



**OFFICE OF CITY COUNCIL
CITY COUNCIL AGENDA OF NOVEMBER 26, 2024**

BRIEF SUMMARIES OF AMENDMENTS and SUBSTITUTES

Compiled by: Research Division

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

24-717	Amendment	(ORD-Q Rezoning at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport from PBF-2, PBF-3 & IL to PUD, to Permit Light Industrial Dev, as Described in the Arnold Road PUD): 1. Attaches a Revised Exhibit 3 (Revised PUD Written Description) dated November 4, 2024. 2. Attaches a Revised Exhibit 4 (Revised PUD Site Plan) dated October 7, 2024.
24-719	Amendment	(ORD-Q Rezoning at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln from RR-Acre to PUD, to Permit Townhomes, as Described in the Alcoy Road PUD): 1. Attaches a Revised Exhibit 3 (Revised PUD Written Description) dated October 21, 2024. 2. Attaches a Revised Exhibit 4 (Revised PUD Site Plan) dated October 21, 2024.
24-800	Substitute and refer	(ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24): <u>As Substituted</u> 1. Revise monthly base rate component to \$22.39 inclusive of a mark-up on operating expenses before profit and corporate taxes. 2. Include appropriation of \$4,028,251 from General Fund Operating Reserves. 3. Attach a Revised Exhibit 2 (First Amd to Contract) to reflect the revised monthly base rate. 4. Attach BT as a new Exhibit.
24-833	Amendment	(ORD-Q Apv Zoning Exception (Appl E-24-53) at 1996 San Marco Blvd, btwn Balis Pl & Naldo Ave - Normandy Stratton, LLC re: alcohol sales): 1. Zoning Exception approved subject to one condition: a. The zoning exception granted herein shall not be effective unless or until the required Waiver of Minimum Distance Requirements for Liquor License Location (WLD-24-16) pursuant to Section 656.133 of the Ordinance Code, is issued for the Subject Property.
24-836	Substitute	(RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Paper, to Support the Establishment of Company's Mortgage Technology Div National HQ at a New Facility Located in Jax): <u>As Substituted:</u>

		<ol style="list-style-type: none"> 1. Increase the REV Grant from a \$10 million 75% grant to a \$16 million 90% grant. 2. Increase the Targeted Industry Employment Grant from \$3 million paid at \$6,000 per new job over 4 years to \$5 million paid at \$10,000 per new job over 2 years. 3. Remove the Business Expansion Grant of \$5 million and Employment Retention Grant of \$3 million. 4. Revise Public Investment Policy waiver language to reflect the new payment structure for the Targeted Industry Employment Grant and remove references to the Business Expansion Grant and Employment Retention Grant. 5. Attach a Revised Exhibit 1 (Revised Project Summary). 6. Place Revised Economic Development Agreement on file to reflect the changes to the incentives structure and include a maximum disbursement schedule for the Targeted Industry Employment Grant.
24-839	Amendment	<p>(ORD Approp \$500,000 from a Designated Special Council Contingency to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli’s Teacher Fellowship & Mentoring Progs):</p> <p><u>NCSPHS amendment</u></p> <ol style="list-style-type: none"> 1. Revise advance payment from 25% to 10%. 2. Strike waiver of Code Sec. 110.112. 3. Correct scrivener’s errors. 4. Attach Revised Exhibit 1 (Revised BT) to reflect removal of waiver of Sec. 110.112. 5. Attach Revised Exhibit 2 (Revised Term Sheet and Budget) to revise payment terms to reflect 10% advance.
24-841	Amendment	<p>(ORD Approp \$32,311.41 from the Insured Progs Fund - Permanent & Probationary Salaries Acct to the Self Insurance Fund - Interfund - Transfer in Acct to Provide Funding for the Position of Risk Operations Manager):</p> <ol style="list-style-type: none"> 1. Clarify funding is being appropriated from salaries and benefits within the Insured Programs Fund to salaries and benefits within the Self Insurance Fund. 2. Clarify appropriation is also funding pay increases for two positions within the Self Insurance Fund. 3. Correct deleted position’s fund name. 4. Attach Revised Exhibit 1 (Revised BT) to attach corrected version to reflect the complete second page.
24-846	Amendment	<p>(ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj):</p> <ol style="list-style-type: none"> 1. Attach Revised Exhibit 1 (Revised Property List) to correct scrivener’s errors. 2. Pg. 6, line 29, strike “purchasing” and insert “acquiring”. 3. Correct scrivener’s errors.
24-852	Amendment	<p>(ORD Approp \$4,200,000.00 in Funds Partially Available from the \$2,800,000 Million Settlement of a Contract Dispute btwn the City & Applications Software Technology LLC (AST) to a New Proj for Network Infrastructure Upgrade):</p> <ol style="list-style-type: none"> 1. Increase appropriation amount to \$6,199,837.67 to include project account balancing. 2. Correct bill title. 3. Attach a Revised Exhibit 1 (Revised BT) to reflect the updated appropriation sources and amount.

24-853	Amendment	<p>ORD Approp \$200,000 from a Special Council Contingency to the San Mateo Little League Complex - Other Construction Costs Acct to Provide Funds for Construction of a Storage Facility at the San Mateo Little League Park):</p> <ol style="list-style-type: none"> 1. Revise appropriation to include \$152,362 from a Designated Special Council Contingency account and \$47,638 from Council District 2 discretionary funds from the Special Committee on Parks and Quality of Life originally appropriated by Ord. 2023-348-E. 2. Attach Revised Exhibit 1 (Revised BT) to reflect the additional funding source. 3. Attach Revised Exhibit 2 (Revised CIP Sheet) to reflect the revised FY24-25 funding sources of the project.
24-888	Substitute	<p>(ORD Approp \$1,333,728.00 from Homelessness Initiatives Special Rev Fund Desig Contingency Accts to JFRD to Provide \$634,421.60 to Trinity Rescue Mission, Inc., \$288,970.40 to the City Rescue Mission, Inc., & \$410,336.00 to the Salvation Army to Be Used to Increase Homeless Shelter Capacity):</p> <p><u>As Substituted</u></p> <ol style="list-style-type: none"> 1. Revise language to clarify that the 44 additional beds to be provided by Trinity Rescue Mission will be available by January 1, 2025 and additional beds from the City Rescue Mission and Salvation Army will be added when needed as determined by the Fire Chief. 2. Revise Exhibit 1 (Revised BT) to attach correct document. 3. Attach Revised Exhibit 2 (Revised Term Sheets and Budgets) to revise term sheets for the City Rescue Mission and Salvation Army to clarify that additional beds will be funded if needed as determined by the Fire Chief and provide for prorated grant awards (operating and capital) based on actual number of beds provided.