

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2009-310

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 14, 2009

Committee(s) of Reference: TEU

Date of Analysis: April 17, 2009

Type of Action: Conveyance Acceptance

Bill Summary: This resolution authorizes and accepts the conveyance of parts of Parcels 145, 146, 147 and 150, near the intersection of State Road 9-A (I-295) and State Road 13 (San Jose Boulevard), in Council District 6, from the Florida Department of Transportation.

Background: When I-295 was constructed and Hartley Road was severed and relocated, FDOT constructed the realigned portion of Hartley Road in the northeast quadrant of the intersection and conveyed it to the City of Jacksonville. However, the conveyance to the City did not include the entire area when should have been conveyed. It is therefore necessary for FDOT to convey by quitclaim deed parts of Parcels 145, 146, 147 and 150 near the intersection of State Road 9-A (I-295) and State Road 13 (San Jose Boulevard).

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-311

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 14, 2009

Committee(s) of Reference: F, PHS

Date of Analysis: April 16, 2009

Type of Action: Appropriation; carry-over authorization; employee position authorization

Bill Summary: The bill appropriates \$749,370 in U.S. Department of Justice grant funds to the Department of Recreation and Community Services to establish a dedicated domestic violence court through a collaborative partnership among the City, State Attorney's Office, Sheriff's Office, Fourth Judicial Circuit Court, and Hubbard House. The bill authorizes the carry-over of the grant to FY09-10 and authorizes the creation of two positions – a Social Service Specialist in the Behavioral and Human Services Division and a police officer in the JSO.

Background Information: The purpose of the appropriation is to provide funding to be used to improve public safety by enhancing victim safety and offender accountability in cases of domestic violence, dating violence, sexual assault and stalking through a project that will: convene a court planning working group to focus on integrating the domestic violence court into the existing judicial framework; hire and train domestic violence court staff; establish and implement a case management system for the court; support two advocates for Hubbard House to provide advocacy services for domestic violence victims; support an in-custody batterer's intervention group; and, establish and create communication procedures to enhance offender accountability. The appropriation is made to pay and offset expenses and obtain cost reimbursements for the entire grant year from October 1, 2008, the beginning of the grant funding period, through September 30, 2010.

Policy Impact Area: Domestic violence prevention and response.

Fiscal Impact: The bill appropriates a federal grant of \$749,370 with no local match.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-312

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 14, 2009

Committee(s) of Reference: F; TEU

Date of Analysis: April 17, 2009

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$292,500, the receipt of which from the Florida Department of Emergency Management was previously authorized in Ordinance 2007-313-E, for the purchase of Light Detection and Ranging (LIDAR) topographic data, as initiated by B.T. 09-099; provides for a carryover of funds to Fiscal Year 2009-2010.

Background: Ordinance 2007-313 approved an agreement with the Florida Division of Emergency Management (FDEM) contracting the City (the Department of Public Works) to obtaining topographic data as part of the development of the Federal Emergency Management Agency floodplain maps and updating of the Master Stormwater Plan. Under the agreement, FDEM was committed to pay the City \$292,500 for the work upon its completion. The work cannot be completed (additional mapping) without the LIDAR topographic data. An omission at the time of the original legislative request failed to include the BT to move those revenue funds to an expense account so they could be used for additional mapping.

Policy Impact: Public Works/Engineering & Construction Mgmt

Fiscal Impact: This bill appropriates \$292,500

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-313

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 14, 2009

Committee(s) of Reference: F; TEU

Date of Analysis: April 17, 2009

Type of Action: Appropriation; position authorization

Bill Summary: This ordinance appropriates a \$109,996 U. S. Environmental Protection Agency (EPA) Particulate Matter 103 Grant from EPA to provide funding to the Environmental Quality Division of the Environmental and Compliance Department to perform air monitoring for particulate matter within Duval County for the grant period from April 1, 2009, through March 31, 2010, as initiated by B.T. 09-102; providing a carryover of funds to Fiscal Year 2009-2010; authorizing a permanent position for the particulate matter air monitoring program, as initiated by R. C. 09-306.

Background: This ordinance appropriates funding from EPA that enables the City (Environmental Quality Division of the Environmental and Compliance Department) to monitor air within Duval County. Particulate matter is small particles in the air such as dust and other deposition (matter) that falls out of the air. EPA has mandated that EQD assign a permanent position in this account (grant) beginning this fiscal year. EQD is seeking permission to authorize a civil service Environmental Technician Senior position. EQD will laterally transfer on Environmental Technician Senior to this position.

Policy Impact: Environmental & Compliance Department/Environmental Quality Division/U.S. EPA Particulate Matter 103 Grant

Fiscal Impact: This ordinance appropriates \$109,996

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-314

Sponsor: Council President at the Request of the Mayor

Date of Introduction: April 14, 2009

Committee(s) of Reference: F; TEU

Date of Analysis: April 16, 2009

Type of Action: Easement Subordination and Agreement Authorizations

Bill Summary: This bill authorizes the Mayor and Corporation Secretary to execute a Subordination of Easement to Declaration of Restrictive Covenant relative to property at 1150 Talleyrand Terminal. Additionally, authorization is given for the Mayor and Corporation Secretary to execute an Agreement with 1163 Talleyrand, Inc., property owner. Approval is given for both the subordination of easement and agreement.

Background Information: 1163 Talleyrand, Inc. owns the property located at 1150 Talleyrand Terminal, on which the City has a drainage easement. 1163 Talleyrand plans to enter into a Declaration of Restrictive Covenant with the Florida Dept. of Environmental Protection restricting use of groundwater on the property due to a discharge of petroleum products at the site. Said restrictive covenant would affect the City's easement rights, and it has been asked to sign a subordination of easement. Because of the remaining contamination, the City has agreed to sign the subordination of easement to allow proper handling and avoid further liability. In exchange, 1163 Talleyrand has agreed to execute an agreement that will cover extra costs that may be imposed on the City due to its subordination of easement rights.

Policy Impact Area: Environmental Protection; Easements

Fiscal Impact: Undetermined

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-315

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 14, 2009

Committee(s) of Reference: F; RCD

Date of Analysis: April 17, 2009

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$110,000 in bond redemption proceeds from the partial redemption of the Jacksonville Housing Finance Authority's single-Family Mortgage Revenue Bonds, Series 2006, in order to fund (1) an additional \$85,000 in four percent (4%) subsidies for the Single-Family Mortgage Revenue Bonds, Series 2007, to facilitate the origination of the remaining bond amounts, and (2) \$25,000 in additional professional services budget, as initiated by B.T. 09-100; approving and authorizing the Mayor and Corporation Secretary to execute and deliver documents and take further action to implement the purpose of this ordinance.

Background: Facilitating the origination of the remaining Single-Family Mortgage Revenue Bonds, Series 2006, creates funds to provide down payment and closing costs assistance for single family homeowners.

Policy Impact: Housing & Neighborhoods Department/Jacksonville Housing Finance Authority

Fiscal Impact: This ordinance appropriates \$110,000

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-316

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 14, 2009

Committee(s) of Reference: F; RCD

Date of Analysis: April 17, 2009

Type of Action: Appropriation; License Agreement Approval; Funding Assistance Agreement Approval

Bill Summary: This ordinance appropriates \$99,300 from the Recreation and Community Services Department Capital Projects account to provide funding to Lion of the Tribe of Judah Ministries, Inc. ("Ministries") for the construction of capital improvements to the Joseph Lee Community Center at 5120 Perry Street, as initiated by B.T. 09-104; providing for a carryover of funds to Fiscal Year 2009-2010; approving and authorizing the Mayor and Corporation Secretary to execute a License Agreement between the City and Ministries providing that Ministries will assume operation of the center for the purposes of providing educational programming and recreational activities to the neighborhood community and maintaining access to the center by the general public, said License Agreement being for a term of 10 years with three (3) five (5) year renewal options, at \$1.00 per year; approving and authorizing the Mayor and Corporation Secretary to execute a Funding Assistance Agreement between the City and Ministries; providing City oversight by the Department of Recreation & Community Services.

Background: The agreement to have Lion of the Tribe of Judah Ministries operate the Joseph Lee Community Center is the result of an RFP that the City issues seeking a partnership with a community non-profit to operate the center to provide educational and recreational services to the community. The center is located in Brentwood, which is in Council District 7.

Policy Impact: Recreation and Community Services Department

Fiscal Impact: This ordinance appropriates \$99,300

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-317

Sponsor: Council Member Hyde

Date of Introduction: April 14, 2009

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

Date of Analysis: April 16, 2009

Type of Action: Creation of foreclosure prevention program; directions to Mayor and City administration; request of independent authorities

Bill Summary: The bill designates the Department of Housing and Neighborhoods as the City's lead agency for dealing with mortgage foreclosure issues. It directs the City administration to prominently feature a link on the City's Internet home page to information sources compiled by the department providing assistance in the areas of foreclosure prevention, assistance and relief. The bill directs the Housing and Neighborhoods Department to obtain from the Clerk of the Court on a weekly basis a list of all defendants listed in the *lis pendens* filed in the previous week which the department will refer to Jacksonville Area Legal Aid for a legal assessment and consideration for appropriate financial, debt management and/or legal assistance. The department will also create a package of appropriate information on foreclosure issues to be mailed to defendants on the *lis pendens* listing to inform them of assistance options.

The bill directs the Mayor and administration to use all available means to direct advocacy and lobbying efforts to the state and federal governments to provide foreclosure prevention, assistance and relief programs and funding. The bill also encourages the City's independent authorities to utilize their resources (web sites, bill stuffers, sign posting, etc.) to communicate with their employees and customers about the foreclosure prevention and remediation resources available in the city. Finally, the bill creates a Jacksonville Foreclosure Task Force of no less than 9 members appointed by the Mayor to make further recommendations to the Mayor, the City Council and the Neighborhoods Department for further action in preventing foreclosure and providing assistance and relief to those facing or subjected to foreclosure.

Background Information: The bill derives from suggestions made at two "foreclosure summits" organized by Council Member Hyde in November 2008 and February 2009 for the purpose of soliciting ideas from a variety of stakeholders (banks, mortgage companies, consumer credit counselors, Jacksonville Area Legal Aid, bankruptcy judges, and others) about how the City could help deal with Jacksonville's high foreclosure rate and the various problems associated with foreclosed properties.

Policy Impact Area: Foreclosure prevention and remediation

Fiscal Impact: Undetermined; the bill directs the Housing and Neighborhoods Department to seek out possible funding sources and declares the City Council's intent to appropriate the funds necessary to enable the department to mail foreclosure information packets to all property owners appearing on the *lis pendens* list.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-318

Sponsor: Council Member Corrigan

Date of Introduction: April 14, 2009

Committee(s) of Reference: R; F; RCD

Date of Analysis: April 16, 2009

Type of Action: Appropriation

Bill Summary: This bill appropriates \$51,345 from a Tree Protection and Related Expenses Trust Fund account to provide for the planting of trees in Murray Hills' Four Corners Park. The purchase and installation of the trees is to be provided by Davey Tree Expert Company under a continuing contract which is valid through December 23, 2009.

NOTE: The trust fund name in the title differs from that in the body of the bill ("Mitigation" vs. "Protection").

Background Information: The park is located at 4602 Lawnview Street. It is noted in the legislation that the continuing contract has capacity for material and labor in the requested amount.

Policy Impact Area: Tree Protection and Landscaping; Recreation and Parks

Fiscal Impact: Undetermined; \$51,345 is appropriated by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2009-319

Sponsor: Council President Fussell

Date of Introduction: April 14, 2009

Committee(s) of Reference: R

Date of Analysis: April 8, 2009

Type of Action: Reappointment

Bill Summary: This bill reappoints James E. Cobb as a member of the Duval County Research and Development Authority for a fourth four-year term ending October 17, 2012.

Background Information: Section 159.703, *Florida Statutes*, provides that members of the Research and Development Authority shall be residents and electors of, or have their principal place of employment in, the county. Mr. Cobb received a law degree from the University of Florida and is a partner in the law firm of Peek & Cobb. He resides in the Ortega area within Council District 14.

Policy Impact Area: Duval County Research and Development Authority Operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2009-320

Sponsor: Council President at the request of the Jacksonville Housing Finance Authority:

Date of Introduction: April 14, 2009

Committee(s) of Reference: F; RCD

Date of Analysis: April 17, 2009

Type of Action: Bond Issuance Approval

Bill Summary: This resolution approves the issuance by the Jacksonville Housing Finance Authority of its Multifamily Housing Revenue Bonds (Hollybrook Homes Apartments), Series 2009, in an aggregate principal amount not to exceed \$10,000,000 for the purpose of financing the acquisition, rehabilitation, and equipping of a multifamily rental housing development located in Jacksonville, known as the "Hollybrook Homes Apartment Project."; determining credit not being pledged.

Background: The bond issuance approved by this legislation finances the Hollybrook Homes Apartment project, a 182 unit multifamily rental housing development located at 104 King Street, in the Riverside community, located in Council District 9. The Jacksonville Housing Finance Authority is authorized and empowered by Florida laws to issue revenue bonds that enable the financing of a "qualifying housing development." The Housing Finance Authority has determined that the Hollybrook Homes project assists in alleviating the shortage of rental housing for eligible persons of moderate, middle and lesser income. Moreover, the Bonds issuance will assist in alleviating the shortage of capital available for investment in such rental housing. The bond issuance does not constitute a debt, liability or obligation payable by the Authority, the City of Jacksonville, Duval County or the State of Florida.

Policy Impact: Affordable Housing/Jacksonville Housing Finance Authority

Fiscal Impact: This bill approves the issuance of revenue bonds in an aggregate principal amount not to exceed \$10,000,000.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2009-322

Sponsor: Council President at the Request of the Mayor

Date of Introduction: April 14, 2000

Committee(s) of Reference: R

Date of Analysis: April 9, 2009

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of George W. Robbins, III as a member of the Library Board of Trustees, replacing Joy Korman, for a term ending June 30, 2012.

Background Information: Chapter 90, *Ordinance Code*, provides that the eleven members of the Library Board of Trustees shall be citizens of the City of Jacksonville and shall be appointed by the Mayor, subject to confirmation by the City Council. Mr. Robbins graduated from Virginia Military Institute and is Chair of *Visatge*. He has previously served on the Environmental Protection Board, International Relations & Marketing Development Commission, and the Better Jacksonville Plan Project Administration Committee. Mr. Robbins resides in the Mandarin area within Council District #6.

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-323

Sponsor: Council Member Lee

Date of Introduction: April 14, 2009

Committee(s) of Reference: R; F; RCD

Date of Analysis: April 16, 2009

Type of Action: Appropriation

Bill Summary: This bill appropriates \$416,160 from a Tree Protection and Related Expenses Trust Fund account to provide funding for the planting of trees in the Riverview neighborhood. The purchase and installation of the trees is to be provided by Davey Tree Expert Company under a continuing contract which is valid through December 23, 2009. The current Five-Year Capital Improvement Program is amended for the Riverview Tree Planting project.

NOTE: The trust fund name in the title differs from that in the body of the bill ("Mitigation" vs. "Protection").

Background Information: The Riverview neighborhood is described as being bounded by Trout River, Ribault Avenue, and Riverview Street. It is noted in the legislation that the continuing contract has capacity for material and labor in the requested amount.

Policy Impact Area: Tree Protection and Landscaping; Neighborhoods

Fiscal Impact: Undetermined; \$416,160 is appropriated by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-325

Sponsor: Council President at the Request of the Jacksonville Economic Development Commission

Date of Introduction: April 14, 2009

Committee(s) of Reference: LUZ

Date of Analysis: April 16, 2009

Type of Action: Ordinance Code Amendment

Bill Summary: This bill creates a new Section 656.361.23, Ordinance Code, relative to Downtown Supplemental Standards and Development Criteria. It prohibits the location of pay phones on City rights-of-way or City public parks within the Downtown Overlay Zone districts. The prohibition includes air rights so as to prohibit intrusions from adjacent walls, fences, or buildings. The directors of Public Works and Recreation and Community Services are directed not to issue permits for pay phones in City rights-of-way or City parks in the Downtown Overlay Zone. Further, said directors are to revoke any existing permits and secure the removal of existing pay phones in the zone. Owners are to be provided 30 days' written notice. If an owner fails to remove its pay phone, City forces shall do so and undertake efforts to recover costs, working with the Office of General Counsel.

Background Information: The proposed regulations do not affect public pay phones located on private property. Information on file states that the Jacksonville Economic Development Commission was approached by the Sheriff's Office seeking assistance in resolving an ongoing nuisance problem with loitering and panhandling in downtown. The activity was found to be centered in areas where public pay phones are located, and enforcement of loitering laws is difficult when individuals respond that they are waiting for a call or to use the phone at a specific time. The Springfield Zoning Overlay regulates pay phones and vending machines in that area and has been effective in addressing nuisance activity.

Policy Impact Area: Downtown Overlay Zone; Public Phones

Fiscal Impact: Undetermined

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-328

Sponsor: Land Use and Zoning Committee

Date of Introduction: April 14, 2009

Committee(s) of Reference: LUZ

Date of Analysis: April 16, 2009

Type of Action: Development Agreement Amendment

Bill Summary: This bill approves a Second Amendment to the development agreement between the City and BRC Holdings, LLC, authorizing execution by the Mayor and Corporation Secretary.

Background Information: The development agreement with BRC Holdings, LLC, consists of approximately 8.2 acres west of I-95, off of Duval Place West. The proposed amendment would extend the duration of agreement to January 1, 2014, subject to a performance schedule and payment of an annual renewal fee. There are approximately 60,000 enclosed square feet of development rights on the reservation for Phase 2.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-329

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 14, 2009

Committee(s) of Reference: F; TEU

Date of Analysis: April 17, 2009

Type of Action: Appropriation; CIP Amendment

Bill Summary: This ordinance appropriates \$26,000 from the Water and Sewer Expansion Authority (WSEA) General Reserves account to provide funding to complete the construction of water infrastructure at Zona Avenue, in accordance with Article 26 of the City Charter, as initiated by B.T. 09-101; amending the 2008-2013 Five-Year Capital Improvement Program, approved by Ordinance 2008-555-E, to authorize a Priority 1 Status for the "Zona Avenue" project; authorizing project by WSEA resolution; providing for a reverter of funds.

Background: This appropriation enables WSEA to utilize funds borrowed from the Banking Fund account for the purpose of providing infrastructure for water utilities to neighborhoods within the City of Jacksonville that request such services; the Zona Avenue properties (west of Nitram Avenue; 7016 Zona Avenue to 7022 Zona Avenue) is located in Council District 2. Seventy percent of the capital costs of the water infrastructure will be borne by homeowners within the project, and 30% will be borne by WSEA.

Policy Impact: Water and Sewer Expansion Authority

Fiscal Impact: This ordinance appropriates \$26,000

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2009-330

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 14, 2009

Committee(s) of Reference: F; RCD

Date of Analysis: April 17, 2009

Type of Action: Finding of Necessity

Bill Summary: This resolution pertains to the Community Redevelopment Plan for the Jacksonville International Airport Community Redevelopment Area ("JIACRA") established by Ordinance 93-159-57, finding that a necessity exists for the rehabilitation, conservation or redevelopment of blighted areas known as Pecan Park Road North parcel, defined, finding of necessity and blight for the inclusion of the Pecan Park Road North parcel of approximately 755.21 acres into the JIACRA; providing redevelopment goals; directing community redevelopment agency actions.

Background: The owner of certain property continuous to the JIACRA engaged a consultant who prepared a "Finding of Necessity Report, Plan Amendment Improvements & Summary of Benefits" that details the needs and benefits of an amendment to the Plan. This resolution for the proposed Finding of Necessity begins the process of expanding the existing JIACRA boundary to include Pecan Park Road North. Florida Statutes require that a finding of necessity be made that one or more blighted areas exist and that the rehabilitation, conservation or redevelopment of such an area is necessary and in the interest of public health, safety and welfare. The parcel is located in Council District 11.

Policy Impact: Jacksonville Economic Development Commission

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2009-331

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 14, 2009

Committee(s) of Reference: R

Date of Analysis: April 16, 2009

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Meredith Hines to the Jacksonville Housing and Community Development Commission, as a "representative serving on the local planning agency", for a first full term ending October 1, 2011.

Background Information: Section 55.203, *Ordinance Code*, provides that six of the members of the Jacksonville Housing and Community Development Commission shall be appointed by the Mayor and confirmed by Council. Ms. Hines received a bachelor's degree in geography and economic development from Florida State University and is the Chief Operating Officer/Owner of *Hines & Ralston, LLC*. She resides in the Ortega Forest area within Council District #14

Policy Impact Area: Jacksonville Housing & Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2009-332

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 14, 2009

Committee(s) of Reference: R

Date of Analysis: April 10, 2009

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ernest "Ernie" Isaac, Jr. as a member of the Jacksonville Aviation Authority, replacing Jim McCollum, for an unexpired term ending September 30, 2009, followed by a first full four-year term ending September 30, 2013.

Background Information: Per Article 4, *Jacksonville Charter*, three members of the Jacksonville Aviation Authority are appointed by the Mayor and confirmed by the City Council. Mr. Isaac is a licensed electrical contractor and is the President/Owner of Ernie Isaac Electric Co., Inc. He has previously served on the board of the JEA. Mr. Isaac resides in the Colony Cove area within Council District #1.

Policy Impact Area: Jacksonville Aviation Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-333

Sponsor: Council Member Webb

Date of Introduction: April 14, 2009

Committee(s) of Reference: R; F; RCD

Date of Analysis: April 16, 2009

Type of Action: Appropriation

Bill Summary: This bill appropriates \$183,575 from a Tree Protection and Related Expenses Trust Fund account to provide funding for the buffer tree planting at and around the JEA Mandarin Water Reclamation Facility. The purchase and installation of the trees is to be provided by Davey Tree Expert Company under a continuing contract which is valid through December 23, 2009. The Mayor is requested to direct the Public Works Department to oversee the project to insure compliance. Further, the current Five-Year Capital Improvement Program is amended for the JEA Mandarin Water Facility-Landscaping project.

NOTE: The trust fund name in the title differs from that found in the body of the bill ("Mitigation" vs. "Protection").

Background Information: The facility is located at 10828 Hampton Road. It is noted in the legislation that the continuing contract has capacity for material and labor in the requested amount.

Policy Impact Area: Tree Protection and Landscaping

Fiscal Impact: Undetermined; \$183,575 is appropriated by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-334

Sponsor: Council President at the request of the General Counsel

Date of Introduction: April 14, 2009

Committee(s) of Reference: F

Date of Analysis: April 16, 2009

Type of Action: Approval of legal settlement

Bill Summary: The bill approves a legal settlement involving the payment of \$727,614.03 and the conveyance of 0.533 acres of land by the City to Crown Products Company, Inc. as compensation from a land condemnation case.

Background Information: The City condemned a 1.56 acre "L"-shaped parcel of property in front of an industrial property in conjunction with the construction of an overpass on New Kings Road and entered into court-ordered mediation with Crown Products Company over the value of the property. The mediation resulted in agreement on a settlement in the amount of \$554,625 for the property taken, \$172,989.03 in attorney fees and costs, and the return of 0.533 acres not needed for the project. The Ordinance Code requires the City Council to approve all legal settlements exceeding \$50,000.

Policy Impact Area: Legal settlement

Fiscal Impact: The bill provides for a cash settlement of \$727,614.03 and the re-conveyance of 0.533 acres of land back to the original owner.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-335

Sponsor: Council President at the request of the General Counsel

Date of Introduction: April 14, 2009

Committee(s) of Reference: F

Date of Analysis: April 16, 2009

Type of Action: Approval of legal settlement

Bill Summary: The bill approves a legal settlement involving the payment of \$198,850.05 by the City to William H. Maddox, Jr. as compensation from a land condemnation case.

Background Information: The City condemned a 0.09 acre parcel of property in front of an industrial property in conjunction with the construction of an overpass on New Kings Road and entered into court-ordered mediation with William H. Maddox over the value of the property. The mediation resulted in agreement on a settlement in the amount of \$99,900 for the property taken, \$72,649.50 in attorney fees and \$23,300.55 costs. The Ordinance Code requires the City Council to approve all legal settlements exceeding \$50,000.

Policy Impact Area: Legal settlement

Fiscal Impact: The bill provides for a cash settlement of \$198,850.05.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2009-336

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 14, 2009

Committee(s) of Reference: F

Date of Analysis: April 16, 2009

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 120 – General Employees and Corrections Officers Retirement Plans – to delay the implementation of the new defined contribution retirement plan and city disability program from May 1, 2009 to October 1, 2009 in order to give the City more time to procure plan administrators for the two plans.

Background Information: The plans were created via Ordinance 2007-1136-E which made both plans effective March 1, 2009. The ordinance was subsequently amended by Ordinance 2008-1092-E to move the effective date back to May 1, 2009. This bill will move the date back by 5 additional months to provide additional time to advertise for and procure plan providers.

Policy Impact Area: Defined contribution pension option

Fiscal Impact: Undetermined

Analyst: Clements