

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
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Bill Type and Number: Resolution 2018-828

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

Date of Introduction: November 27, 2018

Committee(s) of Reference: F

Date of Analysis: November 29, 2018

Type of Action: Approval of economic development agreement; authorizing REV grant; designating oversight agency; affirming compliance with Public Investment Policy

Bill Summary: The bill approves execution of an economic development agreement between the City and Project Flamingo (company identity temporarily confidential) for establishment of a warehouse/distribution center for the company's products in Jacksonville. The bill authorizes payment of a Recapture Enhanced Value (REV) grant of up to \$1,425,000, representing 50% of the net increase of county ad valorem taxes on the property over 10 years. The Office of Economic Development is designated at the City's oversight agency and the bill declares that the incentive conforms to the guidelines of the City's Public Investment Policy.

Background Information: Project Flamingo is a national distributor of private label skin and hair care products and desires to establish a warehouse/distribution center to serve customers in the Southeast U.S. The company proposes to lease 200,000 square feet of space to be newly constructed in Northwest Jacksonville, produce a capital investment of \$37.5 million (\$13.5 million for construction, \$24 million for machinery, equipment, furniture and fixtures), and create 30 full time jobs at an average wage of \$46,346 by December 31, 2021, plus up to 400 additional part-time seasonal jobs. The OED calculates the City's return on investment at 2.02 to 1.

Policy Impact Area: Economic development

Fiscal Impact: The City commits to a REV grant of up to \$1,425,000 payable over 10 years.

Analyst: Clements

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Bill Type and Number: Ordinance 2018-833

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

Date of Introduction: November 27, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 29, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates a \$550,000.00 grant from the U.S. Department of Justice Office on Violence Against Women to provide funding for the Safety First Project for supervised family visitation for victims of domestic violence, as initiated by B.T. 19-019.

Background Information: Supervised visitation is ordered through the court system to keep survivors of domestic violence and their children safe. The visitation is held in a safe, neutral, relaxed atmosphere. The interaction is monitored to assist parents and children building or re-establishing their relationships. The Safety First Project will provide contractual services through the Jewish Family and Community Services (JFCS) and Hubbard House. Both organizations have been the primary contractual service provider under the former Safe Haven Grant. JFCS is listed as the primary service provider. The grant is for three years from October 1, 2018 to September 30, 2021. The funds will cover staff salaries, supplies, training, JSO Security, translator, and an ASL interpreter.

Policy Impact Area: Supervised visitation, Domestic violence

Fiscal Impact: The appropriation of \$550,000.00, as initiated by B.T. 19-019, from U.S. Department of Justice Office on Violence Against Women.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-834

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

Date of Introduction: November 27, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: November 27, 2018

Type of Action: Appropriation

Bill Summary: This bill is an appropriation of \$2,447,536.46 in revenues from the Nuisance Abatement Lien Special Revenue Fund. Dollars deposited into this fund do not lapse at the end of any fiscal year and are available for expenditure for the purpose of nuisance abatement city-wide.

Background Information: The purpose of this appropriation is to provide a funding source that supplements general fund revenue for nuisance abatement contractual services. The Neighborhoods-Municipal Code Compliance Division will utilize 49 percent (\$1,199,292.87) and Public Works will utilize 51 percent (\$1,248,243.59), split between Mowing & Landscape - Private Property (\$873,770.52) and Mowing & Landscape - Tree Removal (\$374,473.08).

Policy Impact Area: City-wide nuisance abatement

Fiscal Impact: \$2,447,536.46 as initiated by B.T. 19-027, from the Nuisance Abatement Lien Fund. There is no City match required.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-835

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

Date of Introduction: November 27, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: November 27, 2018

Type of Action: Appropriation, approval of memorandum of understanding, designation of oversight agency

Bill Summary: This bill is an appropriation of \$15,000 from the Environmental Protection Board Trust Fund to the EPB Operating Account to support environmental education. This legislation also authorizes the Memorandum of Understanding between the City of Jacksonville and the Duval County Soil and Water Conservation District. The Neighborhoods Department will oversee the project and an annual report of the services provided and the number of students served by the Envirothon program is to be submitted on September 15th of each year through September 30, 2021.

Background Information: Envirothon is a natural resources problem solving competition for high school students to promote the understanding of environmental issues. This regional event has been held annually by the Duval County Soil and Water Conservation District for more than 20 years. Currently, participation in Envirothon has included a limited number of schools and students. This appropriation will provide \$5000 per year for three years to: expand the Envirothon opportunity to all public high schools in Jacksonville, to enhance training by professionals in each category to competing schools, to incentivize students to compete and win the Duval County Envirothon, speech contest, poster contest and land judging competitions.

Policy Impact Area: Envirothon - natural resources competition

Fiscal Impact: \$15,000 as initiated by B.T. 19-029, from the Environmental Protection Board Trust Fund to the EPB Operating Account. No City match is required.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-836

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

Date of Introduction: November 27, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: November 27, 2018

Type of Action: Appropriation, authorization of contract, *Ordinance Code* waiver

Bill Summary: This bill is an appropriation of \$228,545.85 from the Environmental Protection Board Trust Fund (\$136,431) and the Florida Department of Transportation (\$92,114.25) which will carryover through 2021. This legislation authorizes a contract with England-Thims and Miller (ETM) for the Microbe-Lift study services. Section 126.107(g), *Ordinance Code*, is invoked in order to exempt such services from competitive solicitation. The Environmental Quality Division will submit an annual report update to the Environmental Protection Board for the life of the project.

Background Information: The purpose of this legislation is to provide funds for a Microbe-Lift Study to evaluate the application of naturally occurring microbe products as an alternative nonstructural Best Management Practice (BMP) as a low cost means to capitalize on existing wet detention stormwater treatment facilities through an increase in treatment efficiency. This pilot project will evaluate and quantify any increase in nutrient and fecal bacteria treatment efficiency in wet detention ponds through the addition of Microbe-Lift products. The purpose of this project is to collect statistically valid data to substantiate Total Nitrogen reduction for FDEP to provide reduction credit towards water quality improvements in Basin Management Action Plan obligations. There are 225 wet detention ponds in the City that could benefit from this project.

Funding of this project includes treatment materials, water quality sampling, project administration, data analysis, final report, briefing materials, and public education materials. The budget includes all specific objectives, all consultants' fees, travel, and materials.

Policy Impact Area: Wet detention stormwater treatment facility efficiency

Fiscal Impact: \$228,545.85 as initiated by B.T. 19-028, all costs will be covered by the grant funding and will have no impact to the general fund.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-837

Introducer/Sponsor(s): Council President at the request of Duval County Tourist Development Council

Date of Introduction: November 27, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 29, 2018

Type of Action: Appropriation; fund carry-over authorization; CIP amendment; designation of oversight agency

Bill Summary: The bill appropriates \$2,050,000 from the Tourist Development Council's Development Account to two capital construction project accounts for 1) construction of a Jacksonville visitor center in the Times-Union Center for the Performing Arts and 2) construction of an outdoor wall projection venue for outdoor live streaming performances and recorded content, either on the CSX building or the Times-Union Center. It amends the 2019-23 Capital Improvement Program to add and authorize funding for the two projects, and authorizes the funds to carry-over to future fiscal years. The Public Works Department is designated as the City's oversight agency for the projects.

Background Information: The TDC is authorized by state law and the City's adopted Tourist Development Plan to use a portion of the funding collected in tourist development taxes to "acquire, construct, extend, enlarge, remodel, repair, improve, maintain, operate or promote publicly owned and operated auditoriums..." for the purpose of attracting tourism from out-of-town visitors. The TDC's Development Account currently has just over \$4.4 million available for expenditure for these and other allowable purposes. The TDC recommends two projects to help increase tourism in the downtown area and citywide. The first is an allocation of \$850,000 for the construction of a new downtown visitor information center on the riverfront side of the Times-Union Center at the east (Jacksonville Landing) end of the building, to replace the current visitor center on Laura Street just south of Hemming Park, the lease for which expires in April 2020. The second is an allocation of \$1.2 million for construction of an outdoor wall projection venue consisting of a lawn seating area, outdoor speakers, and video projection system to be installed in the area currently occupied by the vehicular drop-off circle at the end of Pearl Street between the T-U Center and the CSX building. The system, modeled after similar outdoor projection systems in Miami (New World Symphony concert hall), Orange County CA (Pacific Symphony Plazacast), Mesa AZ (Consolari concert hall) and others, creates an outdoor viewing space for live or recorded events to be projected onto the exterior of a building, in this case either the CSX building or the Times-Union Center.

Policy Impact Area: Tourism promotion

Fiscal Impact: Appropriation of \$2,050,000 from the TDC's Development Account

Analyst: Clements

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Bill Type and Number: Ordinance 2018-838

Sponsor: Council President at the request of the Mayor:

Date of Introduction: November 27, 2018

Committee(s) of Reference: TEU

Date of Analysis: December 30, 2018

Type of Action: Closure of Easements; Acceptance of Applicant Granted Easements to City

Bill Summary: The ordinance closes, abandons and/or disclaims easements for drainage and ponds located on R.E. # 015913-7000, a parcel lying northeast of the intersection of Collins Road and Plantation Bay Drive in Council District 9 (the "REDUS Property"), granted to the City of Jacksonville in Official Records Book 9098, page 918 and other documents at the request of the current owner of the REDUS Property, Redus Florida Land, LLC (the "Applicant"); the ordinance accepts new drainage and pond easements on the REDUS Property over the existing drainage infrastructure and the right to relocated these easements granted to the City by the Applicant.

Background Information: The easements to be closed and abandoned were based on drainage plans for a golf course and are over corridors which do not reflect the current drainage infrastructure. New drainage and pond easements on the REDUS Property over the existing drainage infrastructure, and the right to relocate these easements, granted to the City by the Applicant, are accepted by the City. Relocation will be subject to prior review by the City Engineer through Final Development Review Process, and subject to approval by the St. Johns River Water Management District. Any relocation would also require review by the City Surveyor and authorization by the Chief of Real Estate, Public Works Department, with the execution of an amendment to the Grant and Release. The City has no responsibility for maintenance of either the current drainage infrastructure or the future infrastructure. The Grant and Release is being submitted to convey these interests. The abandonment of the former easements by the City and acceptance of the new easements granted by the Applicant will occur simultaneously upon execution of the Grant and Release. There were no objections from the Right of Way and Stormwater Maintenance Division or the Engineering Division of the Public Works Department to the closure of the easements.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The Applicant has paid a \$1,066.00 closure application fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-839

Sponsor: Council President at the request of the Mayor:

Date of Introduction: November 27, 2018

Committee(s) of Reference: TEU

Date of Analysis: November 30, 2018

Type of Action: Right-of-Way Closure

Bill Summary: The ordinance closes, abandons and disclaims the opened and improved right-of-way of Setzer Road, established in Official Records Book 1673, pages 423 and 425, of the Current Public Records of Duval County, Florida, in Council District 7, at the request of Copart of Connecticut, Inc., the owner of the adjacent property on both sides of the right-of-way, subject to reservation unto the City of Jacksonville and JEA of an easement over the right-of-way for ingress and egress and for all utilities and facilities.

Background Information: The closure and abandonment of the right-of-way is requested by the Applicant to allow the Applicant to consolidate its property in anticipation of the development of the property for use as an automobile shipping and upgrading facility. There were no objections from City, state, or utility agencies to closure of the right-of-way. The right-of-way contains JEA and AT&T facilities. Accordingly, an all utilities And facilities easement will be reserved in the name of the City of Jacksonville and JEA. The closure and abandonment by the City of its interest in the right-of-way is subject to the execution and delivery to the City by the Applicant of a hold harmless covenant. The closure and abandonment of the right-of-way shall not be recorded in the Public Records until execution and delivery to the City by the Applicant of the required hold harmless covenant.

Policy Impact: Public Works/Real Estate

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

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-840

Introducer/Sponsor(s): Rules Committee

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 29, 2018

Type of Action: Council Rules amendment

Bill Summary: The bill amends the Rules of Council to reformat the section on standing committees by specifically naming 5 standing committees and revising the subject matter areas assigned to each of the committees to add additional clarity and to assign topics not previously assigned to a committee.

Background Information: Until 2005 the Council Rules specifically named the standing committees, which sometimes varied from year to year. When a new Council President desired to change the name of a committee, add a new committee, combine committees, or revise the subject matter of a committee, the Council Rules were amended to reflect that change. The council has had as few as 5 and as many as 8 standing committees in a year. After 2005 the Rules were amended to remove the specific committee names from the subject matter area descriptions so that Council Presidents could change the names from year to year without the need for a Council Rules amendment. The subject matters of the council committees have generally remained the same and not been updated in recent years for additional subject matters nor have obsolete matters been removed. This bill re-establishes the formal names of the 5 committees as they are currently constituted and expands the list of subject matters for each of the committees to include subjects (i.e. advanced communication and technology use), organizations (i.e. Kids Hope Alliance), and processes (i.e. fair share assessment extensions) that have become relevant since the lists were originally adopted.

Policy Impact Area: City Council standing committee operations

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2018-841

Introducer/Sponsor(s): Rules Committee

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 29, 2018

Type of Action: Council Rules amendment

Bill Summary: The bill amends Council Rule 2.101 – Appointment of Committees – to require the Council President to appoint every council member to at least 1 standing committee and to permit any council member assigned to more than 2 standing committees to resign from any committee over 2. It amends Rule 2.102 – Standing Committee Duties – to delete the language permitting the Council President to request that standing committees other than Finance participate in the budget review process, and to delete the language regarding assignments by the President to the standing committees to review and report throughout the year on the operations and functioning of departments and agencies falling under the committees’ purview. The bill deletes a provision requiring the Council to receive a flow chart for waivers which would be accompanied by an informal recommendation from the Council Auditor, General Counsel and Council Research Division on the appropriateness of requested waivers of ordinances, rules, procedures or covenants.

The bill amends Rule 2.204 – Committee Reports; Recommendation for Second Reading and Re-reference – to remove the language allowing a bill to be moved for denial in committee (permitting on motions for approval or withdrawal). It amends Rule 3.103 – Introduction of Bills – to provide that council members may add their names as co-sponsors to pending legislation by making a request at any noticed meeting in the Council Chamber. It amends Rule 3.703 – Council Agendas – to delete reference to the Rules Committee “setting the preliminary agenda”. It changes the procedure for a member to record a nay vote on a Consent Agenda item, deleting the provision for a member to verbally state a nay vote as the bill number is read and providing for a bill to be pulled from the Consent Agenda for the purpose of a separate vote. It prohibits a bill being pulled from the Consent Agenda for the sole purpose of adding co-sponsors. It amends Rule 4.301 – Regular Order of Business – to limit resolution presentations to no more than 2 per meeting and providing that individual council members are allowed 2 presentations per year, with remaining presentations being at the discretion of the Council President.

Background Information: This bill results from the recent work of the Rules Committee to review and propose revisions the Council Rules to clarify and streamline procedures, increase the efficiency of council meetings, and to conform the rules to current practice in some instances.

Policy Impact Area: City Council operations

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2018-842

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

Date of Introduction: November 27, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 29, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates \$64,000.00 from Fund Balance to provide funding for an afterschool program offered at the Jacksonville Arts And Music School, Inc. (JAMS) to 40 students during the 2018-2019 school year; and provides Kids Hope Alliance (KHA) the authority to contract with JAMS for the 2018-2019 afterschool program.

Background Information: Funding was designated for the 2nd renewal of the afterschool program at JAMS through BID# ESC-0410-17. However, the list of agencies within Ordinance 2018-305-E did not include JAMS which did not obligate the City to enter into a contract. Although funds were allocated without the proper licensure, JAMS was unable to utilize the funds for FY 2018. This appropriation allows funds to be used for the afterschool program. KHA will contract with JAMS for services for 40 students from July 1, 2018 through June 30, 2019.

Policy Impact Area: Afterschool program

Fiscal Impact: The appropriation of \$64,000, as initiated by B.T. 19-032, from the Fund Balance.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-843

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

Date of Introduction: November 27, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 29, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates a \$15,866.13 from the Kids Hope Alliance (KHA) Trust Fund into the KHA Trust Fund authority to provide quality programming options for potential mini-grant awards of up to \$5,000.00.

Background Information: KHA established a Stop the Violence Neighborhood Initiative to partner with small organizations that work with youth. The Mayor and City Council allocated funds to provide mini-grants to the smaller entities in the community providing crime intervention and prevention services. Funding is available for approved organizations with programs that align with KHA Essential Services Categories and specifically address high poverty and geographical areas with high levels of youth violence.

Policy Impact Area: Youth violence; Kids Hope Alliance; Stop the Violence grant program

Fiscal Impact: The appropriation of \$15,866.13, as initiated by B.T. 19-020, from the KHA Trust Fund.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-844

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

Date of Introduction: November 27, 2018

Committee(s) of Reference: NCSPHS, TEU

Date of Analysis: November 27, 2018

Type of Action: Statement of work authorization and designation of oversight agency

Bill Summary: This bill authorizes the Statement of Work between the City of Jacksonville and The Boeing Company for Aircraft Rescue and Fire Fighting services at Cecil Airport. The Jacksonville Fire and Rescue Department will oversee the project.

Background Information: The purpose of this legislation is to extend the Memorandum of Understanding between the City and The Boeing Company through September 30, 2019. This scope of work establishes operating procedures for Aircraft Rescue and Fire Firefighting services provided to the Boeing Company at a cost of \$200,000 annually for 24/7 coverage to support of ground and flight operations.

Policy Impact Area: Aircraft Rescue and Fire Fighting services at Cecil Airport

Fiscal Impact: \$200,000 annually to be placed in the Fire Operations Misc. Revenue sub-object 36907. No City match is required.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-845

Sponsor: Council President at the request of the Mayor:

Date of Introduction: November 27, 2018

Committee(s) of Reference: TEU; F

Date of Analysis: November 30, 2018

Type of Action: Appropriation; Agreement Authorization; CIP Amendment

Bill Summary: The ordinance appropriates \$100,000 from the Florida Department of Transportation to construct two separate trailheads on each side of the new National Cemetery Access Road Project, as initiated by B.T. 19-025; provides for a carryover of funds until the project is completed; the ordinance authorizes the Mayor and Corporation Secretary to execute and deliver the Purchase Agreement between the City of Jacksonville and the Florida Department of Transportation and any extensions or modifications thereof; it amends the 2019-2023 Five-Year Capital Improvement Program, approved by Ordinance 2018-505-E, to provide funding for the project entitled "Thomas Creek – Ogilvie-Wright Trailheads"; provides for oversight by the Department of Parks, Recreation and Community Services.

Background Information: The purpose of the appropriation is to provide funding to construct two separate trailheads on the Ogilvie/Baxley and Wright Preservation Parklands. The trailheads will be approximately 100 feet by 130 feet, with ADA parking, wooden perimeter fence, entrance signs and information kiosks. Ordinance 2018-532-E granted the FDOT a temporary construction easement for the National Cemetery Access Road from Lannie Road to Arnold Road. Part of this project included FDOT compensating the City of Jacksonville for trailhead improvements.

Policy Impact: Parks, Recreation and Community Services Department/National Cemetery

Fiscal Impact: The ordinance appropriates \$100,000.00 from the Florida Department of Transportation.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-846

Introducer/Sponsor(s): Council President Bowman and Co-sponsored by Council Members Pittman, Morgan, Newby, Love, Hazouri, Wilson, White, Gulliford, Schellenberg, Freeman, Anderson, R. Gaffney, Ferraro, Boyer

Date of Introduction: November 27, 2018

Committee(s) of Reference: NCSPHS

Date of Analysis: November 29, 2018

Type of Action: Establishment of task force; appointment of members

Bill Summary: This bill establishes a Task Force on Safety and Crime Preventions and appoints one chair and list the categories. The task force's initial report deadline is May 1, 2019

Background Information: The City Council is concerned about public safety and seeks to address those issues that threaten citizens and afflict the city. Crime is a city-wide issue that requires the alliance of the government, business community, non-profits, religious entities, and various other organizations. The Task Force is charged with making recommendations for how the City can better coordinate programs and funding for safety and crime reduction including; a look at corollary youth services, ex-offender, mental health and community engagement programs which appear to inversely impact crime rates, and increase overall public safety. Mark Griffin is appointed as chair and Council Member Sam Newby is co-chair of the task force, which is composed of representatives from City Council; Mayor's Office; JSO; State Attorney's Office; Public Defender's Office; Kids Hope Alliance and other members with a wide range of backgrounds and experiences in the Jacksonville community.

Policy Impact Area: Safety and crime prevention

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Resolution 2018-847

Sponsor: Council President Bowman

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 27, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Christopher Laymon to the Building Codes Adjustment Board (BCAB), replacing Fred A. DeWitt, for a first full term ending September 30, 2020.

Background Information: The BCAB is established pursuant to Chapter 56, *Ordinance Code*, and charged to study building codes and recommend to Council needed amendments thereto as may be found necessary or desirable; hear and decide building code enforcement appeals; and authorize building code variances where authorized by law. Section 56.101, *Ordinance Code*, provides that the nine members of the board are appointed by the Council.

Mr. Laymon is Team Leader Inheritor Services with Fidelity Investments where he manages 17 employees. Mr. Laymon resides within Council District #4.

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2018-848

Sponsor: Council Member Pittman

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 27, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Evelyn Coney to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #8, replacing Nancy K. Reedy for a partial term ending June 30, 2019.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Ms. Coney received a bachelor's degree from Florida State College and is a Substance Abuse Counselor at New Season. She resides within Council District #8.

Policy Impact Area: Jacksonville-Duval County Council on Elder Affairs operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

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Bill Type and Number: Resolution 2018-849

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 27, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Brad Goodwin, as a member of the Public Service Grant Council with grant experience, replacing Tameka G. Holly for a partial term ending December 31, 2019.

Background Information: The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Section 118.803, *Ordinance Code*, provides that seven of the members shall be appointed by the Mayor and confirmed by City Council, including two appointees with prior experience with grant processes.

Mr. Goodwin is an Associate Dean of Learning & Development for State Farm Insurance. He resides within Council District #14.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2018-850

Sponsor: Council President Bowman

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 27, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Jaclyn Blair to the Public Service Grant Council, replacing Stephen Baker, for a first full term ending December 31, 2021.

Background Information: The Public Service Grant Council is established pursuant to Chapter 80, *Ordinance Code*, and charged to review and assess the annual needs of the City for public services for a program not otherwise funded by City funds; recommend Priority Populations or Needs to the City Council; recommend the process by which recipients of Public Service Grants are selected each year; submit for review an appropriation request for Public Service Grants for the upcoming fiscal year; review, evaluate and score each Public Service Grant application; participate in on-site evaluations of recipient programs; attend orientation sessions the annual training course, ethics, public records and open meeting laws training; and award and allocate the annual lump sum appropriation for Public Service Grants contained in the annual budget ordinance.

Ms. Blair received a Juris Doctor, Cum Laude from Florida Coastal School of Law in 2017. She is currently working at the State Attorney's Office, Fourth Judicial Circuit as an Assistant State Attorney. Ms. Blair resides within Council District #11.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

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Bill Type and Number: Resolution 2018-851

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 27, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Michael R. Robinson to the Tree Commission, as a forester from the At-Large Group 4 residency area, replacing Jeremy Cooper, for an initial term ending December 31, 2020.

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

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

Mr. Robinson received a bachelor's degree in Forest Resources and Conservation from the University of Florida. He currently is serving his fourth term as President of Greenscape of Jacksonville, Inc., the second oldest tree advocacy group in the nation. He resides within Council District #4.

Policy Impact Area: Tree Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2018-852

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 27, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Dr. Edmund J. Clark as a member of the Environmental Protection Board, filling the seat formerly held by Dr. Mobeen Hasan Rathore as a medical profession representative, for a first full term ending September 30, 2021.

Background Information: The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants.

Section 73.101, *Ordinance Code*, provides that five of the nine members of the board shall be appointed by the Mayor and confirmed by the Council in various categories including a member from the medical profession.

Dr. Clark received a medical degree from the University of Florida: College of Medicine and he is a Physician and Acting Chief of the VA Mental Health Clinics in Jacksonville, FL. He resides within Council District #5.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2018-853

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 27, 2018

Committee(s) of Reference: R

Date of Analysis: November 27, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor’s reappointment of Montasser M. “Monty” Selim to the Context Sensitive Streets Standards Committee, as an urban planner, for a second full term ending July 31, 2021.

Background Information: The Context Sensitive Streets Standards Committee is established pursuant to Chapter 32, Part 7, *Ordinance Code*, and charged to review and revise the City standard specifications, City standard details and rules, standards and policies set forth in the Land Development Procedures Manual and any other regulations, relating to transportation, traffic engineering and roadway design, and make recommendations concerning amendments to the Ordinance Code and 2030 Comprehensive Plan pertaining to such issues on or before March 1, 2014. Section 32.702(b)(1), *Ordinance Code*, provides for six of the thirteen members of the committee to be appointed by the Mayor, subject to confirmation by the Council, in various categories, including an urban planner.

Mr. Selim received a bachelor’s degree in civil engineering from Cairo University, Egypt and is President of *Selim Consulting, Inc.* Mr. Selim resides in the Mandarin area within Council District #6.

Attendance: Mr. Selim has a 79% attendance record.

Monty Selim	Meetings Held	Meetings Attended
2013-2014	12	9
2014-2015	10	9
2015-2016	11	9
2016-2017	7	3
2017-2018 (current)	8	8
Total	48	38
Percentage	0.79	

Policy Impact Area: Context Sensitive Streets Standards Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Ordinance 2018-855

Introducer/Sponsor(s): Council Members Boyer, Crescimbeni and Gulliford

Date of Introduction: November 27, 2018

Committee(s) of Reference: LUZ

Date of Analysis: November 29, 2018

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends the Zoning Code in Subpart F – Planned Unit Development – to add a requirement that PUD written descriptions must contain full explanations of any proposed deviation or waiver of Zoning Code requirement, zoning overlay, subdivision regulation, design standard or other requirement in a separate enumerated section. Failure to disclose any requested deviation or waiver in a PUD application shall mean that the normal Zoning Code provisions, subdivision regulations, design standards, etc. shall apply. The bill also adds language requiring a written statement by a PUD developer or land owner identifying what legal entity shall be obligated to maintain common areas, landscaping, parking, or other shared uses within the PUD. The entity to be legally responsible for the maintenance must be established prior to the completion of any phase of development or issuance of a Certificate of Occupancy and prior to any requested modification of the PUD.

The bill provides that minor modifications to PUDs approved by the Planning Commission may not change the approved permitted uses and may not authorize movement or relocation of specific uses on or along the perimeter of the site. Any changes to the traffic or pedestrian circulation pattern resulting from a proposed minor modification must maintain the external compatibility requirements of Sec. 656.341(d). If the locations of entrances or driveways were the subject of staff recommendations or were modified by submission of a revised site plan or revised written description at the time of adoption of the PUD or of a major modification, then no change in such locations may be made by minor modification.

The bill requires that minor modifications maintain a compatible relationship between land uses within the PUD and with the adjoining land uses through the use of buffers, fencing or landscaping. External compatibility requirements of Sec. 656.341(d) must be maintained. If the location, width, height, material or other characteristics of buffers, fencing, screening or setbacks were the subject of staff recommendations or were modified by submission of a revised site plan or revised written description at the time of adoption of the PUD or of a major modification, then no change in such characteristics may be made by minor modification. The bill requires that compatible relationships between land uses within and adjoining the PUD must be maintained through the use of lot sizes and height along the perimeter boundaries of the PUD. If the lot sizes or height of any perimeter boundary buffers were the subject of staff recommendations or were modified by submission of a revised site plan or revised written description at the time of adoption of the PUD or of a major modification, then no change in such buffers may be made by minor modification.

Background Information: The bill derives from several noticed council member meetings to discuss the reason for the large number of PUD rezonings in Jacksonville and the processes by which PUDs are modified and their conditions enforced. The resulting bill adds additional requirements for specificity in the explanation of deviations or waivers of normal Zoning Code requirements being requested in PUD ordinances so that the Council can

readily identify the deviations being requested from standard practice. It adds a requirement for identification and creation of a legal entity obligated to maintain common areas within the PUD to fix responsibility for that requirement, which is particularly important when PUDs are subdivided and sold off in pieces or when they are developed in phases over a long period of time. One of the reasons identified for the frequent use of PUD zoning is the ability to impose conditions, particularly with regard to buffers, screening, landscaping, compatibility with adjoining uses, and location of entrances and driveways. The bill adds several requirements with regard to these features and specifically prohibits the Planning Commission from granting changes via minor modification to features or conditions that were specifically adopted by City Council, typically as a result of negotiations among the PUD developer, adjoining property owners, neighborhood associations and City Council members.

Policy Impact Area: PUD zoning adoption and implementation

Fiscal Impact: Minimal

Analyst: Clements