

# **City of Jacksonville**

117 W. Duval Street  
Jacksonville, FL 32202



## **Agenda - Final**

**Thursday, June 13, 2024**

**10:00 AM**

**Council Chamber, 1st Floor, City Hall**

### **Committee of the Whole**

**Honorable Ronald B. Salem, Pharm. D.**

**President, 2023-2024**

**At-Large Group 2**

**(904) 255-5216**

**Honorable Randy White**

**Vice President, 2023-2024**

**District 12**

**(904) 255-5212**

**I. Welcome & Introductions - President Salem**

**II. Follow-up on questions from 6/5/24 Council Workshop**

**III. Presentation on Community Benefits Agreement**

- 1. Mike Weinstein, Administration & Mark Lamping, Jaguars (up to 30 minutes)**
- 2. Kim Taylor, Council Auditor (up to 30 minutes)**
- 3. Michael Huyghue, Esq., Council Consultant (up to 30 minutes)**
- 4. Questions from Council Members**

**IV. Presentation on Stadium Security Agreement**

- 1. Mike Weinstein, Administration & Mark Lamping, Jaguars (up to 30 minutes)**
- 2. Kim Taylor, Council Auditor (up to 30 minutes)**
- 3. Michael Huyghue, Esq., Council Consultant (up to 30 minutes)**
- 4. Questions from Council Members**

**V. Presentation on Sports Performance Center Lease (Miller Electric)**

- 1. Mike Weinstein, Administration & Mark Lamping, Jaguars (up to 30 minutes)**
- 2. Kim Taylor, Council Auditor (up to 30 minutes)**
- 3. Michael Huyghue, Esq., Council Consultant (up to 30 minutes)**
- 4. Questions from Council Members**

**VI. Presentation on Amended & Restated Amphitheater Lease (Daily's Place)**

- 1. Mike Weinstein, Administration & Mark Lamping, Jaguars (up to 30 minutes)**
- 2. Kim Taylor, Council Auditor (up to 30 minutes)**
- 3. Michael Huyghue, Esq., Council Consultant (up to 30 minutes)**
- 4. Questions from Council Members**

**VII. Public Comment**

Note: Any agenda items not addressed June 13th, will be taken up at the scheduled Workshop on Friday, June 14, 2024, at 9:00 am.

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1. [2024-0904](#)  
2nd

ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Stadium Lease Agrmt btwn the City, Jax Stadium, LLC (Stadco) (Stadium Lease) Governing the Use, Operation & Maintenance of the Stadium; (2) a Stadium Dev Agrmt Among the City, Stadco & Jacksonville Jaguars, LLC (JJL), Governing the Design, Construction, Ownership & Financing for the Renovation & Construction of the Stadium; (3) a Non-Relocation Agrmt btwn the City & JJL Prohibiting Relocation of JJL During the Lease Term & Prov Remedies & Liquidated Damages for Such an Event; (4) a Guaranty Agrmt from JJL for the Benefit of the City Guaranteeing the Payment & Performance of Stadco's Obligations Under the Stadium Dev Agrmt, Stadium Lease & Other Docs Authorized Hereby; (5) an Amended & Restated Amphitheater Lease Agrmt btwn the City & Bold Events, LLC to Align the Term Thereof With the Stadium Lease; (6) an Amended & Restated Sports Performance Center Lease Agrmt btwn City & JJL to Align the Term Thereof With the Stadium Lease; (7) a Stadium Security Agrmt btwn the City & Stadco Relating to the Security Obligations at the Stadium; (8) a Stadium Parking Agrmt Among City, Stadco & JJL Governing the Respective Uses of the Sports Facility Parking & Other Game Day Parking for NFL Game Days; (9) a Community Benefits Agrmt btwn the City & JJL Setting Forth the Strategic Focus & Respective Community Investment to Be Made Over the Term of the Lease by JJL & the City; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Auth a Right of 1st Offer in Favor of the Developer Over 4.96± Acre Parcel of Land Located Within the Shipyards Property & 3.89± Acres of Adjacent Submerged Lands, the Disposition of Which is Subject to a Future Notice of Disposition & Future DIA & Council Appvl of the Terms Thereof; Waiving Provisions of Ch 126, (Procurement Code), Ord Code, With Respect to the Proj, & to Allow the City to Directly Purchase Certain Items Specified in the Stadium Dev Agrmt; Estab Requirements for Items to Be Purchased; Amend Sec 764.103 (Remittance of Tax to City), Ch 764 (Convention Development Tax), Ord Code, to Provide That Proceeds from the Convention Dev Tax Be Credited to the Sports Complex Capital Maintenance Enterprise Fund, Ord Code; Deleting Sec 111.605 (Convention Development Trust Fund), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Waiving Sec 123.102 (Fees Established, Ch 123 (Public Fees), Ord Code, to Waive Fire & Rescue Dept, Planning & Dev Dept & Dept of Public Works Fees in Connection With the Proj; Waiving Certain Provisions of Sec 320.409 (Schedule of Permit Fees), Pt 4 (Permits), Ch 320 (Construction Regulations & Building Codes), Ord Code, for City Related Permitting Fees; Waiving Sec 656.147 (Schedule of Fees), Subpt D (Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Waive City Related Zoning Fees; Waiving Sec 122.811 (Sales of Tangible Personal Property; Prohibition of Sales to Certain Persons), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow Sale of Any Surplus City Property; Waiving Secs 126.904 (Funding) & 126.911 (Schedule),

Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, to Waive the Requirement to Allocate a Percentage of Stadium Construction Costs to the Art in Public Places Trust Fund; Prov a Statement of Intent to Comply With Treasury Regulations; Prov for Oversight of the Construction Proj by the Dept of Public Works & the CAO of the City; Prov Oversight of the Agrmts by the Sports & Entertainment Office; Prov Codification Instructions (Sawyer) (Req of Mayor)

(Companion 2024-478)

6/11/24 CO Introduced: COTW

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/17/24