

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2018-697

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

Date of Introduction: October 23, 2018

Committee(s) of Reference: F

Date of Analysis: October 25, 2018

Type of Action: Authorization of economic development agreement; commitment to QTI local match; authorizing REV grant; designation of oversight department; affirmation of compliance with Public Investment Policy; request for fast-track approval

Bill Summary: The bill authorizes execution of an economic development agreement between the City and Project Buckeye (company identity temporarily kept confidential) to support a corporate expansion to Jacksonville. The City commits to a Qualified Targeted Industry (QTI) local match of \$12,600 (\$600 per job) to the state's \$50,400 to incentivize the creation of 21 new full-time jobs. The bill authorizes a Recapture Enhanced Value (REV) grant of up to \$626,000 based on private capital investment. The Office of Economic Development is designated as the City's oversight agency for the project. The bill certifies that the incentives conform to the City's Public Investment Policy. Fast-track approval on two readings is requested.

Background Information: Project Buckeye is a New Jersey-based manufacturer of children's toys, art supplies and stationery products operating nationally. The company proposes to consolidate its manufacturing and warehouse/distribution facilities in Jacksonville, creating 21 new full-time jobs at an average salary of \$53,298 (115% of the Florida average wage) and hiring an additional 50 temporary employees on a seasonal basis. The company would lease 293,000 feet of manufacturing and distribution space in a building to be constructed for that purpose (cost approximately \$12 million) in Northwest Jacksonville and would invest \$965,000 in equipment and tenant improvements. The REV grant would represent 50% of the net increase in ad valorem and personal property taxable value at the property over 10 years.

Policy Impact Area: Economic development

Fiscal Impact: Total City commitment of \$638,600 in the form of a \$626,000 REV grant and \$12,600 QTI match

Analyst: Clements

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Bill Type and Number: Ordinance 2018-705

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment; Code Waiver

Bill Summary: This bill reappoints Roi Dagan, M.D., M.S. to the Environmental Protection Board, as a medical profession representative, for a second full term ending September 30, 2021. Section 50.102, *Ordinance Code*, requiring board members to be residents of Duval County, is waived.

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 four of the nine members of the board shall be appointed by the Council, in various categories, including a member from the medical profession.

Dr. Dagan received a medical degree and a master's degree in environmental engineering, both from the University of Florida. He is an Associate Professor with the *University of Florida Proton Therapy Institute* in Jacksonville. Dr. Dagan resides in St. Johns County.

Attendance: According to information provided by the staff for the board, Dr. Dagan attended 56% of the meetings during his current term.

	Meetings Attended	Meetings Held
2015	17	25
2016	15	30
2017	13	30
2018	13	18
Total	58	103

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Ordinance 2018-706

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2018

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

Date of Analysis: October 26, 2018

Type of Action: Appropriation; Approval for Part-Time Hours

Bill Summary: The ordinance appropriates \$88,127.87 in civil fines and penalties revenue from the Litter Trust Fund, with 70% of such revenue being used by the Jacksonville Transportation Authority (JTA) to keep public bus stops and public bus shelters well maintained and litter free as set forth in written criteria adopted by JTA for that purpose, and the remaining 30% being used to pay part-time Code Enforcement employees for public right-of-way enforcement and to conduct public awareness and education programs to advance zero-tolerance for litter, as initiated by B.T. 19-011; the ordinance approves part-time hours, as initiated by R. C. 19-014; it requires a report to the City Council.

Background Information: The sole purpose of the legislation is to keep public bus stops and public bus shelters well maintained and litter free. 2,600 part-time hours are approved. The Chief of Municipal Code Compliance Division of the Neighborhoods Department is to make a report annually to the City Council concerning the utilization of these funds (civil fine and penalties revenue), including the nature of public awareness and education programs to advance zero-tolerance of litter, the status of enforcement efforts and staffing levels and needs.

Policy Impact: Neighborhoods Department/Municipal Code Compliance Division

Fiscal Impact: The ordinance appropriates \$88,127.87.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-707

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

Date of Introduction: October 23, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: October 22, 2018

Type of Action: Appropriation, *Ordinance Code* waiver and designation of oversight agency

Bill Summary: This bill is an appropriation of \$687,849.88 in revenue collected from the sale of properties on the Affordable Housing Inventory List that were not donated during the CHOO Donation Period and Annual Donation period under Section 122.464-122.66. All proceeds from the sale of these properties were deposited into a special revenue account and will be used to establish the Infill Development Incentive Program. Some of the requirements within Chapters 118 (City Grants) and 126 (Procurement Code), *Ordinance Code* are waived in order to implement the program. The Neighborhoods Department will oversee and implement the program.

Background Information: The purpose of this legislation is to establish the Infill Development Incentive Program to further the affordable housing goals of the City. This legislation will provide up to \$50,000 in grant funds for programs that include, but are not limited to:

- to pay back taxes on a property
- to pay nuisance liens or administrative fines for property
- to pay for permit, mobility or other development fees
- to pay for attorney fees and court costs for quiet title actions
- to pay for demolition of abandoned or condemned property
- to provide funds for asbestos abatement or lead paint or pipe abatements
- septic tank repair or replacement for properties being developed for affordable housing.

These funds will also be used to provide loans up to 80% of the total project costs for acquisition and rehab; new construction or reconstruction; and rental rehab for affordable housing. Applicants will receive funds on a first come, first served basis as long as funding allows. Eligible properties must be located in a low-moderate income census block or tract, and any back taxes, nuisance liens, or administrative fines to be paid are only eligible if incurred on the property prior to the applicant's ownership of the property. The applicant may not receive funding for applicant's homestead property.

Policy Impact Area: Infill Development Incentive Program

Fiscal Impact: Appropriation of \$687,849.88 in revenue collected from the auction of properties on the City's Affordable Housing Inventory List, as initiated by B.T. 18-104. These funds do not require a match or staffing obligation.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-708

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

Date of Introduction: October 23, 2018

Committee(s) of Reference: R, F

Date of Analysis: October 22, 2018

Type of Action: Appropriation; approval and authorization of a memorandum of agreement

Bill Summary: This bill appropriates \$19,744.00 from the Federal Grants Trust Fund/Help America Vote Act (HAVA), as initiated by B.T. 19-013; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver the Memorandum of Agreement for Albert Network Monitoring Solution Grant between the City and the State of Florida, Department of State, Division of Elections; and provides for oversight by the Supervisor of Elections.

Background Information: Albert Network Monitoring is a cost-effective Intrusion Detection System (IDS) which uses open source software combined with a 24x7 Security Operations Center (SOC) to provide enhanced monitoring capabilities and notifications of malicious activity. Albert provides network security alerts for both traditional and advanced network threats, helping organizations with rapid identification of malicious threats and attacks.

The grant funds provided by HAVA are designated for reimbursement of expenses and advance payment to purchase the Albert Sensors network monitoring hardware and software. The installation and one year of maintenance and monitoring services are eligible expenses under the grant. The grant expires after the first year of monitoring. The City is responsible for the annual monitoring service beginning with fiscal year 2019/2020. The annual is \$11,280.00.

Policy Impact Area: Network security

Fiscal Impact: The appropriation of \$19,744.00, as initiated by B.T. 19-013.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2018-709

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

Date of Introduction: October 23, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: October 22, 2018

Type of Action: De-appropriation, agreement amendment, *Ordinance Code* waiver, designation of oversight agency

Bill Summary: This bill is a de-appropriation of \$124,200 from the Capital Projects – City Venues Surcharge subfund to allow for a reduction in the ticket surcharge on each ticket sold to Jacksonville IceMen games at the Veterans Memorial Arena and the elimination of an automatic annual increase in the surcharge. The surcharge will change from \$2.50 to \$1.50, effective October 1, 2018, and will be applicable to the first 132,000 tickets sold. Section 123.102, 3 (1), *Ordinance Code* is waived to allow for the reduction in the ticket surcharge. The Office of Sports and Entertainment will oversee the project.

Background Information: The purpose of this legislation is to amend the Jacksonville Memorial Arena Use Agreement between the City of Jacksonville and EI Acquisition, LLC. This amendment authorizes a reduction in the ticket surcharge on each ticket sold to a Jacksonville IceMen game at the Veterans Memorial Arena, from \$2.50 to \$1.50 applicable to the first 132,000 tickets sold each season. After the sale of 132,000 tickets for each hockey season, the ticket user fee increases to \$2.00 on each home game ticket sold. There will be no automatic annual increase on the ticket surcharge for the remaining life of lease.

Policy Impact Area: Surcharge on Jacksonville IceMen game tickets at the Veterans Memorial Arena

Fiscal Impact: De-appropriation of \$124,200 from the Capital Projects – City Venues Surcharge subfund, as initiated by B.T. 19-009

Analyst: Hampsey

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Bill Type and Number: Ordinance 2018-710 - amended

Introducer/Sponsor(s): Council President at the request of the Office of Ethics, Compliance and Oversight

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 602 – Jacksonville Ethics Code – to: delete a number of definitions and outdated references; delete the prohibition against employees accepting a gift valued at over \$100 one-time or \$250 cumulatively in a year because of their City employee status (except from lobbyists or City vendors, which is still prohibited); and delete a provision relating to receipt or charge of commissions or gifts for official transactions. It adds a requirement that all City department heads, the City Council President, constitutional officers and chief executives of the independent authorities shall develop policies and procedures for the acceptance and/or prohibition of gifts to individuals employed by their agency based on a risk assessment. It revises the provisions regarding acceptance of honoraria for giving speeches to provide for a system allowing payment of necessary expenses for a City official or employee invited to attend a speaking engagement. The bill establishes a new system of graduated enforcement procedures for violations, beginning with a first violation being handled according to existing policies and procedures by the Employee Services Department with notification to and in consultation with the Office of Ethics, Compliance and Oversight. Subsequent violations would be referred to the City Ethics Commission for adjudication.

Background Information: The bill is intended to remove outdated language, including definitions that applied to provisions that have since been repealed from the Code (i.e. local financial disclosure requirements). It attempts to clarify ambiguities and avoid unintended consequences (such as the prohibition against employees accepting a gift related to their status as City employees which would, if strictly interpreted, prevent the giving of birthday or retirement gifts to fellow employees). It removes the “one size fits all” policy and provides for development of regulations tailored to the specific circumstances of different departments, constitutional offices and independent authorities based on their specific operational practices and areas of potential risk.

Policy Impact Area: Ethics Code

Fiscal Impact: Anticipated to be minimal

Analyst: Clements

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Bill Type and Number: Ordinance 2018-711

Sponsor: Council President Bowman:

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 26, 2018

Type of Action: Council Meetings Schedule Shift; Council Rule Waiver

Bill Summary: The ordinance reschedules the Standing Committee meetings scheduled for the week of December 31, 2018; it directs appropriate notification by the Chief of Legislative Services; it waives Council Rule 2.201 (Meetings) in order to authorize the rescheduling of the standing committees; requests emergency upon introduction passage.

Background Information: This legislation shifts the City Council Standing Committees meetings dates for the New Year holiday period. The first Monday of the year falls on December 31st. Tuesday, January 1, 2019 is a holiday and City Hall offices are closed. This legislation moves the dates for Committee meetings to Wednesday, January 2, 2019 and Thursday, January 3, 2019, respectively.

Policy Impact: City Council Rules

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-712

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: October 23, 2018

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

Date of Analysis: October 22, 2018

Type of Action: Ordinance Code amendment; City Charter amendment

Bill Summary: This bill amends Ordinance Code:

- Chapter 307 (Historic Preservation and Protection), Part 1 (General Provisions), Section 307.111 (Enforcement; Civil Remedies);
- Chapter 320 (General Provisions), Part 4 (Permits), Section 320.402 (Application for Permit);
- Chapter 518 (Jacksonville Property Safety and Management Code), Part 1 (General Provisions), Section 518.103 (Applicability);
- Chapter 654 (Code of Subdivision Regulations), Section 654.105 (Applicability);
- Chapter 656 (Zoning Code), Part 1 (General Provisions), Subpart B (Administration), Section 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Section 656.111 (Violations and Penalties);
- Chapter 780 (Property Tax), Part 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Section 780.305 (Application);
- Chapter 650 (Comprehensive Planning for Future Development), Part 4 (Amendments to the Comprehensive Plan), Section 650.402 (Initiation of Proposal); and
- creates a new Section 609.110 (Prohibition of Administrative Action).

Background Information: The legislation allows the City to strengthen the governance of the Municipal Code and other City regulations regarding the issuance of various City permits (operating or building), licenses, certificate of occupancy, occupational license, platting action, or any zoning actions. Any individual determined to be guilty of violating the Code and regulations, and fails to pay the appropriate fines cannot allow the violation to persist by requesting relief from the Code, especially with regards to the property that is the subject of the violation. The new Prohibition of Administrative Action section was created as an easier reference for the amendment although it will be updated throughout the Code.

Policy Impact Area: Code enforcement

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Resolution 2018-713

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 23, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ed Starnes, P.E., as Chief of the Engineering and Construction Management Division (City Engineer) within the Department of Public Works.

Background Information: Per Sec. 32.202, *Ordinance Code*, the City Engineer shall be registered by the State of Florida as a Professional Engineer and have at least five years' experience as an engineer in the public works field or in private industry.

Mr. Starnes, a Nassau County resident, received a bachelor's degree in civil engineering from the University of North Florida, a law degree from Florida Coastal School of Law and is a Florida licensed Professional Engineer. He has been self-employed as a consultant since 2015. Mr. Starnes' prior employment includes 8 years with the Army Corps of Engineers and 3 years with the Department of the Navy.

Policy Impact Area: Public Works Department / Engineering and Construction Management Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$93,964 - \$153,411 annually.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-714

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 23, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Dr. Thomas G. Burnakis to the Health Planning Council of Northeast Florida, Inc., replacing Dr. Jose Zayas in the “provider” category, for a first full two-year term ending September 30, 2020.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers, with a provider being a licensed health care professional.

Dr. Burnakis received a doctorate degree in clinical pharmacy from the University of Utah and is a Pharmacist at *Baptist Medical Center*. He resides within Council District #6.

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-715

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 23, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Ryan M. Ali, to the Cultural Council of Greater Jacksonville, replacing Rebecca Ryan-Gonzalez, for a partial term ending September 30, 2019.

Background Information: The Cultural Council of Greater Jacksonville is designated pursuant to Chapter 118, Part 6, *Ordinance Code*, as the agent of the City for the purposes of determining and authorizing the allocation of a lump sum Cultural Service Grant and Capital Grant appropriation designated in the annual budget ordinance or in supplemental appropriation ordinances as being appropriated for eligible recipients. Section 118.602, *Ordinance Code*, provides that the membership of the council shall include six members appointed by the Mayor and confirmed by the City Council.

Mr. Ali received a bachelor's degree in communications from Florida State University and is the Director of Development at *Baptist MD Anderson*. He resides within Council District #14.

Policy Impact Area: Cultural Council of Greater Jacksonville

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-716

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 23, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Nicole Padgett as a member of the Planning Commission, as an At-Large representative, for a second full three-year term ending September 30, 2021.

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, *Ordinance Code*, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code, appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law; review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings; review and make recommendations on plans and programs developed by the Planning Department; and serve as the local planning agency per 163.3174, F.S. and prepare the comprehensive plan.

Section 30.201(a), *Ordinance Code*, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including three at-large members.

Ms. Padgett is the Chief Administrative Officer with *Summit Contracting Group, Inc.* She previously served on the Jacksonville Housing & Community Development Commission. Ms. Padgett resides within Council District #2.

Attendance: According to information provided by the staff for the board, Ms. Padgett attended 81% (50 of 62) of the meetings during her current term.

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-717

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 23, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Dawn Motes as a member of the Planning Commission, as an At-Large representative, for a second full three-year term ending October 1, 2021.

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, *Ordinance Code*, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code, appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law; review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings; review and make recommendations on plans and programs developed by the Planning Department; and serve as the local planning agency per 163.3174, F.S. and prepare the comprehensive plan.

Section 30.201(a), *Ordinance Code*, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including three at-large members.

Ms. Motes is the President of *Marietta Sand Corporation* and resides in Council District #10.

Attendance: According to information provided by the staff for the board, Ms. Motes attended 88% (49 of 56) of the meetings during her current term.

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-718

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Christopher L. Nuland to the Health Planning Council of Northeast Florida, Inc., as a “consumer”, for a first full term ending September 30, 2020.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers.

Mr. Nuland received a law degree from Catholic University of America. He is an Attorney at the *Law Offices of Christopher L. Nuland* and resides within Council District #14.

Attendance: According to information provided by the staff for the board, Mr. Nuland attended 80% of the meetings during his current term.

	Meetings Attended	Meetings Held
2017	1	1
2018	3	4
Total	4	5

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-719

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints David Meyer to the Health Planning Council of Northeast Florida, Inc., as a “provider”, for a second term ending September 30, 2020.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers.

Mr. Meyer received a master’s degree in health administration from the University of Florida and master’s degree in business administration from the University of North Florida. He is the Chief Strategy & Marketing Officer of *St. Vincent’s HealthCare* and resides within Council District #5.

Attendance: According to information provided by the staff for the board, Mr. Meyer attended 60% of the meetings during his current term.

	Meetings Attended	Meetings Held
2017	1	1
2018	2	4
Total	3	5

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-720

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Wiatt T. Bowers, AICP, to the Health Planning Council of Northeast Florida, Inc., in the “consumer” category, for a second full two-year term ending September 30, 2020.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers, with a provider being a licensed health care professional.

Mr. Bowers received a master’s degree in urban and regional planning from Florida State University and is a Senior Transportation Planner with *Atkins North America, Inc.* He also serves on TransForm Jax, JCCI, and Big Brothers Big Sisters of Northeast Florida. Mr. Bowers resides within Council District #7.

Attendance: According to information provided by the staff for the board, Mr. Bowers attended 100% of the meetings during his current term.

	Meetings Attended	Meetings Held
2017	5	5
2018	4	4
Total	9	9

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2018-721

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Steven R. Merten, to the Duval County Research and Development Authority, for a third four-year term ending October 17, 2022.

Background Information: The Duval County Research and Development Authority is established pursuant to Chapter 67, *Ordinance Code*, and charged to oversee "First Coast Technology Park", a 285-acre commerce center at the University of North Florida; for the purpose of promoting scientific research and development in affiliation with and related to the research and development activities of one or more state-based, accredited, public or private institutions of higher education; for the purpose of financing and refinancing capital projects related to establishment of a research and development park in affiliation with one or more institutions of higher education, including facilities that complement or encourage the complete operation thereof; and for the fostering of the economic development and broadening the economic base of the county. Section 159.703, *Florida Statutes*, provides that the members of the board shall be residents and electors of, or have their principal place of employment in, the county.

Mr. Merten received a bachelor's degree in construction management from Purdue University and is a Florida Certified General Contractor. He is Division President with *Toll Brothers, Inc.*, a single family home construction firm. Mr. Merten resides in Council District #3.

Attendance: According to information provided by the staff for the board, Mr. Merten has attended 100% of the meetings during his current term.

	Meetings Held	Meetings Attended
2015	0	0
2016	0	0
2017	0	0
2018	2	2
Total	2	2

Policy Impact Area: Duval County Research and Development Authority Operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-722

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Hillary L. Almond, P.E., to the Building Codes Adjustment Board, for a second term ending September 30, 2021.

Background Information: The Building Codes Adjustment Board 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.

Ms. Almond received a master's degree in environmental engineering from the University of Florida and is a Florida licensed Professional Engineer. She is the President of *Almond Engineering*. Ms. Almond resides within Council District #5.

Attendance: According to information provided by the staff for the board, Ms. Almond attended 69% of the meetings during her current term.

	Meetings Attended	Meetings Held
2017	6	8
2018	5	8
Total	11	16

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-723

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 23, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Daniel Ord to the Building Codes Adjustment Board, replacing Johnathan A. Scott, for a first full three-year term ending September 30, 2021.

Background Information: The Building Codes Adjustment Board 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. Ord received a master's degree in education from McNeese State University and is a Florida Certified Specialty Structure Contractor and Building Inspector. He retired after 34 years as President of *D.W. Ord Construction Company*. Mr. Ord resides within Council District #5.

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-724

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Jill D. Haskell to the Jacksonville Waterways Commission, as a general public representative, for a second full term ending December 31, 2021.

Background Information: The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters, and all saltwater, estuarine and riverine wetlands in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River and all tidal waters in Duval County; devise methods of developing future uses of the St. Johns River and all tidal waters in Duval County; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; assist the City in achievement of its state goal to improve the water quality of the City's wetlands resources over the long term and improve the water quality and fish and wildlife value of wetlands by review and making recommendations to the Council with respect to proposed land use amendments; conduct research, studies, collect and analyze data and prepare maps, charts and tables for accomplishment of its purposes; and advise governmental units and the public concerning the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River and all tidal waters in Duval County.

Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Jacksonville Waterways Commission shall be members of the general public appointed by the Council.

Ms. Haskell received a bachelor's degree in sociology and anthropology from the University of North Florida and is the General Manager at *Discount Boats / Haskell Marine, Inc.* She resides in Duval County.

Attendance: According to information provided by the staff for the board, Ms. Haskell has attended 85% (28 of 33) of the meetings during her current term.

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-725

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Robert P. Birtalan, to the Jacksonville Waterways Commission, as a member of the General Public, for a first full term ending December 31, 2021.

Background Information: The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River; devise methods of developing future uses of the St. Johns River; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; advise governmental units and the public concerning the improvement, development and protection of the St. Johns River; and act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River. Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Jacksonville Waterways Commission shall be members of the general public appointed by the Council.

Mr. Birtalan received a certification in Industrial Electrical Repair from the Department of Labor. He retired as Director of Operations Mayport after a 30-year career at *BAE Systems*. Currently, he is the Owner of *Birtalan Production Consulting, LLC* and Co-Owner of *The St. Johns Marine Group*. He has previously served on the Jacksonville Area Ship Repair Association and the Northside Business Leaders. Mr. Birtalan resides within Council District #2.

Attendance: According to information provided by the staff for the board, Mr. Birtalan has attended 100% (10 of 10) of the meetings during his current term.

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2018-726

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 22, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Jeffrey Truhlar to the Duval County Tourist Development Council (TDC), as a tourist accommodation representative, for a second full term ending June 30, 2022.

Background Information: The TDC is established pursuant to Chapter 70, *Ordinance Code*, and Section 125.0104, *Florida Statutes*, and charged to recommend a method of coordination of existing tourist development efforts by both public and private agencies, organizations and business and of new or additional tourist development efforts; identify and recommend methods of eliminating unnecessary duplications in existing tourist development efforts; identify and develop new tourist development efforts; create, prepare and submit to the Council a tourist development plan; and review the expenditures of revenues from the Tourist Development Trust Fund and report any unauthorized expenditures to the Council and State Department of Revenue. Section 70.102 (a), *Ordinance Code*, provides that the nine members of the TDC shall be appointed by the Council in various categories including owners or operators of motels, hotels, recreational vehicle parks or other tourist accommodations.

Mr. Truhlar is the Southeast Vice President for *Shaner Hotels & Investments*. He resides in Jacksonville Beach within Council District #13.

Attendance: According to information provided by the staff for the board, Mr. Truhlar attended 76% of the meetings during his current term.

	Meetings Attended	Meetings Held
2014	1	1
2015	4	4
2016	4	6
2017	15	18
2018	2	5
Total	26	34

Policy Impact Area: Duval County Tourist Development Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2018-727

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Martha L. Moore, P.E. to the Technical Advisory Committee (TAC) to the Concurrency and Mobility Management Systems Office, for a second term ending June 30, 2020.

Background Information: The TAC to the Concurrency and Mobility Management Systems Office is established pursuant to Chapter 655, *Ordinance Code*, and charged to assist in the development of an updated Concurrency and Mobility Management System Handbook and serve as technical advisors in appeals of concurrency and mobility decisions. Section 655.122(b), *Ordinance Code*, provides that the membership of the committee shall include three licensed professional traffic engineers appointed by the President of the City Council.

Ms. Moore received a bachelor's degree in civil engineering from the Georgie Institute of Technology. She is a Florida licensed Professional Engineer and member of the Institute of Transportation Engineers. Ms. Moore is a Vice President with *Ghyabi & Associates Inc.* and resides in the Black Hammock Island area within Council District #2.

Attendance: According to information provided by the staff for the board, Ms. Moore attendance is 100% (1 out of 1).

Policy Impact Area: Concurrency and Mobility Management Systems Technical Advisory Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2018-728

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Rajesh K. Chindalur, P.E., P.T.O.E to the Technical Advisory Committee (TAC) to the Concurrency and Mobility Management Systems Office, replacing Austin Chapman, for a first term ending June 30, 2020.

Background Information: The TAC was established by Ordinance 2014-183-E and charged to assist in the development of an updated Concurrency and Mobility Management System Handbook and serve as technical advisors in appeals of concurrency and mobility decisions. Section 655.122(b), *Ordinance Code*, provides that the membership of the committee shall include three licensed professional traffic engineers appointed by the President of the City Council.

Mr. Chindalur received a master's degree in civil engineering from the University of Texas at Arlington. He is a Florida licensed Professional Engineer and a licensed Professional Traffic Operations Engineer. Mr. Chindalur is the President/Senior Traffic Engineer at *Chindalur Traffic Solutions, Inc.*

Attendance: According to information provided by the staff for the board, Mr. Chindalur's attendance is 100% (1 out of 1).

Policy Impact Area: Concurrency and Mobility Management Systems Technical Advisory Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Ordinance 2018-729

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Wayne T. Petrone, P.E. to the Technical Advisory Committee (TAC) to the Concurrency and Mobility Management Systems Office, for a third two-year term ending June 30, 2020.

Background Information: The TAC was established by Ordinance 2014-183-E and charged to assist in the development of an updated Concurrency and Mobility Management System Handbook and serve as technical advisors in appeals of concurrency and mobility decisions. Section 655.122(b), *Ordinance Code*, provides that the membership of the committee shall include three licensed professional traffic engineers appointed by the President of the City Council.

Mr. Petrone received a bachelor's degree in civil engineering from the University of New Haven. He is a Florida licensed Professional Engineer and member of the Institute of Traffic Engineers and American Society of Highway Engineers. Mr. Petrone is a Senior Traffic Engineer with *Peters & Yaffee, Inc.* and resides in the Del Rio area within Council District #6.

Attendance: According to information provided by the staff for the board, Mr. Petrone's attendance is 100% (1 out of 1).

Policy Impact Area: Concurrency and Mobility Management Systems Technical Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

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Bill Type and Number: Resolution 2018-730

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Jonathan A. McGowan as a member of the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, for a first full term ending June 30, 2021.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Ordinance Code*, and charged to act as an advisory body to the city concerning fiscal policy and may review any aspect of fiscal policy, including: the city's long-range financial soundness, planning budgeting, and management; the city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; the appropriateness of each revenue source the city receives to make up its annual general revenue budget; potential new revenue sources, such as impact fees, and the use of any such funds; the pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; recommendations that will help make Jacksonville the most fairly-taxed and financially-sound city in the nation; recommendations to keep the public better informed about important issues of city financing and budgeting which affect their lives; and other areas as the Commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that the members of the TRUE Commission shall be residents of the City and six of the members shall be appointed by the President of the Council and confirmed by the Council.

Mr. McGowan received a bachelor's degree in political science from the University of Florida is the President of *Soft Sand Consulting* and the *Shooting & Outdoor Convention*. He has served on a number of community organizations including the Duval County Election Advisory Panel and the Jacksonville Regional Chamber of Commerce. He resides within Council District #13.

Attendance: According to information provided by the staff for the board, Mr. McGowan's attendance is 83% (5 of 6).

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2018-731

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of JaMario Stills as a member of the Art in Public Places Committee, as a Cultural Council representative, for a second full term ending September 30, 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; receive, review and act on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission will be 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 11 members of the committee are appointed by the Mayor and confirmed by the Council, with three of the members representing the Cultural Council Board.

Mr. Stills received a bachelor's degree in theatre from The Julliard School and is the Director of Development with *The Performers Project*. He serves on the board of the Cultural Council of Greater Jacksonville and resides in the Riverside area within Council District #14.

Attendance: According to information provided by the staff for the board, Mr. Stills has an attendance of 89% (25 of 28).

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

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Bill Type and Number: Resolution 2018-732

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's appointment of Robert B. Maldonado to the Duval County Election Advisory Panel, replacing Leon J. Carrero, for a partial term expiring April 16, 2020.

Background Information: The Duval County Election Advisory Panel is established pursuant to Chapter 59, *Ordinance Code*, and charged to study and make recommendations to the Supervisor of Elections to increase the quality of voter registration and education efforts; study and make recommendations to the Supervisor of Elections to enhance the voter's election-day experience, including poll worker training, polling locations, ballot styles, and fraud prevention; evaluate and recommend improvements on the election effectiveness, including number of overvotes, undervotes and spoiled ballots, voter complaints, and voter turnout; review and comment on ballot styles, instructions and absentee ballot appearance; and make an annual report to Council on progress, including an incorporation of any statistics, charts, studies, reports, or other data and materials generated.

Section 59.103, *Ordinance Code*, provides that the members of the Duval County Election Advisory Panel shall be Duval County registered voters and three of the members shall be designated by the Council President and confirmed by the City Council.

Mr. Maldonado received a bachelor's degree in anthropology from the University of Florida (UF) and a law degree from UF. He is a Duval registered voter and resides in the Biscayne Terrace / College Park area within Council District #8.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

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Bill Type and Number: Resolution 2018-733

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Stephen C. Swann, to the Jacksonville International Airport (JIA) Community Redevelopment Agency Advisory Board, as the representative for School Board District #2, for a second full four-year term ending June 30, 2022.

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

Mr. Swann received a master's degree in environmental engineering from the University of Florida and is a Florida licensed Professional Engineer. He is a Vice President and Director of Business Operations with *Applied Technology & Management, Inc.* Mr. Swann also serves on the Jacksonville Waterways Commission. He resides in Atlantic Beach within Council District #13 (School Board District #2).

Attendance: According to records provided by the staff for the JIA Area Redevelopment Agency Board, Mr. Swann has attended 93% of the meetings of the board since his appointment in 2013.

	Meetings Attended	Meetings Held
2013	3	4
2014	3	3
2015	10	10
2016	8	8
2017	2	3
2018	2	2
Total	28	30

Policy Impact Area: JIA/CRA Advisory Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2018-734

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Christopher M. Ruen to the Context Sensitive Streets Standards Committee, as a retail business representative, for a second full term ending July 31, 2022.

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. Section 32.702(b)(2), *Ordinance Code*, provides for six of the thirteen members of the committee to be appointed by the Council President and confirmed by Council, in various categories, including a representative of retail businesses.

Mr. Ruen received a bachelor's degree in building construction management from the University of North Florida and a bachelor's degree in biology from Florida State University. He is a Senior Development Manager with *Regency Centers* and resides in the Isle of Palms area, within Council District #3.

Attendance: According to information provided by the staff for the board, Mr. Ruen has an attendance of 85% (22 of 26).

	Meetings Held	Meetings Attended
2015	5	5
2016	10	8
2017	7	5
2018	4	4
Total	26	22

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: Resolution 2018-735

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment

Bill Summary: This bill confirms the Council President's reappointment of Lara K. Diettrich to the Public Service Grant Council, as a member with grant experience, for a second 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. Diettrich received a master's degree in public administration from the University of North Florida and is the Principal with *Diettrich Planning, LLC*. She has previously served on the Planning Commission and as the Planning Commission representative on the Jacksonville Waterways Commission and the Tower Review Committee. Ms. Diettrich resides in the Avondale area within Council District #14.

Attendance: According to information provided by the staff for the board, Ms. Diettrich has an attendance of 93% (27 of 29).

	Meetings Held	Meetings Attended
2016	8	8
2017	13	12
2018	8	7
Total	29	27

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 2018-736

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Jane L. Scofield to the Jacksonville Housing Finance Authority, for a first full term ending June 30, 2022.

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

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

Attendance: According to information provided by the staff for the board, Ms. Scofield has an attendance of 100% (1 of 1).

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2018-737

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Jesse C. Crimm, to the Jacksonville Health Facilities Authority, for a second full four-year term ending December 15, 2022.

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

Mr. Crimm received master's degrees in business administration and health care administration from the University of North Florida. He retired with 24-years of health care financial administration experience. Mr. Crimm resides in the Miramer area within Council District #5.

Attendance: According to information provided by the staff for the board, Mr. Crimm has an attendance of 100% (3 of 3).

	Meetings Held	Meetings Attended
2015	0	0
2016	1	1
2017	1	1
2018	1	1
Total	3	3

Policy Impact Area: Jacksonville Health Facilities Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Ordinance 2018-738

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Appointment Confirmation; Code Waiver

Bill Summary: This bill confirms the Mayor's appointment of Donna Orender, as a member of the Kids Hope Alliance Board, filling a seat formerly held by Joseph D. Peppers, for an initial term ending December 31, 2020.

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

Ms. Orender is the CEO of Orender Unlimited. She has been recognized as one of the top 10 Most Powerful Women in Sports and one of Newsweek's 100 most influential people in sports. She sits on the boards of the V Foundation for Cancer Research, Co-Chairs the Sports for Youth initiative of the UJA, the Jacksonville Public Education Fund, the DeVos Sport Business Management Program, a founding member of Women in America and a proud Global Ambassador for Vital Voices. She resides in Council District #13

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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117 West Duval Street
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Bill Type and Number: Resolution 2018-739

Sponsor: North District CPAC

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Jim Mazur as a member of the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, filling a seat formerly held by Danny Kyle Ferreira, for a first full term ending June 30, 2021.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Ordinance Code*, and charged to act as an advisory body to the city concerning fiscal policy and may review any aspect of fiscal policy, including: the city's long-range financial soundness, planning budgeting, and management; the city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; the appropriateness of each revenue source the city receives to make up its annual general revenue budget; potential new revenue sources, such as impact fees, and the use of any such funds; the pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; recommendations that will help make Jacksonville the most fairly-taxed and financially-sound city in the nation; recommendations to keep the public better informed about important issues of city financing and budgeting which affect their lives; and other areas as the Commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that the members of the TRUE Commission shall be residents of the City and six of the members shall be appointed by the President of the Council and confirmed by the Council.

Mr. Mazur worked for the Charleston Naval Shipyard from October 1981 to September 1988. He also worked at the Trident Refit Facility in Kings Bay, Georgia from September 1988 to July 2012. He has served as the CPAC Representative for Eagle Bend Island. He will represent the Jacksonville Florida District 6 CPAC. He resides in Council District #2.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2018-740

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Jeffrey E. Bernardo, CFA as a member of the Board of Trustees of the City of Jacksonville Retirement System, for a second full three-year term, ending December 10, 2021.

Background Information: The Board of Trustees of the City of Jacksonville Retirement System is established in accordance with Chapter 120, *Ordinance Code*, and charged with the responsibility for administering the Jacksonville General Employees Pension Fund and the authority and duty, to hire actuaries, investment managers, performance evaluators and such other professional, technical or other advisors as it deems necessary. Section 120.102, *Ordinance Code*, provides that two of the members of the board shall be citizens, with professional experience in finance, investments, economics, pension management, pension administration and/or accounting, appointed by the Council.

Mr. Bernardo received a master's degree in business administration from Northwestern University and is a Chartered Financial Analyst. He is the President and CEO of *Augustine Asset Management* and resides in within Council District #3.

Attendance: According to information provided by the staff for the board, Mr. Bernardo has an attendance of 94% (31 of 33).

	Meetings Held	Meetings Attended
2016	13	13
2017	11	10
2018	9	8
Total	33	31

Policy Impact Area: Jacksonville Retirement System Board of Trustees operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

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Bill Type and Number: Resolution 2018-741

Sponsor: Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference: R

Date of Analysis: October 25, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Cheryl Bergman to the Health Planning Council of Northeast Florida, Inc., replacing Christine M. Sapienza in the “Health Care Purchaser” category, for a first full term ending September 30, 2020.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers.

Ms. Bergman is the Interim Dean at Brooks Rehabilitation College of Healthcare Sciences. She received a PhD in Nursing from Barry University. She resides in Council District #2.

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

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Bill Type and Number: Ordinance 2018-747

Introducer/Sponsor(s): Council President Bowman

Date of Introduction: October 23, 2018

Committee(s) of Reference:

Date of Analysis: October 25, 2018

Type of Action: City Charter amendment; amendment of interagency agreement

Bill Summary: The bill amends City Charter Article 21 – JEA – to reflect an extension of the annual financial contribution agreement between the City and JEA for an additional 2 years through September 2023 and to set the minimum contribution floors for the additional two years. The amendment also delays the date after which the terms of the assessment calculation may be reconsidered by 2 years to October 1, 2022.

The amended interagency agreement between the City and JEA extends the annual financial contribution agreement between the City and JEA for an additional 2 years through September 2023 and sets the minimum contribution floors for the additional two years. It extends the provisions of the Water Quality Credit transfer (both the Initial Credits and the Supplemental Credits) by 10 years from January 2024 through December 2033, and states the intent of JEA to continue to extend the transfer of the credits every 10 years thereafter as long as the credits continue to be authorized and approved by the regulatory agency. It retains the language from the 2016 agreement regarding Water and Sewer Projects and provides that JEA shall make a one-time additional contribution of \$15,155,000 within 3 business days after execution of the Interagency Agreement during fiscal year 2018-2019 (\$15 million for water and sewer projects, \$155,000 as a one-time contribution for river monitoring equipment). It modifies language from March 22, 2016 Interagency Agreement to extend the term of carry-forward language to recognize the additional two year extension of the contribution formula agreement. It extends carry-forward funding for Project Support not to exceed \$3M cumulative and not to extend more than 2 years past revised agreement term, and it extends carry-forward of capacity fee funding not to exceed \$2M cumulative and not to extend more than 2 years past revised agreement term. JEA commits to managing and funding a consultant study of water and sewer infrastructure technology and deployment methods to find ways to reduce capital costs and long term operations and maintenance while efficiently providing needed services.

Background Information: The extension of the financial contribution agreement for 2 additional years provides the JEA with a degree of financial certainty that is viewed as a positive by the credit rating agencies, and will give the JEA a stable 5-year future window as it undertakes strategic planning efforts over the next year.

Policy Impact Area: Utility operations; annual financial contribution assessment

Fiscal Impact: The annual contribution extension calls for minimum payments by the JEA of \$121,212,373 in FY21-22 and \$122,424,496 in FY22-23. JEA is required to make its one-time payment of \$15,155,000 within 3 days of the execution of the revised Interagency Agreement

Analyst: Clements