

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Friday, June 21, 2024

9:00 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*

*Excusals:
Council Member Diamond
Council Member Boylan
Council Member Miller
Council Member Pittman - Early Departure*

1. [2024-0904](#)

See separate handout for list of Technical Amendments and Auditor Recommended Amendments

Comments, Concerns, & Recommendations of the Council Auditor's Office were provided at the 6/5/24, 6/13/24, and 6/20/24 workshops and meetings of the City Council

ORD-MC 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 (JL), Governing the Design, Construction, Ownership & Financing for the Renovation & Construction of the Stadium; (3) a Non-Relocation Agrmt btwn the City & JLL Prohibiting Relocation of JLL During the Lease Term & Prov Remedies & Liquidated Damages for Such an Event; (4) a Guaranty Agrmt from JLL 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 & JLL 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 & JLL 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 & JLL Setting Forth the Strategic Focus & Respective Community Investment to Be Made Over the Term of the Lease by JLL & the City; Auth Appvl of Technical Amendments... (Sawyer) (Req of Mayor)

(Companion 2024-478)

6/11/24 CO Introduced: COTW

6/13/24 COTW Read 2nd & Rerefer | 6/17/24 CO PH Read 2nd & Rerefer

6/20/24 CO Amend & Rerefer to COTW 13-0-4 (Carrico, Freeman, Gaffney, Jr., Pittman)

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

- **Waives Chapter 126 (Procurement Code) except the portion pertaining to the JSEB Program**
- **Waives Section 123.102 (Fees) for any Fire and Rescue, Planning and Development, and Public Works fees related to the Project that may be lawfully waived**
- **Waives Section 320.409 (Schedule of Permit Fees) for any City imposed permit fees related to the Project that may be lawfully waived**
- **Waives Section 656.147 (Schedule of Fees) for any City imposed zoning fees related to the Project**
- **Waives Section 122.811 (Sale of tangible personal property) to allow the Jaguars to coordinate the sale of any surplus City property in coordination with the Project**
- **Waives Section 126.904 (Art in Public Places Funding) to remove the requirement to allocate a percentage of construction costs for a public facility to the Arts in Public Places Trust Fund**
- **Amends Code Sec. 764.103 (Remittance of tax to City) to correct outdated language regarding the deposit of the convention development tax**
- **Deletes Code Sec. 111.605 (Convention Development Trust Fund) to delete an outdated Code provision**