

NCSPHS AMENDMENT

The Neighborhoods, Community Services, Public Health and Safety Committee offers the following amendment to File No. 2025-659:

- (1) On **page 1, lines 5, 19 and 21, strike** "\$766,288.35" and **insert** "\$1,064,599.72";
- (2) On **page 1, line 8, after "ACCOUNT" insert** "(\$766,288.35) AND THE SOCIAL SERVICES GENERAL ASSISTANCE - MENTAL HEALTH WELFARE-SHELTER ACCOUNT (\$298,311.37)";
- (3) On **page 1, line 8, strike** "B.T. 25-115;" **insert** "REVISED B.T. 25-115; AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER AN AGREEMENT OR AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND MADISON PALMS, LTD. AS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE;"
- (4) On **page 1, lines 16, 19 and 21, strike** "B.T. 25-115" and **insert** "Revised B.T. 25-115";
- (5) On **page 1, line 16, strike** "Exhibit 1" and **insert** "Revised Exhibit 1, labeled as "Revised Exhibit 1, Rev B.T. 25-115, September 15, 2025 - NCSPHS"";
- (6) On **page 1, lines 25-29, strike** "\$766,288.35 to the Madison Palms Development Loan - Loans account to provide funding for a Development Loan to Madison Palms, Ltd., as assigned by Vestcor Companies, Inc., for the affordable housing development project at 8300 Merrill Road" and **insert** "\$1,064,599.72, including \$746,955.09 from the Miscellaneous Grants and Aids account and \$317,644.63 from the Welfare-Utilities and Other account to (1) reduce the General Fund dollars previously

appropriated by Ordinance 2024-796-E for the Madison Palms Development Loan by \$766,288.35 to instead fund with ERA2 dollars and (2) correct the negative budgetary balance of \$298,311.37 within the Social Services General Assistance - Mental Health Welfare-Shelter account”;

- (7) On **page 2, lines 1-2, strike** “2024-426-E to the Development Loan for the Madison Palms affordable housing project to” and **insert** “2023-148-E to (1) allocate \$766,288.35 to the Development Loan for the Madison Palms affordable housing project located at 8300 Merrill Road and (2) correct the negative budgetary balance of \$298,311.37 within the Social Services General Assistance - Mental Health Welfare-Shelter account which will”;

- (8) On **page 2, line 4, strike** “cancelled contracts” and **insert** “a cancelled contract and available funding within the Welfare-Utilities and Other account”;

- (9) On **page 2, line 7½, insert** a new Section 3 to read as follows:

“Section 3. Authorization to Execute. The Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, an agreement or amendment to the agreement with Madison Palms, Ltd. as originally authorized by and in accordance with Ordinances 2024-491-E, 2024-426-E and 2025-142-E, respectively, as necessary to effectuate the intent of this Ordinance.

The agreement and amendment to the agreement may include such additions, deletions and changes as may be reasonable and necessary and incidental for carrying out the purposes thereof, as may be acceptable to the Mayor, or her designee, with such

inclusion and acceptance being evidenced by execution of the agreement or amendment to the agreement by the Mayor or her designee. No modification to the agreement or amendment to the agreement may increase the financial obligations or liability of the City and any such modification shall be technical only and shall be subject to appropriate legal review and approval of the General Counsel, or his designee, and all other appropriate action required by law. "Technical" is herein defined as including, but not limited to, changes in legal descriptions and surveys, descriptions of infrastructure improvements and/or any road project, ingress and egress, easements and rights-of-way, performance schedules (provided that no performance schedule may be extended for more than 12 months without Council approval), design standards, access and site plan, which have no financial impact.";

- (10) Renumber the remaining Section accordingly;
- (11) Remove **Exhibit 1** and replace with **Revised Exhibit 1**, attached hereto, which attaches the revised B.T. 25-115 to reflect the reduction in the previous General Fund appropriation for the Madison Palms Development Loan;
- (12) 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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