

COMMITTEE OF THE WHOLE AMENDMENT

The Committee of the Whole offers the following amendment to File No. 2024-904:

- (1) On **page 2, line 16**, after "LAND" **insert** "AND AN APPROXIMATELY 19,512 SQUARE FOOT PARCEL OF LAND, BOTH";
- (2) On **page 3, line 5**, **strike** "ESTABLISHED" and **insert** "ESTABLISHED)";
- (3) On **page 3, line 15**, **strike** "EXCEPTIONS" and **insert** "ZONING EXCEPTIONS";
- (4) On **page 4, line 5**, **strike** "CHIEF ADMINISTRATIVE OFFICER OF THE CITY;" and **insert** "CITY REPRESENTATIVE; DIRECTIVE TO PLACE PROCUREMENT PROCESS ON FILE WITH THE CITY COUNCIL LEGISLATIVE SERVICES DIVISION FOR DISTRIBUTION TO THE CITY COUNCIL; REQUIREMENT FOR QUARTERLY UPDATES TO THE CITY COUNCIL FINANCE COMMITTEE;";
- (5) On **page 4, line 6**, after "PROVIDING" **insert** "FOR";
- (6) On **page 5, lines 1 - 2**, **strike** "funding for";
- (7) On **page 6, line 24**, **strike** "for" and **insert** "forth";
- (8) On **page 6, line 27**, **strike** "Revised On File" and **insert** "Second Revised On File";
- (9) On **page 7, line 11** after "impact." **insert** "Any technical amendments authorized herein shall be filed with the Council Auditor's Office.";

- (10) On **page 7, lines 20-21, strike** "August 1, 2026 and shall expire August 31, 2031" and **insert** "August 1, 2025 and shall expire August 31, 2030";
- (11) On **page 7, line 26, strike** "to the Jacksonville Small Emerging Business Program." and **insert** "to: (i) the Jacksonville Small and Emerging Business Program; (ii) the management or promotion of a sports or entertainment facility; and (iii) Part 7 (Buy American Program and Local Business Participation Policy), Chapter 126 (Procurement Code), *Ordinance Code*, as implemented by Ordinance 2023-20-E, effective July 1, 2024. With regards to the City's Buy American Program and Local Business Participation Program, StadCo shall comply with Sections 4.6.2 and 4.6.3 of the Stadium Development Agreement.";
- (12) On **page 9, line 11, strike** "Accounts" and **insert** "Accounts)";
- (13) On **page 9, line 13, strike** "Development" and **insert** "Development)";
- (14) On **page 9, line 14, strike** "Fund Accounts" and **insert** "Accounts)";
- (15) On **page 9, line 17, strike** "PART 1 - PARKS, RECREATION, CULTURE AND ENTERTAINMENT" and **insert**

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PART 6. - ECONOMIC AND COMMUNITY DEVELOPMENT";

- (16) On **page 10, lines 12-14, strike** "Exceptions, variances and waivers, amendments to Final Order, Appeals of Written Interpretations of the Director and Appeals of Final

orders of the Commission" and insert "Zoning Exceptions, Variances and Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director and Appeals of Final Orders of the Commission";

(17) On page 10, lines 17-19, strike "Exceptions, variances and waivers, amendments to Final Order, Appeals of Written Interpretations of the Director and Appeals of Final orders of the Commission" and insert "Zoning Exceptions, Variances and Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director and Appeals of Final Orders of the Commission";

(18) On page 10, line 28, strike "JL" and insert "StadCo";

(19) On page 11, line 6, strike "Arts" and insert "Art";

(20) On page 11, line 12½, insert a new Section 14 and Section 15 to read as follows:

"Section 14. Directive to Place Procurement Process On File with the Legislative Services Division for Distribution to City Council. The Chief of Procurement shall place on file with the City Council Legislative Services Division for distribution to all members of the City Council, a copy of the agreed upon procurement process for hiring contractors to perform work or services and purchasing equipment and materials in connection with the Renovated Stadium required under Section 4.9 of the Amended and Restated Stadium Lease Agreement.

Section 15. Requirement for Quarterly Updates to City Council Finance Committee. The City Representative shall provide the City Council Finance Committee quarterly updates on the improvements during the Stadium Development until Substantial Completion.”;

- (21) Renumber the remaining Sections accordingly;
- (22) Remove the **Revised On File** and replace with the **Second Revised On File**, attached hereto;
- (23) On **page 1, line 1**, amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

 /s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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