and Construction Management Division and the Traffic Engineering Division.

**Background Information:** The safety improvements locations are Beach Boulevard and Country Road Side Drive, 103<sup>rd</sup> Street and Green Forest Drive, 103<sup>rd</sup> Street and Jammes Road, 103<sup>rd</sup> Street and Tampico Road, Timuquana Road and Seaboard Avenue, Atlantic Boulevard and Acme Street/Century 21 Boulevard, and the Lincoln Villa Senior Center at 7866 New Kings Road. Each location is on the State Highway System. The CIP amendment is in the community's best interest to avoid unnecessary delays in improving safety. The City will not incur any additional debt.

**Policy Impact Area:** Pedestrian & Bicycle Safety

**Fiscal Impact:** The appropriation of \$1,100,000.00, as initiated by B.T. 18-06.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2018-189

**Introducer/Sponsor(s):** Council Member Boyer

**Date of Introduction:** March 27, 2018

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

**Date of Analysis:** March 30, 2018

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$250,000.00 from the Special Council Contingency designated for JSO Recruiting to purchase and install ten additional Rectangular Rapid Flashing Beacons (RRFB) Crosswalk Signals or their equivalents on city streets as recommended according to the priority as listed in the Pedestrian and Bicycle Master Plan; and amends the 2018-2022 Five-Year Capital Improvement Program approved by Ordinance 2017-505-E to provide additional funding for the project entitled Roadway Safety Project - Ped X-Ing.

**Background Information:** The funds designated in the Special Council Contingency for JSO to hire new officers in this year's budget will not be used. Therefore, the request is to appropriate the funds to cover the expense to improve pedestrian and bicycle safety. The additional RRFBs will increase the number of locations funded on the Pedestrian and Bicycle Master Plan priority list. The CIP amendment is in the community's best interest to avoid unnecessary delays in improving safety.

**Policy Impact Area:** Crosswalk Signals, Pedestrian & Bicycle Safety

**Fiscal Impact:** The appropriation of \$250,000.00 from the Special Council Contingency Fund.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2018-190

**Sponsor:** Council Member Wilson:

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** TEU; F

**Date of Analysis:** March 30, 2018

**Type of Action:** Appropriation; Procurement Directive

**Bill Summary:** The ordinance appropriates a total of \$37,398.25 from the Tree Protection and Related Expenses Trust Fund to include \$18,260.20 from Charter Subfund 15N for site preparation and planting of 44 Longleaf Pine and 26 Southern Red Cedar, and \$19,138.05 from Ordinance Subfund 15F for site preparation and planting of 45 Crape Myrtle 'Muskogee', to Sites 1, 2 and 3 on Beach Boulevard Service Road between Patton Road and Beach Boulevard, in Council District 4, for a project known as "Patton RD & Beach Blvd Tree Planting"; Procurement Directive utilizing the continuing contract of Davey Tree Service; provides for the Public Works Department to oversee the project.

**Background Information:** The plantings will prove screening of an expanse of asphalt parking lots, erosion control, and additional storm water retention through the uptake of water by the trees, in an older commercial area that is currently barren of vegetation. The area was historically vegetated in Long Leaf Pines prior to its urbanized development. The soil is sandy, thus the species of Long Leaf Pine, Southern Red Cedar and Crape Myrtle are appropriate.

**Policy Impact:** Tree Protection and Related Expenses Trust Fund

**Fiscal Impact:** The ordinance appropriates \$37,398.25

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2018-191

**Introducer/Sponsor(s):** Council Member Dennis

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** F

**Date of Analysis:** March 29, 2018

**Type of Action:** Approving supplemental independent auditor engagement letters

**Bill Summary:** The bill authorizes execution of supplemental engagement letters with the City's independent auditor, Carr, Riggs and Ingram, LLC (CRI), to increase the specificity and definition of certain audit tasks already covered by the current engagement letter.

**Background Information:** CRI has been the City's independent auditor for the last 3 fiscal years, and the Council recently approved an extension for 2 additional fiscal years, through 2018-19. The national headquarters of CRI has been reviewing the contracts of its 60+ offices around the country and determined that the contract with the City of Jacksonville needed additional clarity and specificity with regard to some of the work being performed. This bill approves two supplemental engagement letters with CRI to provide the additional specificity requested by the home office. The supplemental agreements cover work already under contract, and do not involve any scope expansion or additional fees.

**Policy Impact Area:** Independent audit

**Fiscal Impact:** None; no additional fees are associated with the supplemental engagement letters

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2018-192

**Introducer/Sponsor(s):** Council Member Boyer

**Date of Introduction:** March 27, 2018

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

**Date of Analysis:** March 30, 2018

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$150,000.00 from the Special Council Contingency designated for JSO Recruiting to the Transportation Planning Division of the Planning and Development Department, and provides for a carryover of funds into the 2018-2019 Fiscal Year.

**Background Information:** The funds designated in the Special Council Contingency for JSO to hire new officers in this year's budget will not be used. Therefore, the request is to appropriate funds to cover the expense to develop a Public Awareness and Community Educational Campaign focused on pedestrian safety, bicycle safety, and motorist responsibilities as to pedestrians and bicyclists on City roadways.

**Policy Impact Area:** Pedestrian & Bicycle Safety

**Fiscal Impact:** The appropriation of \$150,000.00 from the Special Council Contingency Fund.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2018-193

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

**Date of Introduction:** March 27, 2018

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

**Date of Analysis:** March 27, 2018

**Type of Action:** Conveyance of artwork for auction, designation of oversight agency

**Bill Summary:** This bill authorizes the re-conveyance of the Joan Mitchell Artwork and terminates the City's secured interests under the Security Agreement, declares the artwork to be surplus, authorizes the City to dispose of the Joan Mitchell Artwork at an art auction, establishes an auction reserve price, waives conflicting surplus and disposition provisions in Chapter 122 (Public Property), Part 8 (Tangible Personal Property), authorizes the execution of documents and the use of art auction proceeds, amends Chapter 111 (Special Revenue and Trust Accounts), Part 1 (Parks, Recreation, Culture and Entertainment), Section 111.160 (Art in Public Places Trust Fund), *Ordinance Code*, and invokes the exemption to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), *Ordinance Code*. MOCAJax, in consultation with the Mayor's Office, will oversee and manage the sale of the Joan Mitchell Artwork and the authorized agreements. A one cycle emergency passage is requested.

**Background Information:** This legislation pertains to artwork (*Iva*) by the artist Joan Mitchell, which was initially acquired by the City in 1997 from the Prudential Insurance Company with no restrictions, then was displayed in the Times-Union Center for the Arts and then subsequently re-conveyed to MOCAJax. In 2006, the City conveyed the artwork to the Museum of Contemporary Art Jacksonville pursuant to the Quit-Claim Bill of Sale with Possibility of Reverter. The City's reverter option in the Bill of Sale was secured by a Security Agreement, which agreement granted the City a security interest in the artwork. In 2008, the University of North Florida Board of Trustees became the sole member of MOCAJax and now wishes to re-convey the Joan Mitchell Artwork to the City via a Quit-Claim Bill of Sale. The Auction estimate is \$3-5 million and will be a highlight of the Post-War and Contemporary Day Sale auction scheduled to be held by Christie's in New York City in May of 2018. The lowest acceptable reserve price for the Joan Mitchell Artwork will be ten percent (10%) below \$3,000,000, any price below the reserve price must be approved by Council.

The Mayor is authorized to execute and/or deliver the following documents: (1) Quit-Claim Bill of Sale executed by MOCA and accepted by the City; (2) Termination of Security Agreement between the City and MOCAJax; (3) Incoming Borrower Agreement between the City and MOCAJax; (4) Auction Sale Agreement between the City and Christie's; (5) MOCAJax Agreement between the City and MOCAJax. The Mayor is authorized to authorized to procure services from Christie's to assist with the marketing and sale of the Joan Mitchell Artwork exempted from competitive solicitation because the services to be provided by Christie's under the Auction Sale Agreement are being approved via authorizing legislation pursuant to this ordinance.

The City will: accept the re-conveyance of the Joan Mitchell Artwork from MOCAJax and declare the Joan Mitchell Artwork surplus to the City's needs; sell the Joan Mitchell Artwork at the highly anticipated New York City art auction in May of 2018, at no cost to the City; use fifty percent (50%) of the auction sales proceeds to



make a one-time gift to MOCAJax for the establishment of an endowment fund to be deposited into the University of North Florida Foundation for MOCAJax to acquire, manage and maintain MOCAJax's art collection. The other fifty percent (50%) of the auction sales proceeds will be deposited in a separate activity under the Art in Public Places Trust Fund, of which only the annual interest earnings shall be used to maintain the City's public art.

The one cycle emergency passage is requested so the City to participate in the May auction, Christie's desires to begin marketing the Joan Mitchell Artwork by the week of April 9, 2018.

**Policy Impact Area:** MOCAJax and the Art in Public Places Trust Fund

**Fiscal Impact:** No direct cost to the City, any future expenditure from the Art in Public Places Trust Fund will be made from annual interest earnings, not from the principal amount.

**Analyst:** Hampsey

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**Bill Type and Number:** Ordinance 2018-194

**Introducer/Sponsor(s):** Introduced by Council Member K. Brown

**Date of Introduction:** March 27, 2018

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

**Date of Analysis:** March 27, 2018

**Type of Action:** New section and amendment of *Ordinance Code*, codification instructions

**Bill Summary:** This bill creates new Section 748.305 (Posting of Construction Signs; Notice to Abutting Property Owners), Part 3 (Periodic Maintenance), Chapter 748 (Streets and Highways System), *Ordinance Code* and Chapter 748 (Streets and Highways System), Part 3 (Construction Projects), Section 748.404 (Required Contract Terms), *Ordinance Code*.

**Background Information:** In an effort to better inform the public during periodic maintenance and construction projects performed on the City's streets and highways, this legislation will require that certain signs be posted and notices provided to the public regarding such projects. For projects which last 48 hours or more, notice to the public will be made by posting project signs in the project area five (5) days prior to any scheduled project. Public notice will also be provided through physical notification in advance, by registered mail or door hangers, to all property owners abutting the scheduled project area. Project signs and physical notification shall at a minimum include the project name, the expected completion date and a phone number to call for further information. The City, or any entity in contract with the City through the RFP process, will provide this public notice.

**Policy Impact Area:** Public notification of periodic maintenance and construction projects on the City's streets and highways

**Fiscal Impact:** Undetermined costs for signage

**Analyst:** Hampsey

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**Bill Type and Number:** Ordinance 2018-195

**Sponsor:** Council Member R. Brown

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** F

**Date of Analysis:** March 30, 2018

**Type of Action:** Appropriation; Ordinance Code Waiver

**Bill Summary:** The ordinance appropriates \$3,000,000 from the Northwest Jacksonville Economic Development Trust Fund ("NWJEDF"), Miscellaneous Sales Account for Supermarket Grants; it provides for the engagement of a consultant/broker; it provides for the development of a grant application; it provides for a carryover of funds; it provides for City oversight by the Office of Economic Development; it waives and amends the compliance with the Northwest Jacksonville Economic Development Fund Guidelines approved and adopted pursuant to Ordinance 2016-779-E.

**Background Information:** The owner of two retail supermarkets, located in the Northwest area of Jacksonville, has declared bankruptcy and decided to close the existing supermarkets. The closing of the supermarkets exacerbates the lack of grocery stores within reasonable proximity to residents living within the Northwest Area. By definition of the U.S. Department of Agriculture, the area becomes a "food desert" because residents living in the area are without access to fresh, healthy and affordable food. Residents are forced to spend limited food budgets on inexpensive, canned or processed foods because fresh foods are not available. This legislation would create a grant program within the Northwest Jacksonville Economic Development Trust Fund. The supermarket grants are intended to alleviate food desert areas within the Northwest Area with incentives to attract supermarkets to the area. The Northwest Jacksonville Economic Development Fund Advisory Committee would procure a consultant or broker to assist with obtaining eligible applicants for a supermarket grant. The scope of a consultant or broker would have the goal of incentivizing up to six (6) new supermarket operations within the Northwest Area. The Northwest Jacksonville Economic Development Fund Advisory Committee Chair and the Office of Economic Development shall provide the City Council Finance Committee with quarterly reports on the progress of the supermarket grants.

**Policy Impact:** Northwest Jacksonville Economic Development Trust Fund

**Fiscal Impact:** The ordinance appropriates \$3,000,000.00

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2018-196

**Introducer/Sponsor(s):** Council Members R. Brown, K. Brown, Dennis, Gaffney & Newby

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** TRU, F

**Date of Analysis:** March 29, 2018

**Type of Action:** Appropriation; direction to General Counsel to prepare agreements; adoption of grant criteria; waiver of previous ordinance provisions; designation of oversight agencies

**Bill Summary:** The bill appropriates \$1 million from the Northwest Jacksonville Economic Development Fund to establish a non-residential septic tank repair and replacement and water and sewer connection grant program for commercial properties in the Northwest Economic Development Area. It directs the Office of General Counsel to prepare a standard agreement form to be executed by participating property owners and the City for award and use of grant funds. Grant award criteria are adopted. Conflicting provisions of the Northwest Jacksonville Economic Development Fund are waived to facilitate the grant program. The Public Works Department is designated as the City's oversight agency for purposes of the removal and replacement of septic tanks and for water and sewer hookups, and the Office of Economic Development is designated as the oversight agency for the grant process.

**Background Information:** Health Department statistics show that there are nearly 1,500 commercially zoned properties using septic tanks in the county, and that more than 530 of those are located within the boundaries of the Northwest Jacksonville Economic Development Fund target area (north of I-10 and west of U.S. 17/Main Street, also including the downtown area, Springfield and Panama Park). This ordinance appropriates \$1 million from the Northwest Jacksonville Economic Development Fund to provide funding for grants to the owners of commercial properties in that area with failing septic tanks to remove their failing systems and be connected to the JEA's sewer system. Septic tank failure may be determined by the Health Department or identified by a septic tank contractor, certified plumber, or other qualified person identified by the Florida Administrative Code. The bill waives the portions of the Northwest Jacksonville Economic Development Fund criteria requiring that grant recipients provide corporate or personal financial statements and audits, evidence of attempts to find private financing, third party underwriting requirements, third party grant administration, etc. with regard to the use of these grants. The grant criteria require that the property in question not have any pending zoning or building code violations, pending liens, unpaid taxes, or environmental contamination in order to be eligible.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The bill appropriates \$1 million from the Northwest Jacksonville Economic Development Fund

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2018-197

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

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the appointment of Jannet M. Walker Ford to the Cultural Service Grant Program Committee, replacing Ann Carey Holt as a Cultural Council Board representative, for a first full term ending December 31, 2020.

**Background Information:** The Cultural Service Grant Program Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include three Cultural Council Board members confirmed by the City Council.

Ms. Walker Ford received a master's degree in business administration from Central Michigan University and is the Vice President and General Manager with *Cubic Transportation Systems*. She serves on the Cultural Council of Greater Jacksonville and resides within Council District #3.

**Policy Impact Area:** Cultural Service Grant Program Committee operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-198

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

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Cultural Council's appointment of Anne L. Lufrano to the Cultural Service Grant Program Committee, replacing Elizabeth Ann "Beth" Harvey as a community representative, for a first full term ending December 31, 2020.

**Background Information:** The Cultural Service Grant Program Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include seven individuals selected from community wide and confirmed by the City Council.

Ms. Lufrano received a doctorate degree from Cornell University and is a retired psychologist. She is involved in a number of community organizations including the Arc Jacksonville, Jacksonville Symphony Association, and the Cathedral Arts Project. Ms. Lufrano resides within Council District #11.

**Policy Impact Area:** Cultural Service Grant Program Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-199

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

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Cultural Council's appointment of David Faliszek to the Cultural Service Grant Program Committee, filling a seat formerly held by Frank C. Watson as a community representative, for a first full term ending December 31, 2019.

**Background Information:** The Cultural Service Grant Program Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include seven individuals selected from community wide and confirmed by the City Council.

Mr. Faliszek received a law degree from the University of South California and is the Senior Vice President of Lender Strategy and Contracting with *Fidelity National Financial, Inc.* He resides within Council District #14.

**Policy Impact Area:** Cultural Service Grant Program Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-200

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

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the reappointment of Truite Moreland to the Cultural Service Grant Program Committee, as a community representative, for a first full term ending December 31, 2020.

**Background Information:** The Cultural Service Grant Program Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include seven individuals selected from community wide and confirmed by the City Council.

Mr. Moreland received a master's degree in educational leadership from American InterContinental University and is the Principal at the *Young Men's Leadership Academy at Eugene J. Butler*. He resides within Council District #2.

**Attendance:** According to information provided by the staff for the committee, Mr. Moreland has attended 100% (6 of 6) of the meetings during his current term.

**Policy Impact Area:** Cultural Service Grant Program Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup



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**Bill Type and Number:** Resolution 2018-201 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Ralph A. DeCicco as a member of the Construction Trades Qualifying Board, as a roofing contractor representative, for a second full term ending September 30, 2018.

**Background Information:** The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that the 18 members of the board are appointed by the Mayor and confirmed by the Council, and that one of the members shall be a roofing contractor.

Mr. DeCicco received a bachelor's degree in business administration/finance from the University of North Florida and is a state licensed roofing contractor. He is the President/Secretary with *Intracoastal Roofing, Co., Inc.* and resides within Council District #2.

**Attendance:** According to information provided by the staff for the board, Mr. DeCicco has attended 98% (56 of 57) of the meetings during his current term.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-202 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of John S. Clarkson, as a member of the Construction Trades Qualifying Board, as a pool and spa contractor, for a retroactive first full term ending September 30, 2017, followed by a second full term ending September 30, 2020.

**Background Information:** The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that the 18 members of the board are appointed by the Mayor and confirmed by the Council, and that one of the members shall be a state certified swimming pool contractor.

Mr. Clarkson received a bachelor's degree in business administration from the University of Miami. He is a state certified pool / spa contractor and President of *Pools by John Clarkson*. Mr. Clarkson previously served on the Construction Trades Qualifying Board (2000-2005). He resides within Council District #2.

**Attendance:** According to information provided by the staff for the board, Mr. Clarkson has attended 84% (49 of 58) of the meetings during his current term.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-203 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Walter W. Wood, as a member of the Construction Trades Qualifying Board, as a plumbing contractor representative, for a second full term ending September 30, 2019.

**Background Information:** The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342, *Municipal Ordinance Code*; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be a plumbing contractor.

Mr. Wood is a Florida licensed Plumbing Contractor with 35 years of experience in the plumbing industry. He is the Owner/Operator of *Mike Wood Plumbing* and resides within Council District #1.

**Attendance:** According to information provided by the staff for the board, Mr. Wood has attended 93% (39 of 42) of the meetings during his current term.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-204 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Lee Caudill, as a member of the Construction Trades Qualifying Board, as an apartment industry representative, for a second full term ending September 30, 2019.

**Background Information:** The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342, *Municipal Ordinance Code*; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and three of the members shall be individuals associated with the apartment industry.

Mr. Caudill holds a current Property Maintenance Craftsman license and has been a Regional Maintenance Supervisor with *WRH Realty Services* since 2002. He resides within Council District #9.

**Attendance:** According to information provided by the staff for the board, Mr. Caudill has attended 86% (38 of 44) of the meetings during his current term.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-205 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Angie D. Williams, as a member of the Construction Trades Qualifying Board, as a general contractor, for a second full term ending September 30, 2019.

**Background Information:** The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that each member of the board shall reside in Duval County and one of the members shall be either a general, building or residential contractor.

Ms. Williams received a bachelor's degree in mechanical engineering from the University of South Carolina and is a Florida licensed Certified General Contractor. She is the President / Owner of *Williams & Williams General Contractors and Engineering Management Co., LLC*. Ms. Williams resides within City Council District #11.

**Attendance:** According to information provided by the staff for the board, Ms. Williams has attended 83% (39 of 47) of the meetings during her current term.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-206 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Kristine Millerschone, as a member of the Construction Trades Qualifying Board, as an apartment industry representative, for a second full term ending September 30, 2019.

**Background Information:** The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342, *Municipal Ordinance Code*; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and three of the members shall be individuals associated with the apartment industry.

Ms. Millerschone holds a current Property Maintenance Craftsman license and has been a Maintenance Supervisor with *Mid America Apartments, Inc.* since 2007. She resides in Council District #5.

**Attendance:** According to information provided by the staff for the board, Ms. Millerschone has attended 85% (41 of 48) of the meetings during her current term.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-207 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of William R. Bodie, Jr. as a member of the Construction Trades Qualifying Board, as an electrical contractor, for a second full term ending September 30, 2018.

**Background Information:** The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that the 18 members are appointed by the Mayor and confirmed by the Council, and that one of the members shall be an electrical contractor.

Mr. Bodie is a licensed electrical contractor and is an Estimator with *Daylight Electric*. He has previously served on the JSEB Monitoring Committee and resides within Council District #10.

**Attendance:** According to information provided by the staff for the board, Mr. Bodie has attended 92% (60 of 65) of the meetings during his current term.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-208 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Ronald E. Andrews as a member of the Construction Trades Qualifying Board, as a journeyman craftsman, for second full term ending September 30, 2018.

**Background Information:** The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that eighteen members shall be residents of Duval County appointed by the Mayor and confirmed by the Council, and three of the members shall be journeyman craftsmen.

Mr. Andrews is the Business Manager / Financial Secretary Treasurer at the *Plumbers and Steamfitters Local 234*. He resides within Council District #10.

**Attendance:** According to information provided by the staff for the board, Mr. Andrews has attended 86% (61 of 71) of the meetings during his current term.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup



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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2018-209

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Wendy O. Hamilton as a member of the Jacksonville Port Authority, replacing James P. Citrano, for a first full four-year term ending September 30, 2021.

**Background Information:** The JPA is established pursuant to Article 5, *Jacksonville Municipal 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.

Ms. Hamilton received a bachelor's degree in business administration from the Heavener School of Business at Warrington College and is a Portfolio Manager/Financial Consultant. She resides within Council District #3.

**Policy Impact Area:** Jacksonville Port Authority Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-210

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Husein A. Cumber as a member of the JEA Board, for a second full four-year term ending February 28, 2022.

**Background Information:** The JEA is established pursuant to Article 21, *Jacksonville Municipal Charter*, and authorized to own, manage and operate a utilities system within and without the City of Jacksonville. The JEA is created for the express purpose 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 Council.

Mr. Cumber received a bachelor's degree from Duke University and is an Executive Vice President for Corporate Development with *Florida East Coast Industries, Inc.* He is a registered voter residing within Council District #5.

**Attendance:** According to information provided by the staff for the board, Mr. Cumber has attended 92% (45 of 49) of the meetings during his current term.

**Policy Impact Area:** JEA Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-211 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Christina Parrish as a member of the Art in Public Places Committee, as a Planning District #1 community representative, for a second term ending December 31, 2020.

**Background Information:** The Art in Public Places Committee is established pursuant to Chapter 126, *Ordinance Code*, and charged to choose art which is compatible with and which will enhance the architecture and general environment of the City; responsible for receiving, reviewing and acting on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission are resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); and also encourage the selection of regional artists e.g. Florida and the Southeastern United States.

Section 126.903, *Ordinance Code*, provides that the members of the committee are appointed by the Mayor, with five of the members representing the community at large, each residing within a different planning district.

Ms. Parrish received a law degree from the University of Florida and is the Director of Programming and Events with *Friends of Hemming Plaza*. She resides within Council District #7 (Planning District #1).

**Attendance:** According to information provided by the staff for the committee, Ms. Parrish has attended 81% (26 of 32) of the meetings during her current term.

**Policy Impact Area:** Art in Public Places Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2018-212 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Mary Bennett Harvey as a member of the Art in Public Places Committee, as a Planning District #2 community representative, for a second term ending December 31, 2020.

**Background Information:** The Art in Public Places Committee is established pursuant to Chapter 126, *Ordinance Code*, and charged to choose art which is compatible with and which will enhance the architecture and general environment of the City; responsible for receiving, reviewing and acting on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission are resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); and also encourage the selection of regional artists e.g. Florida and the Southeastern United States.

Section 126.903, *Ordinance Code*, provides that the members of the committee are appointed by the Mayor, with five of the members representing the community at large, each residing within a different planning district.

Ms. Harvey received a bachelor's degree in speech and theatre arts from Western Carolina University and is the Founder and CEO of *Agency a la Carte*. She resides within Council District #1 (Planning District #2).

**Attendance:** According to information provided by the staff for the committee, Ms. Harvey has attended 85% (23 of 27) of the meetings during her current term.

**Policy Impact Area:** Art in Public Places Committee operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-213 AMENDED

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Lea M. Mahan as a member of the Art in Public Places Committee, as a Planning District #3 community representative, for a second term ending December 31, 2020.

**Background Information:** The Art in Public Places Committee is established pursuant to Chapter 126, *Ordinance Code*, and charged to choose art which is compatible with and which will enhance the architecture and general environment of the City; responsible for receiving, reviewing and acting on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission are resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); and also encourage the selection of regional artists e.g. Florida and the Southeastern United States.

Section 126.903, *Ordinance Code*, provides that the members of the committee are appointed by the Mayor, with five of the members representing the community at large, each residing within a different planning district.

Ms. Mahan received a master's degree in teaching from the University of Southern California and is the Director of Arts in Education with *Cathedral Arts Project, Inc.* She resides in the Deerwood area within Council District #11 (Planning District #3).

**Attendance:** According to information provided by the staff for the committee, Ms. Mahan has attended 74% (20 of 27) of the meetings during her current term.

**Policy Impact Area:** Art in Public Places Committee operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Shoup

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**Bill Type and Number:** Resolution 2018-214

**Sponsor:** Council President Brosche

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** March 26, 2018

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Shirley Dasher, as a citizen member, to the 2017 Value Adjustment Board (VAB), replacing Kristanna B. "Kris" Barnes, for the duration for the 2017 Tax Year board hearings.

**Background Information:** The Duval County VAB is established pursuant to 194.015, *Florida Statutes*, and charged to hear appeals regarding property assessments and complaints against homestead exemption denials. The membership includes a citizen member, owning homestead property within the county, appointed by the City Council as the governing body of the county.

Ms. Dasher is the Co-owner of *Creative Community Solutions, LLC*. She is a homestead owner residing within Council District #4.

**Policy Impact Area:** Value Adjustment Board operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Shoup

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**Bill Type and Number:** Ordinance 2018-220

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

**Date of Introduction:** March 27, 2018

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

**Date of Analysis:** March 27, 2018

**Type of Action:** Appropriation

**Bill Summary:** This bill is an appropriation of \$1,945,000, of excess 2017-2018 debt service capacity within the Sports Complex Capital Maintenance subfund to fund various capital improvement projects in the Sports and Entertainment Complex.

**Background Information:** The purpose of the appropriation is to fund various projects at the Jacksonville Veterans Memorial Arena, Baseball Grounds of Jacksonville, and the Stadium. These projects will include: seating bowl repairs and widening of the front entrance plaza at the Arena, steel painting, lighting upgrades, bleacher repairs, upgrading of video control room equipment and concourse televisions, and turf equipment replacements at the Baseball Grounds, and replacing aging food service equipment, upgrading the phone system, seating bowl repairs, and building system upgrades at the Stadium. It should be noted that 30 percent of the sports complex digital marquee is funded by the arena/ballpark allocation, and 70 percent funded by the stadium allocation.

**Policy Impact Area:** Capital Improvement projects in the sports and entertainment area

**Fiscal Impact:** \$1,945,000, as initiated by B.T. 18-064, which is excess 2017-2018 debt service capacity within the Sports Complex Capital Maintenance subfund. This transfer does not impact FY18 debt service budgets or payments.

**Analyst:** Hampsey

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**Bill Type and Number:** Ordinance 2018-221

**Introducer/Sponsor(s):** Council President pursuant to Sec 118.804, Ordinance Code

**Date of Introduction:** March 27, 2018

**Committee(s) of Reference:** NCHPHS, F

**Date of Analysis:** March 29, 2018

**Type of Action:** Establishment of priority populations or needs for Public Service Grant funding

**Bill Summary:** The ordinance establishes the Priority Populations and funding percentages for the FY18-19 Public Service Grants as follows: 1) low income persons and families – 40%; 2) homeless persons and families – 35%; 3) adults with physical, mental and behavioral disabilities – 20%; 4) low-income, elderly and homebound – 5%.

**Background Information:** On or before March 1st of each year, the Ordinance Code requires the Public Service Grant Council shall assess the needs of the community and recommend to the City Council the priority populations or priority needs for the upcoming fiscal year and provide recommended changes, if any, to the assignment of points to the evaluation criterion in Section 118.807(c). Such priority population recommendations shall be sufficiently narrow and specific to address a particular gap in service and shall not be so broad that every applicant is eligible. The PSG Council's reasons for selecting priority populations or priority needs may include, but not be limited to, recommendations, studies and reports from the Non-Profit Center of Northeast Florida, Jessie Ball duPont Fund, Community Foundation, United Way, Disabled Services Council, the Health Planning Council of Northeast Florida and other organizations regarding the priority populations or needs. The City Council is required to adopt the next year's priority populations by May 1 of each year.

The priority populations and funding percentages being recommended for FY18-19 are unchanged from FY17-18

**Policy Impact Area:** Public service grant funding

**Fiscal Impact:** Undetermined; the City Council will allocate a funding amount to Public Service Grants in the FY18-19 budget process.

**Analyst:** Clements