



**OFFICE OF CITY COUNCIL
CITY COUNCIL AGENDA OF SEPTEMBER 10, 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>**

24-436	Substitute	(ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax): See attachment for committee substitutes.
24-460	Amendment	(ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women’s Health Innovation Hub Proj): 1. Revise appropriation to \$250,000 to include \$150,000 from returned funding related to the termination of the JIA CRA. 2. Revise contract execution language to reflect authorization of a new contract rather than increasing the maximum indebtedness of an existing contract. 3. Attach Revised Exhibit 1 (BT) to reflect revised appropriation amount. 4. Attach Revised Exhibit 2 (Term Sheet) to include the budget by funding source and add the contract term end date.
24-479	Amendment	(ORD Apv a Change to the Conceptual Master Plan for Development, at 0 U.S. Hwy 301 S, 0 Maxville MacClenny Hwy & 0 Normandy Blvd, South of I-10, North of Maxville MacClenny Hwy (SR 228), & btwn U.S. Hwy 301 & the Duval-Baker County Line for 301 Capital Partners, LLC & First Coast Regional Utilities, Inc): 1. Attaches a Revised Exhibit 3 (Conceptual Master Plan, dated August 28, 2024) 2. Modifies last sentence of Section 4 to read as follows: Development of the Subject Property shall be authorized consistent with and in compliance with the Conceptual Master Plan and the Large-Scale Amendment to the 2030 Comprehensive Plan, including FLUE Site Specific Policy 4.3.20, adopted pursuant to Ordinance 2021-302-E and as amended by Ordinance 2024-479.
24-504	Substitute	(ORD Estab the City’s 24-25 FY Consolidated Govt Budget): 1. Incorporate all changes made by the Finance Committee during 7 budget hearings. 2. Move three Council enhancement items above the line to event contributions totaling \$235,000. 3. Revise Section 12.1 and Exhibit 1 for United Way 211 to account for the additional \$100,000 in funding. 4. Added back \$35 million in funding for Riverfront Plaza (FY 25/26 - \$10 million and FY 26/27 - \$25 million) and \$35 million for Shipyards West (FY 25/26 - \$30 million and FY 26/27 - \$5 million) projects that had been removed in the last budget hearing meeting.

24-517	Amendment	<p>(ORD Adopting the 2024B Series Text Amendment to the FLUE Map Series & the Transportation Element Map Series of the 2045 Comp Plan of the City to Amend the Coastal High Hazard Areas & Hurricane Evacuation Zones Map 4):</p> <p>1. Adds a new Section 3 - Pending land use amendments or rezoning applications - that states the requirements of the adopted Coastal High Hazard Areas and Hurricane Evacuation Zones Map shall not be applicable to any pending land use amendment or rezoning application which was paid for and filed with the Planning and Development Department prior to the effective date of Ordinance 2024-517, as set forth in section 4 below.</p>
24-534	Amendment	<p>(ORD-Q Rezoning at Normandy Blvd, btwn Carter Landing Blvd & Guardian Dr from PUD (2019-7-E) to PUD, to Permit Retail Commercial & Recreational Vehicle & Boat Storage, including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the SAI of Jacksonville PUD):</p> <p>1. Rezoning approved subject to 2 conditions:</p> <ol style="list-style-type: none"> a. The maximum building height shall not exceed 50 feet for commercial uses. b. All sag lenses, drop lenses and convex lenses shall be prohibited. Illumination levels at all property lines shall not exceed one-half (0.5) foot candles (“f.c.”) when the building or parking areas are located adjacent to residential areas. All lighting lamp sources within parking and pedestrian areas shall be metal halide, compact fluorescent or LED. The maximum light pole height in all parking areas should not exceed fifteen (15) feet. An exterior lighting design plan, including a photometrics plan, pole and fixtures schedules shall be submitted at the time of Verification of Substantial Compliance for review and approval by the Planning and Development Department.
24-538	Amendment	<p>(ORD-Q Rezoning at 5050 Sunbeam Rd, btwn Hood Rd & Sunbeam Center Dr from PUD (2020-476-E) to PUD, to Permit Additional Commercial Uses, as Described in the Revised 5050 Sunbeam Road PUD):</p> <ol style="list-style-type: none"> 1. Attaches a Revised Exhibit 3 (Revised PUD Written Description, dated August 6, 2024). 2. Attaches a Revised Exhibit 4 (Revised PUD Site Plan, dated August 27, 2024).
24-541	Amendment	<p>(ORD-Q Apv Zoning Exception (Appl E-24-36) at 8532 Baymeadows Rd btwn Bayberry Rd & Baymeadows Way - Illyria Properties 2, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) a Restaurant With the Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Dua 1, Inc., in CCG-1):</p> <ol style="list-style-type: none"> 1. Removes reference to restricted outside sale and service.
24-542	Amendment	<p>(ORD-Q Apv Zoning Exception (Appl E-24-37) at 7077 Bonneval Rd - HH Center, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) a Restaurant With the Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Jai Ganesh 11, Inc. (World of Beer)):</p> <ol style="list-style-type: none"> 1. Removes reference to restricted outside sale and service.

24-555	Amendment	(ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the “Gary F. Keys, Sr. Fire Rescue Headquarters”): 1. Attach Planning & Development Department Historic Preservation Section report as new Exhibit. 2. Reflect that, in accordance with Section 122.105(c), failure of the Historic Preservation Commission to provide an advisory recommendation on the renaming proposal is deemed consent to the naming proposal.
24-620	Amendment	(ORD re the NE FL Fire Watch Council; Auth Termination of the Interlocal Agrmt Re Veterans’ Suicide Prevention btwn Baker County, Clay County, Nassau County, St. Johns County & the City of Jax): 1. Clarify that the expenditure of any remaining funds shall be for a public purpose in keeping with the mission of the Northeast Florida Fire Watch Council and expended in accordance with all applicable laws.
24-621	Amendment	(ORD Approp \$443,989.00 from the ARP Local Fiscal Recovery Fund - Public Health & Safety Enhancements - Computer Equipment Acct (564270) to the ARP Local Fiscal Recovery Fund - Tech Replacements Activity, to Provide Funding for 345± Personal Computer Replacements): 1. Revise funding source to include: a. \$161,138.42 from the Computer Equipment Account (564270). b. \$223,195.26 from the Miscellaneous Services & Charges Account (549040). c. \$59,655.32 from the Hardware-Software Maintenance & Licenses Account (546620). 2. Attach Revised Exhibit 1 (BT) to reflect adjusted funding source.
24-622	Amendment	(ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin): 1. Place revised Agreement on file to revise effective date to May 1, 2024, update expenditure reporting date, and correct scrivener’s errors. 2. Attach Revised Exhibit 1 (BT) to correct account code. 3. Correct scrivener’s errors.
24-624	Amendment	(ORD Approp \$114,886.89 from SOE Fund Balance & Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds to Pay for Election Education & for Building & Security Enhancements): 1. Remove emergency language. 2. Correct appropriation amount to \$118,426.15. 3. Attach Revised Exhibit 1 (BT) to correct appropriation amount.
24-632	Amendment	(ORD, Pursuant to Ch 170, F.S., & Ch 491 & 715, Ord Code, Estab the 2024 Special Assessments for FL Agency for Healthcare Admin (AHCA) Licensed Hospitals): 1. Reflect that twelve facilities will be assessed. 2. Reflect total assessment of \$79,273,515.
24-633	Amendment	(ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute a Redev Agrmt Among the City, DIA, & Jacksonville Properties I, LLC, (RISE DORO) which Redev Agrmt Provides for the Construction of 240 Multi-Family Residential Units, a 280

		<p>Space Structured Parking Facility, Including 7,400 sq ft of Retail/Restaurant/Lounge Space, at 930 E Adams St):</p> <p><u>NCSPHS</u></p> <ol style="list-style-type: none"> 1. Amend Sections 4 and 5 to reflect not to exceed amounts of \$3,000,000 for the Workforce Housing Completion Grant and \$1,000,000 for the Emergency Rapid Response Grant. 2. Correct scrivener's errors. <p><u>Rules</u></p> <p>NCSPHS amendment, <i>plus adds</i>:</p> <ol style="list-style-type: none"> 3. Clarify that the \$1 million Emergency Rapid Response Grant will be funded from the CRA and the \$3 million Workforce Housing Completion Grant will be funded from the General Fund.
24-634	Amendment	<p>(ORD-MC Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government) of Article 17 (Civil Service) of the Charter of the City to Replace or Rename Current Exempt Employment Positions, or to Exempt Established Employment Positions in the Sheriff's Office from Civil Service):</p> <ol style="list-style-type: none"> 1. Strike duplicative addition of "section commanders" from Section 37.102. 2. Correct scrivener's errors.
24-635	Substitute	<p>(ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community):</p> <p>See attachment for committee substitutes.</p>
24-637	Amendment	<p>(RESO Making Certain Findings & Auth the Mayor, or Her Desig, to Apply to the U.S. Dept of Housing & Urban Dev (HUD) on Behalf of the City for a Sec 108 Loan in the Amt of \$7,500,000, to Provide Funding for the Historic Jax Armory Restoration Proj):</p> <ol style="list-style-type: none"> 1. Reflect that legislation is granting approval to submit a loan application to HUD and that approval of any future related loan shall be subject to appropriation by City Council. 2. Attach Revised Exhibit 1 (Loan Application) to correct amortization schedules and pro forma.
24-649	Amendment	<p>(RESO Conf the Appt of Taylor Mejia, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Mary Pat Wallmeyer):</p> <ol style="list-style-type: none"> 1. Clarify appointee has grant experience.
24-657	Amendment	<p>(RESO Conf the Mayor's Reappt of Virginia Haworth, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4):</p> <ol style="list-style-type: none"> 1. Correct name to "Virginia Haworth Berg".
24-658	Amendment	<p>(RESO Conf the Mayor's Reappt of Molly McLendon, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4):</p> <ol style="list-style-type: none"> 1. Revise seat to At-Large Group 5 representative.

24-672	Amendment	(ORD-Q Rezoning at 1941, 1955, 1981, 1984, 2005, 2012, 2032, 2033, 2049, 2109, 2110, 2123, 2128, 2230, 2241 & 2248 & 0 Yellow Bluff Rd, 15719 Yellow Bluff Rd, East of Yellow Bluff Rd from RR-Acre & RLD-100A to RLD-50): 1. Inserts “Ed Johnson Drive” into the property location description 2. Adds the word “and” into the list of R.E. numbers in the property description
24-686	Amendment	(RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Forte, to Support the Construction of a New Industrial Building Containing ± 300,000 Sq Ft to Be Located in NW Jax): 1. Attach Revised On File (Economic Development Agreement) to correct Base Year value for purposes of calculating REV Grant.
24-690	Amendment	(ORD Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Apply to the FL Dept of Agriculture & Consumer Svcs (FDACS) for a Grant to Provide Funding for the Renovation of the Jax Canning Center Located at 2525 Commonwealth Ave): 1. Pg. 2, line 5: strike “2023-349-E” and insert “2023-348-E”. 2. Attach Revised Exhibit 1 to include grant application with all attachments and correct scrivener’s error.
24-905	Amendment	(ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add’l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E): See Attached.

Ordinance 2024-905

Special Committee Proposed Amendments to the Supplemental Community Benefits Agreement

1. Increase the City contribution to the Eastside Strategic Focus by \$10 million (for a total of \$40 million) to be paid out over a 7-year period beginning no later than Fiscal Year 2025-26 with a minimum annual funding amount of \$4 million
2. Decrease the City contribution to the Countywide Strategic Focus by \$10 million (for a total of \$40 million) to be paid out over a 15-year period beginning no later than Fiscal Year 2025-26 with a minimum annual funding amount of \$2.5 million
3. Establishes a funding safety net that the City can delay its contributions and receive an extension of one additional year if the difference obtained by subtracting
 - (i) the City's general fund/general services district budgeted revenue in the immediately prior Fiscal Year multiplied by the greater of (A) three percent (3%), or (B) the Consumer Price Index, from
 - (ii) the amount by which the Mayor's proposed general fund/general services district budgeted revenue in such Fiscal Year exceeds the City's general fund/general services district budgeted revenue in the immediately prior Fiscal Year, is equal to or less than \$6.5 million (the sum of the annual minimums for the Eastside and Countywide Strategic Focus)
4. Provide that the \$14 million for Council Districts (\$1 million per Council District) will be funded in FY 25/26, can be spent as authorized by the District Council Member for any public purpose, and will carryover to subsequent years until the funding is exhausted
5. Remove the TIF/CRA concept for the Eastside and instead the City agrees to explore the possibility of implementing a tax increment financing district for the Eastside
6. The City will be given a credit up to a maximum amount of \$5,995,001 for funds expended towards the Countywide Strategic Focus pursuant to the City's FY 24/25 budget established by Ordinance 2024-504-E
7. Includes a non-funding clause in the event any failure to fund the Supplemental City Financial Commitment by the City Council is not considered a default
8. Includes Workforce Housing as part of the Eastside and Countywide Strategic Focus' and defines affordable and workforce housing to differentiate the two

2024-436 Peoples Gas Franchise - Committee Substitutes

NCSPHS substitute

1. Change oversight to the Finance Department.
2. Include waiver of applicable provisions of Chapter 711 (City Rights-of-Way) in direct conflict with proposed agreement.
3. Attach Revised Exhibit 1 (Agreement) to reflect negotiated agreement terms, including:
 - a. 10-year initial term with two 10-year renewal options requiring Council approval.
 - b. Future changes to City's permitting procedures will be prospectively applicable to franchisee.
 - c. Require Peoples Gas to use commercially reasonable efforts to coordinate with the City on matters impacting the rights-of-way.
 - d. 18% interest to be applied to late payments or underpayments.
 - e. Increase of franchise fee upon an increase of the same in a surrounding municipality, subsequent to City Council Approval, but no sooner than 12 months after notification from Company.
 - f. City to be compensated, up to \$20,000, for the cost of any audit finding an amount owed to the City of 5% or more in addition to interest at a rate 10% on the amount underpaid.
 - g. Waive the applicability of Chapter 711 (City Rights-of-Way).

TEU substitute

NCSPHS substitute above, *plus adds*:

5. Revise the Franchise Agreement to require Peoples Gas to provide a community notification to all property owners adjacent to where work will take place within the right-of-way which notification shall consist of the following:
 - a. Notification shall be made in the form of mailed notices, door hangers and signage at the project location.
 - b. Notification information shall include the project name, TECO/Peoples Gas contact information and the project manager's contact information.
 - c. Notification shall also include information regarding the length of the project, hours during which work will be performed, and the permit information for the project.

2024-635 Journey Forward – Committee Substitutes

NCSPHS Substitute

1. Include term end date for board members (September 30).
2. Clarify the Mayor’s Office will provide administrative support to the Board.
3. Clarify that a copy of the adopted strategic plan will be provided to the Mayor.
4. Include financial information including funding appropriated and spent by program to the annual report minimum requirements.
5. Clarify that the agencies listed within Sec. 85.111 will receive copies of amendments to the strategic plan.
6. Clarify that the Mayor can make changes to the proposed budget submitted by Jacksonville Journey Forward.
7. Change all references from trust fund to special revenue fund.
8. Clarify Council appropriation is required for expenditures from the Jacksonville Journey Forward Special Revenue Fund.
9. Clarify due dates for the following reports to Council:
 - a. Presentation by Journey Forward Board to Rules Committee on the effectiveness of the intra-agency liaison relationships: due within three months of the close of the fiscal year, with first presentation due by 12/31/25.
 - b. Presentation by KHA Board to Rules Committee on the effectiveness of the intra-agency liaison relationships: due within three months of the close of the fiscal year.
 - c. Ex-Offender Program annual review and recommendations by Journey Forward: due no later than December 31, with first review due by 12/31/25.
10. Correct scrivener’s errors.
11. Include the Superintendent of DCPS and Chief Judge as officials who can recommend board members to the Mayor.
12. Remove requirement that the Grants and Contract Compliance Division present grant opportunities for review to Jacksonville Journey Forward.
13. Remove requirement that the Director of the Parks, Recreation and Community Services Department present contracts or programs for review by the Jacksonville Journey Forward.
14. Removes requirements that: 1) the Library Board of Trustees implement and incorporate feedback from the Jacksonville Journey Forward and 2) the Library Director present library contracts or programs to the Jacksonville Journey Forward for review and recommendations.
15. Revise Article 17 of the Charter to extend civil service system to employees of Jacksonville Journey Forward excluding executive director or professional employees.
16. Recitals –
 - a. On page 3, lines 1-6 – amend recital to correct historical information regarding actions leading to increases in violent crime rates after 2011.
17. Section 85.102 (Legislative findings and declaration) — amend (3) to correct historical information regarding actions leading to a reduction in violent crime rate prior to 2011 and subsequent actions leading to an increase in violent crime rate after 2011.
18. Section 85.105 (Membership, organization, and meetings) –
 - a. On page 6, lines 10-11 – amend subsection (a) to provide that 8 members will be appointed by Mayor and confirmed by Council and 3 members will be appointed by the Council President and confirmed by Council.

- b. On page 6, line 22 – amend subsection (a) to add “law enforcement” to list of areas of experience for board members.
 - c. On page 6, line 31 through page 7, line 1 – amend subsection (c) to provide that board members may be removed by the Mayor or City Council (whomever appointed that seat).
19. Section 85.103 (Jacksonville Journey Forward established) – clarify intent of Jacksonville Journey Board regarding its independence.
20. Add requirement that the Executive Director of Jacksonville Journey Forward will be subject to confirmation by City Council.
21. Clarify the Council President will designate a Council liaison to the Jacksonville Journey Forward Board.

RULES Substitute

NCSPHS Substitute but revises Section 85.105(a) to provide that appointments by Sheriff, State Attorney, Superintendent of DCPS, and Chief Judge will be direct appointments rather than recommendations to the Mayor for appointment (changes item 11 above).