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**Addendum - Regular Meeting of the Council, June 11, 2024.**

151. [2024-0475](#) ORD Approp \$310,713.50 from the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders Through the MHOP; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Svcs Contract btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem)  
6/11/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
152. [2024-0476](#) ORD Approp \$154,100 from the Council President's Designated Contingency to the Subsidies & Contributions to Private Org Acct for Mayport Waterfront, Inc., d/b/a Mayport Waterfront Partnership (MWP), to Provide Funding to Support Various Activities & Initiatives by MWP Related to Restoration of Mayport as a "Working Waterfront"; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Mayport Waterfront, Inc. for Svcs Related to Restoration of Mayport as a Working Waterfront; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With MWP; Prov for Oversight by the OED (Staffopoulos) (Introduced by CMs Salem & Diamond)  
6/11/24 CO Introduced: NCSPHS, R, F, JWC  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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153. [2024-0477](#) ORD Approp \$125,000 from the Council President's Designated Contingency to the General Fund Operating Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funding to Downtown Vision, Inc. (DVI) for the Downtown Ambassadors Prog; Prov for Carryover to 9/30/25 (Lopera) (Introduced by CM Carlucci)  
6/11/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24
154. [2024-0478](#) ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily's Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor)  
(Companion 2024-904)  
6/11/24 CO Introduced: NCSPHS, R, LUZ  
LUZ PH - 8/6/24  
Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

155. [2024-0904](#) 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