



**OFFICE OF CITY COUNCIL
CITY COUNCIL AGENDA OF JANUARY 25, 2022**

BRIEF SUMMARIES OF AMENDMENTS and SUBSTITUTES

Compiled by: Research Division

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

21-838	Amendment	<p>(ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”):</p> <p><u>NCSPHS</u></p> <ol style="list-style-type: none"> 1. Correct scrivener’s errors. 2. Pg. 14, line 18: strike “standard form” and insert “uniform method”. 3. Pg. 15, line 30: correct Florida Statute reference to 189.02(4)(d). 4. Pg. 18, line 11: strike “upon” and insert “or their designee until”. 5. Pg. 19, lines 25-30: revise language to mirror voter language in Ordinance Code. 6. Correct section numbering within bill. 7. Attach Revised Exhibit 2 to correct scrivener’s errors. 8. Include provision for opt-out from BCID membership if a property does not use Baymeadows Circle East or Baymeadows Circle West and the property does not utilize the stormwater or drainage system of the BCID, and define the process for satisfying the conditions. <p><u>Finance #1</u></p> <p>NCSPHS amendment, plus adds:</p> <ol style="list-style-type: none"> 9. Include language regarding required notification of public safety agencies (Sheriff’s Office, Fire and Rescue Department) in the event of a proposed road closure. <p><u>Finance #2</u></p> <ol style="list-style-type: none"> 10. Include provision for election of the BCID Board of Supervisors as soon as possible but no earlier than the approval of the initial budget of the BCID by City Council, and no later than 2025.
21-843	Amendment	<p>(ORD Approp \$1,952,892.05 from the Foreclosure Registry to Fund Various Programs & Activities Auth Pursuant to Chapt 179):</p> <ol style="list-style-type: none"> 1. Correct scrivener's error. 2. Reduce appropriation to reflect only \$706,332 in new revenue. 3. Attach Revised Exhibit 1 (BT) to reflect appropriation reduction.
21-850	Amendment	<p>(ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver the 1st Amendment to Interlocal Agreemt re Veterans’ Suicide Prevention by & Among the City of Jax, Duval Co (“City”), & the Counties of Baker, Clay Nassau, & St. Johns):</p> <ol style="list-style-type: none"> 1. Include authorization to transfer the residual balance in the Fire Watch Agency Fund to the Fire Watch Council. 2. Include repeal of Code Section 111.260 (The Fire Watch - Northeast Florida Veterans'

		Suicide Prevention Agency Fund).
21-883	Amendment	(ORD Approp Grant Funds in the Amt of \$4,300.000 From the National Fish & Wildlife Foundation (“NFWF”) for the McCoy’s Creek Restoration Proj.): 1. Attach Revised Exhibit 1 (BT) to correct account codes. 2. Attach Revised Exhibit 2 (CIP) to correct prior years appropriation amount.
21-884	Amendment	(ORD Transfer \$1,300,000.00 From the Debt Mgmt Fund to the Bit Fishweir Creek – Ecosystem Proj (The “Project”) to Pay Increased Costs for Completion the Proj.): 1. Strike references to transferring and insert appropriating. 2. Pg. 1, line 8: insert "OF" after “COMPLETION”. 3. Include amendment of 2021-504-E, the FY 2022 budget ordinance, to replace the Second Revised B4 and Second Revised B4b schedules to reflect the additional borrowing and attach new Exhibits 3 and 4. 4. Attach Revised Exhibit 2 (CIP) to correct footing error.
21-887	Amendment	(ORD Transfer \$18,833.39 from the Art in Public Places Proj Fund to the Winton Dr Park Art in Public Places Proj.): 1. Strike references to “transferring” and insert “appropriating”. 2. Attach Revised Exhibit 2 (CIP Sheet) to correct the prior years’ appropriations.
21-890	Amendment	(ORD Approp a City Match of the Total Remaining Funds (Currently \$267,798.00) from the AES Cedar Bay Settlement Stipulation Acct Fund to Contribute Toward the Acquisition Cost of Approx (345± Acres) on Black Hammock Island): 1. Revise appropriation amount to \$267,797.93. 2. Clarify appropriation language in bill. 3. Attach Revised Exhibit 1 to correct appropriation amount to \$267,797.93 on BT. 4. Attach Revised Exhibit 3 to correct appropriation amount in grant contract.
21-891	Amendment	(ORD-MC re FL Inland Navigation Dist (FIND) Grants; Amend Sec 117.110 (Florida Inland Navigation District (Find) (Grants), Chapt 117 (Grants), Ord Code, to Require that the Mayor Notify Council of Excess Funds in the FIND Match Acct after FIND Apvl of Annual Projs & to Require that the Council President File Legislation to Transfer the Excess Match Funding to a Special Council Contingency Acct for Waterways Improvements): 1. Adds language that details any excess FIND grant match funding shall remain in the FIND grant contingency.

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