



**OFFICE OF CITY COUNCIL  
COUNCIL AGENDA OF AUGUST 24, 2021**

**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>**

21-370	Amendment	(ORD-Q Rezoning at 0 Duck Island Rd, 0 Freeman Rd, & 2179 Emerson St, btwn St. Augustine Rd & Philips Hwy (12.07± Acres) from CCG-2, RMD-A & PUD to PUD): Rezoning approved subject to 1 condition: a) Access through Drew Street shall be prohibited
21-372	Amendment	(ORD-Q Rezoning at 14485, 14193, 14501, & 14557 Philips Hwy, btwn Wells Creek Pkwy & Williamstown Dr (31.00± Acres) from PUD to PUD): 1. Attaches Revised Exhibit 3 – Revised Written Description dated June 30, 2021. 2. Attaches Revised Exhibit 4 – Revised Site Plan dated August 4, 2021.
21-374	Amendment	(RESO-Q Concerning the Appeal Filed By Rabbi Joseph Kahanov, Widad Zacharia, Holly (Sarah) Herman, Gloria Einstein, Autumn Wynn & Stefan Wynn, of the Final Order Issued By Planning Commission Apv Zoning Exception Appl E-21-16, with Conditions (Allowing Retail Sales & Service of All Alcoholic Beverages in Conjunction with Service of Food with Outside Seating): 1. Amends the Resolution to Deny the Appeal of two Final Orders of the Planning Commission approving Application for Zoning Exception E-21-16, with conditions, and companion Application for Waiver of Minimum Distance Requirement for Liquor License Location WLD-21-04. 2. Application for Waiver of Minimum Distance Requirement WLD-21-04 is approved. 3. Application for Zoning Exception E-21-16 is approved, subject to the following 3 conditions: a) Development of the property shall be subject to the Revised Site Plan dated April 21, 2021; provided however, the outdoor seating area is allowed to incorporate the nature and capacity (intensity) of the original Site Plan, dated March 17, 2021, submitted with the application. See for illustration purposes the Second Revised Site Plan dated May 6, 2021. The original Site Plan dated March 17, 2021, the Revised Site Plan dated April 21, 2021, and the Second Revised Site Plan dated May 6, 2021 are all on file in the Planning and Development Department. b) An additional section of fencing shall be installed along Haley Road at the access locations as shown on the illustration in the Second Revised Site Plan dated May 6, 2021, on file in the Planning and Development Department. The fence shall be made of wood or vinyl and be 100% opaque and six feet in height. c) Directional signage on Haley Road at the property access point shall be limited subject to the review and approval of the Planning and Development Department.
21-395	Amendment	(RESO Expressing the City Council's Strong Support for the Brave Men & Women of the Jax Sheriff's Office in light of the recent attack on an On-Duty Officer): 1. Removes incident-specific language and expresses Council support in general for the

		safety of JSO officers in the line of duty.
21-436	Amendment	(RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Project End Game, to Support the Creation of the Company's Offices in a To-Be-Determined Location within the City): 1. Place revised Economic Development Agreement on file to: - Correct payment schedule in Section 4.2. - Correct example calculation in Section 4.3. - Update exhibit references.
21-437	Amendment	(RESO Approp \$250,000 from the Northwest Jacksonville Economic Dev Fund for the Purpose of Providing a \$150,000 Small Business Developmnt Initiative Loan & a \$100,000 Northwest Economic Dev Fund Business Infrastructure Grant to Eastern Wire Products, Inc.): 1. Correct reference to Revised BT. 2. Place Revised Economic Development Agreement on file to: - Include required capital investment of \$4 million. - Include penalty for late loan payments. - Include requirement that property taxes remain current through life of the loan. - Include language regarding job creation and retention activities for qualification of a New Job.
21-450	Amendment	(ORD Re Chapter 745 (Addressing & St Naming Regulations) Ord Code; Renaming Arnold Rd Extending from Kite Rd to Pecan Park Rd to "Gold Star Family Pkwy"): 1. Attach Revised Exhibit 2 (Second Notice) to correct street name on response ballot
21-457	Amendment	(ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC ("Grantee") an Aerial Easement Over a Portion of the City's Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd.): 1. Attach Revised Exhibit 1 (Air Rights Easement) to include updated language from Risk Management and OGC. 2. Reduce easement size over Arena property within bill.
21-458	Amendment	(ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E): 1. Attach Revised Exhibit 1 (BT) to correct BT account codes. 2. Correct scrivener's errors.
21-461	Amendment	(ORD Approp \$125,392.00 in Fund Balance from the Environmental Protection Fund to Conduct an Urban Area Odor Study): 1. Place revised Agreement on file to: a. Include audit rights for Council Auditor's Office. b. Include agreement Term. c. Modify Scope of Work to clarify payment terms, including the withholding of final payment until project completion.
21-463	Amendment	(ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance

		<p>with the American Rescue Plan Act of 2021 (the “ARP Act”) to Support Continued COVID-19 Response Efforts):</p> <ol style="list-style-type: none"> <li>1. Attach Revised Exhibit 1 (BT) to reduce funding to JAXPORT to \$4 million.</li> <li>2. Reflect in bill the reduced funding to JAXPORT.</li> <li>3. Clarify dollars must be spent, not disbursed, by September 30, 2022.</li> <li>4. Remove “extensions” from agreement authorization language.</li> <li>5. Clarify that the ASM obligations of the City for FY 2019/20 are satisfied.</li> <li>6. Attach a revised Exhibit 3 (Audit Requirements) to include records retention, organizational audit rights, and reporting compliance.</li> <li>7. Correct the name of Edward Waters College to Edward Waters University.</li> </ol>
21-490	Amendment	<p>(RESO Appt Council Vice President Terrance Freeman as a Member of The Duval County Tourist Dev Council):</p> <ol style="list-style-type: none"> <li>1. Correct term end date.</li> </ol>
21-491	Amendment	<p>(RESO Appt Council President Sam Newby as Chair of The Duval County Tourist Dev Council):</p> <ol style="list-style-type: none"> <li>1. Correct term end date.</li> </ol>
21-494	Amendment	<p>(RESO Appt Council Member Tommy Hazouri as a Member of the Duval County Tourist Dev Council):</p> <ol style="list-style-type: none"> <li>1. Correct term end date.</li> </ol>
21-495	Amendment	<p>(ORD MC-Making Certain Findings &amp; Auth the Mayor, or his Designee, &amp; Corp Secretary to Execute &amp; Deliver: (1) Amendmnt Number 15 to the Lease Among the City of Jax, &amp; Jax Jaguars, LLC (“JJL”) (“Amendmnt 15”) which Amendmnt 15 provides for: (1) the Design, Construction, Ownership, Use, Mgmt, Operations, Costs &amp; Financing of a Sports Performance Center):</p> <ol style="list-style-type: none"> <li>1. Remove borrowing authorization and appropriation language since it is in the proposed FY21/22 budget.</li> <li>2. Attach Revised On File Agreement to: <ol style="list-style-type: none"> <li>a. Apply proceeds from sale of surplus City property to City’s maximum \$60 million contribution to the project and require documentation regarding the sale of such to be provided to the City.</li> <li>b. Clarify responsibility for event day personnel at Sports Performance Center.</li> <li>c. Attach revised Project Budget to correct footing error.</li> </ol> </li> <li>3. Add Waiver of Ordinance Code Section 122.811(a) (Sale of Tangible Personal Property) to Ordinance allowing Jaguars to coordinate the sale of any surplus City property in coordination with the construction of the Improvements.</li> <li>4. Correct waiver of Section 123.102 to remove reference to subsection (a), (b), and (c).</li> <li>5. Amend the Amended and Restated Covered Flex Field (CFF) Lease to provided that JJL will pay for the costs to install all meters and submeters in order to segregate the utilities serving the Amphitheatre.</li> <li>6. Amend the CFF Lease to provide that the maintenance costs related to the Covered Flex Field will be allocated between the parties with 25% being paid by JJL and 75% being paid by the City.</li> </ol>
21-496	Amendment	<p>(ORD Making Certain Findings &amp; Apv &amp; Auth the Mayor of his Designee &amp; Corp Secretary to Execute &amp; Deliver: (1) A Redevelopmnt Agreeemnt (“Agreeemnt”) btwn the City of Jax &amp; Johnson Commons LLC (“Developer”), which Agreeemnt Provides for the</p>

		<p>Construction by Developer of a Minimum of 91 Townhomes, a Stand-Alone Bldg including a Minimum of \$10,000 Sq Ft of Ground Level Retail Space, Improvemnts to Lift Ev'ry Voice Park ("Park"), &amp; Improvemnts to the Lavilla Heritage trail ("Trail"), a Segment of the Emerald Trail):</p> <ol style="list-style-type: none"> <li>1. Correct scrivener's error.</li> <li>2. Pg. 2, line 23: strike landscaping improvements from developer responsibilities.</li> <li>3. Place revised Redevelopment Agreement on file to revise audit rights.</li> </ol>
21-552	Amendment	<p>(ORD an Initial Assessment ORD Pursuant to Chapt 170, F.S., &amp; Chapt 715, Ord Code, Auth Special Assessments to Private Hospital Property as described herein):</p> <ol style="list-style-type: none"> <li>1. Remove reference to Enhanced Municipal Services Agreement.</li> <li>2. Pg. 1, lines 24-25: Correct name of Finance and Administration Department.</li> <li>3. Attach Revised Exhibit 1 (Properties to be Assessed) and Revised Exhibit 2 (Initial Assessment Roll) to correct information related to Mayo Clinic and adjust gross revenue amounts.</li> <li>4. Revise assessment rate to 0.24% of gross patient revenue.</li> </ol>

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