



**OFFICE OF CITY COUNCIL
CITY COUNCIL AGENDA OF MARCH 14, 2023**

BRIEF SUMMARIES OF AMENDMENTS and SUBSTITUTES

Compiled by: Research Division

Full text of amendments and substitutes available via Legislative Gateway system at
<https://jaxcityc.legistar.com/Legislation.aspx>

22-857	Substitute	(ORD-Q Rezoning at 12045 Aladdin Rd, btwn Aladdin Rd & Marbon Rd - (8.14± Acres) from RR-Acre to RLD-70): 1. Changes the application to a PUD.
23-14	Amendment	(RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness Seeking Appvl to Replace an Existing Shingle Roof With a Silver Metal Roof (Reroof) on a Contributing Structure in the Riverside/Avondale Historic Dist at 1968 Morningside St): 1. Grants the Appeal
23-79	Amendment	(ORD Approp \$1,250,000 (\$1,100,000 from the Traffic Signalization - Countywide Proj & \$150,000 from the Countywide Intersection IMP - Intersection Proj) to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj): 1. Attach Revised Exhibit 2 (CIP) to remove out-years funding.
23-82	Amendment	(ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Kona Ave R/W, Estab in the Plat of Oakwood Villa Estates): 1. Reflect that the retained utilities, facilities and access easement will be limited to a portion of the closed right-of-way area, as designated in Exhibit 1.
23-84	Amendment	(ORD Approp \$300,000 in Grant Funding from the DOJ, Office of Justice Programs, to Kids Hope Alliance (KHA) for Implementation of Proj RISE (Responding & Intervening Through Strength & Empowerment): 1. Pg. 3, line 15: strike “2022-511-E” and insert “2022-886-E”. 2. Pg. 4, line 19: strike “RISK” and insert “RISE”. 3. Attach revised Exhibit 2 (3rd Revised Schedule M) to correct grant period for Project RISE to 10/1/22 - 9/30/23.
23-85	Amendment	(ORD Apv & Auth the CEO of the DIA to Execute & Deliver on Behalf of the City that Certain Dev Agrmt btwn the DIA & the Jax Historical Naval Ship Association, Inc. for the Relocation of the Retired Naval Vessel USS Orleck in Downtown Jax as a Floating Museum, to Pier 1 at the Former Jax Shipyard Site): 1. Clarify that performance schedule extensions are limited to a maximum of 1 year. 2. Place Revised Development Agreement on file to: a. Clarify performance schedule extension authority, b. Reflect that Conditions Precedent to City License Grant are required on or before March 21, 2023, and c. Correct scrivener’s errors.

23-87	Amendment	(ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt Btwn the City & RP Sports Investments, Inc. For the Purchase By Developer of Certain Real Propty in Council Dist-7 Bounded by A. Philip Randolph Blvd & Georgia St. & btwn Albert St & Grant St to develop a soccer stadium): 1. Reflect that the longer inspection period is through September 30, 2023.
23-89	Amendment	(ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Redev Agrmt, Purchase & Sale Agrmt & Related Docs Btwn the City & A.R. Polar Jacksonville, LLC, For the Purchase by the City of an ±1.6 Acre Parcel of Company-Owned Real Propty on the Northbank of the St. Johns River Upon Which the City Intends to Construct a Marine Fire Station): 1. Pg. 3, line 6: strike “\$58” and insert “\$52”. 2. Pg. 3, line 11: strike “Retention Pond Parcel” and insert “Fire Station Parcel”. 3. Pg. 3, line 28: strike “signalizes” and insert “signalized”. 4. Place revised Redevelopment Agreement on file to: a. Include deadline to execute agreement within 30 days of bill effective date, b. Include deadline for City to commence Fire Station Improvements (March 31, 2024 or one year from closing, whichever is later), c. Correct exhibits to Fire Station Purchase and Sale Agreement, d. Attach Repurchase Deed as Exhibit B to the Quitclaim Deed from City.
23-91	Amendment	(ORD Prov For Determination of Satisfactory Performance by Carr, Riggs & Ingram, LLC; Approp \$7,800.00 From the Finance & Admin Dept, Office of the Dir - Other Professional Svcs Acct to Provide Add'l Funding to Engage Carr, Riggs & Ingram, LLC for the Provision of Independent Audit Svcs for 1 Add'l 1-Yr Period): 1. Place the revised Engagement Letter with the 2020 RFP On File. a. The engagement letter will now reference the 2020 RFP to include required contract provisions. b. Include an employment provision in the engagement letter.
23-92	Amendment	(ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On Behalf of the City, the Funding Agrmt for Deep Bottom Creek Dredging Proj btwn the Deep Bottom Creek Dependent Special Dist & the City; Approp \$15,000 From General Fund - GSD Fund Bal to Be Used Toward the Preliminary Site Work for Dredging Deep Bottom Creek): 1. Attach Revised Exhibit 1 (BT) to include Activity number. 2. Attach Revised Exhibit 2 (Funding Agreement) to: a. Reflect that funds will be paid for project costs invoiced to the District, b. Correct the agreement term, c. Include changes recommended by Risk Management Division, and d. Correct scrivener’s errors. 3. Attach Revised Exhibit 3 (District Resolution) to include executed version.
23-93	Amendment	(ORD Declaring 9 Properties to be Surplus to the Needs of the City; Auth Conveyance of the Propty to Historic Eastside CDC): <u>Rules</u> 1. Pg. 2, line 23: correct City parcel information to 6 vacant parcels and 3 improved parcels. 2. Revise Code Waiver to Sec. 122.423 (Disposition for affordable housing). 3. Correct scrivener’s errors. 4. Attach Revised Exhibit 1 (parcel listing) to correct property status as vacant or improved.

		<p>5. Attach Revised Exhibit 3 (Land Donation Agreement) to correct scrivener’s errors, correct completion date to issuance of certificate of occupancy within 2 years of donation and revise the 10 year restriction for use as affordable housing to a permanent restriction.</p> <p><u>TEU</u> Rules amendment <i>except</i> revises the affordability requirement to make it 10 years instead of permanent: 5. Attach revised Exhibit 3 (Land Donation Agreement) to correct scrivener’s errors and to correct the completion date to issuance of a certificate of occupancy within 2 years of donation. 6. Attach revised Exhibit 4 (Quitclaim Deed) to remove the requirement that the land be used for permanent affordable housing.</p>
23-113	Amendment	<p>(ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver to Karpeles Manuscript Library Incorporated a Corrective Quitclaim Deed for the Purpose of Terminating the City’s Existing Right of Reverter In & To an Unimproved Parcel of Real Propty Located on 1st St W btwn Boulevard St & Laura St):</p> <ol style="list-style-type: none"> 1. Reflect that the Corrective Quitclaim Deed will extend the City’s right of reverter in perpetuity to all future owners, stipulating that the property owner shall utilize and maintain the property or the property will automatically revert back to the City. 2. Attach Revised Exhibit 1 (Corrective Quitclaim Deed) to reflect the extended right of Reverter. 3. Correct scrivener’s errors.
23-114	Amendment	<p>(ORD Auth the Borrowing & Approp from the City’s Commercial Paper Facility &/or the Issuance of Fixed-Rate Debt in the Up To, Max Amt of \$20,000,000, to Provide a Grant to the University of Florida Board of Trustees to Support the Creation of a Fintech Graduate Education Center Within Duval):</p> <p><u>NCSPHS</u></p> <ol style="list-style-type: none"> 1. Include waiver of Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with the University of Florida Board of Trustees. 2. Require UF Board of Trustees execution of the agreement prior to City execution. 3. Attach revised Exhibit 1 (Term Sheet) to: <ol style="list-style-type: none"> a. Clarify audited annual report provided by UF will include audited financial statements and will be due December 31 annually, b. Change agreement term from 3 years to 5 years and establish a project completion date of five years from effective date, c. Change payment terms from paid upon receipt of a Sources and Uses of Funds statement to a quarterly reimbursement basis with documentation of revenue and expenditures of non-City funding sources, d. Clarify that City funding will be reimbursed on a 50/50 basis for the first \$100 million of project expenditures, e. Require UF to show a funding commitment of \$100 million from non-City sources before any City funds are expended on the project, f. Strike due diligence costs as a reimbursable expense, g. Include deliverables that Center will be located within the Urban Core and offer health, business, and engineering academic programming. 4. Attach Revised Exhibit 2 (BT) to include executed version of the BT

		<p>5. Attach Revised Exhibit 3 (Fifth Revised Schedule B4) to correct new borrowing amount for CIP projects as approved by Ord. 2022-416-E.</p> <p><u>Finance</u></p> <p>NCSPHS amendment <i>except</i> amends the Funding Agreement Terms Sheet as follows:</p> <ul style="list-style-type: none"> a. Changes the agreement term <i>from</i> 5 years <i>to</i> the earlier of the date of project completion or 10 years from the effective date of the agreement, b. Changes the project completion date <i>from</i> 5 years from the effective date of the agreement <i>to</i> 5 years from commencement of the improvements, c. Clarifies the definition of “urban core” to mean an area extending up to 2 miles beyond the boundary of the DIA Community Redevelopment Area,

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