RULES AMENDMENT

The Rules Committee offers the following amendment to File No. 2022-871:

- (1) On page 1, line 10, page 7, lines 18, 21, and 23, <u>strike</u> "B.T. 23-028" and **insert** "Revised B.T. 23-028";
- (2) On page 2, line 1, after "FLORIDA, LLC" <u>insert</u> ", ALTERNATIVELY KNOWN AS SHIPYARDS HOTEL JACKSONVILLE, LLC";
- (3) On page 2, line 6, after "UNITS" <u>insert</u> "AND NO LESS THAN 37,000 SQUARE FEET OF COMMERCIAL/RETAIL SPACE";
- (4) On page 2, line 12, strike "1 ACRE" and insert "ONE ACRE";
- (5) On page 3, lines 19-22, strike "EACH OF THE CITY-OWNED PROJECTS AND TO AUTHORIZE EXPENDITURE OF COST SAVING ON COMPLETION OF EACH CITY-OWNED PROJECT" and insert "THE CITY-OWNED IMPROVEMENTS";
- (6) On page 5, line 3, after "Improvements, to" insert "break the Completion Grant into two payments in the amount of \$23,634,887 and \$2,200,000, to";
- (7) On page 5, line 15, and page 8, line 14, strike "On File" and insert "Second Revised On File";
- (8) On page 6, lines 6 and 18, page 8, lines 8 and 13, and page
 10, line 6, strike "Building";
- (9) On page 6, line 21, after "into the" <u>insert</u> "Hotel Redevelopment Agreement and Office";
- (10) On page 7, line 18, strike "Exhibit 2" and insert "Revised Exhibit 2, labeled as "Revised Exhibit 2, Rev B.T. 23-028, January 3, 2023 NCSPHS"";

- (11) On page 9, line 12, after "in the" insert "Office";
- (12) On page 9, line 19, after "The" insert "Office";
- (13) On page 10, line 9, after "in the" insert "Hotel";
- (14) On page 10, line 16, after "The" insert "Hotel";
- (15) On **page 11, line 4, <u>strike</u>** "2022-2026" and <u>insert</u> "2023-2027";
- (16) On page 11, line 8, strike "Composite Exhibit 3" and insert
 "Revised Exhibit 3, labeled as "Revised Exhibit 3, Rev CIP,
 January 3, 2023 NCSPHS"";
- (17) On page 11, line 26, <u>strike</u> "Optional Improvements" and <u>insert</u>
 "City-owned Improvements";
- (18) On page 12, lines 14-15, <u>strike</u> "marina improvements and Riverwalk improvements" and <u>insert</u> "Marina Improvements and Riverwalk Improvements";
- (19) On page 12, line 26, strike "Section 2" and insert "Section 4";
- (20) On page 13, line 6, strike "\$334,552,000" and insert "\$387,602,000";
- (21) Remove **Exhibit 2** and replace with **Revised Exhibit 2** attached hereto, which attaches the revised B.T. 23-028, to reflect correct account strings;
- (22) Remove **Exhibit 3** and replace with **Revised Exhibit 3** attached hereto, which attaches the revised CIP, to reflect correct project scope;
- (23) Remove **On File** and replace with **Second Revised On File**, attached hereto, which attaches the Second Revised On File to reflect all changes approved by the Neighborhoods, Community Services, Public Health and Safety Committee and to reflect

an amendment to the Tower Crane License Agreement (Exhibit P to the Hotel Agreement and Exhibit AA to the Office Agreement) to prohibit advertising, flags, banners, placards or other signage (except as required by law) from being hung from or attached to the Tower Cranes and equipment;

- (24) The Office of General Counsel is authorized to make all necessary changes to the Exhibits, On File documents and to Ordinance 2022-871 consistent with the changes set forth herein to effectuate the Council's action;
- (25) 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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