

OFFICE OF CITY COUNCIL **CITY COUNCIL AGENDA OF June 24, 2025**

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

24-539	Amendment	(ORD-Q Rezoning at 0 Stockton St, btwn College St & Myra St - (0.23± Acres) - PUD (2009-546-E) to PUD, to Permit Single Family Homes, as Described in the John Gorrie PUD - John Gorrie Investment Group, LLC): 1. Rezoning approved subject to one condition: a) During construction, the developer shall minimize, to the extent practicable, the impacts on parking.
25-215	Substitute	(ORD-Q Rezoning at 0, 1326, 1340, 1344, & 1354 Starratt Rd, btwn Duval Station Rd & Dunn Creek Rd - (34.13± Acres) - RR-Acre & RLD-100B to RMD-A - Lupoli Properties, LLC, Ming Chi Chan & Ronnie C. & Joyce L. Plymill): 1. Changes the Subject Property description and owners, and attaches a Revised Exhibit 1 (Legal Description, dated June 9, 2025) and Revised Exhibit 2 (Planning Department map).
25-285	Amendment	(ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure Requirements): NCSPHS Amendment: 1. Expand identified City employees to include appointed Directors of departments, Officers/Managers of Offices that act like departments, and managers and supervisory positions within the Office of the Mayor. 2. Update listing of Sec. 126.108 subsections. 3. Strike reference to Code Sections 126.206 and 126.312. 4. Clarify the affidavit will be attached as an Exhibit to the bill. 5. Identifies the process that will be followed if a relationship is identified on the affidavit. 6. Correct Scrivener's errors. Finance Amendment: NCSPHS Amd, plus adds: 1. Revise identified City employees to include appointed Directors of departments, Officers/Managers of Offices that act like departments, with the exception of administrative support personnel. 2. Identifies the process that will be followed if the only connection listed is to non-paid service on the Board of Directors of the non-profit organization.

Amendments and Substitutes 6/24/25

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25-358	Amendment	(RESO Conf the Appt of Dr. Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 2nd Full Term Ending on 6/30/28; Estab Substantial Business Interest in Duval County): 1. Revise language to reflect reappointment. 2. Revise substantial business interest to reflect that Dr. Jorandby will be serving as the Chief Medical Officer at a new mental health and substance use disorder clinic that will be located in Duval County and opening this summer. 3. Correct Scrivener's errors.
25-362	Amendment	(ORD Making Certain Findings & Approp \$12,000,000 from Debt Management Fund Loan Proceeds to the Jacksonville Zoo Improvements - DM Other Construction Costs Acct to Provide Funds for Capital Improvements at the City-Owned Facility Located at 370 Zoo Pkwy, Jax, FL 32218; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to the Capital Maintenance & Capital Improvements Cost Disbursement Agrmt btwn the City & the Jacksonville
		Zoological Society, Inc.): 1. Require The Jacksonville Zoological Society Inc. to match the \$12 million in City funding prior to making any requests for additional funding or for the final \$4 million planned for the project. 2. Attach Revised Exhibit 5 (Sixth Amendment) to reflect the conditional language.
25-369	Amendment	(ORD-Q Rezoning at 0 Broward Rd, at the SE Corner of the Intersection of Broward Rd & Zoo Pkwy - (3.52± Acres) - CO to PUD, to Permit Storage of Recreational Vehicles, Boats Trucks, Trailers & Similar Items & Commercial Uses; as Described in the Broward Road PUD - A-B Distributors, Inc.): 1. Zoning Exception is approved subject to one condition: a) The zoning exception granted herein shall not be effective unless or until the required Waiver of Liquor Distance (WLD-25-04) pursuant to Section 656.133, Ordinance Code, is issued for the Subject Property.
25-372	Amendment	(ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD): 1. Revise language to reflect that the grant funds will be used to purchase one device.
25-374	Amendment	(ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept, Office of Resiliency): 1. Attach Revised Exhibit 2 (CIP) to not recognize the study as part of the City CIP. 2. Place Grant Agreement On File.
25-377	Amendment	(ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div): 1. Attach Revised Exhibit 2 (CIP) to correct prior year appropriations.

25-378	Amendment	(ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH) Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing & Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27): 1. Include authorization to execute an agreement with Changing Homelessness, Inc. in an amount not to exceed \$25,000 for data collection services. 2. Add Code Sec. 118.107 waiver authorizing direct contract with Changing Homelessness, Inc.
25-382	Amendment	(ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept): 1. Revise account name in the bill to reflect the change in the funding source for the appropriation. 2. Attach a Revised Exhibit 1 (BT) to update the funding source.
25-383	Amendment	(ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY;): 1. Include CIP amendment for reduction in Mandarin Park Renovate ADA Restrooms project. 1. Clarify new deadline only applies to grantees 1) whose annual audit is performed by the State Auditor General or 2) who are required to provide their audit to the State Auditor General pursuant to Section 218.39, Florida Statutes. 2. Pg. 1, line 8: strike "RECIPIENT'S" and insert "RECIPIENTS".

		Amendments and Substitutes 0/24/23
25-385	Amendment	(ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct):
		NCSPHS Amendment: 1. Modify appropriation to include \$30,000,000 to the Downtown Riverfront Residential Incentives contingency account, \$5,000,000 to a countywide affordable housing contingency, and \$10,000,000 to a special council contingency set aside for activities that include but are not limited to, countywide workforce development, improvements at Florida State College of Jacksonville, Jacksonville University Youth Sports project and the Downtown Preservation and Revitalization Program. 2. Attach Revised Exhibit 1 (BT) to reflect the change in the appropriation. 3. Attach Revised Exhibit 2 (Downtown Map) to extend the boundary for the Downtown Riverfront Residential incentives to include the Berkman sites. 4. Carryover funds to FY 25/26.
		Rules Amendment: NCSPHS Amd, <i>plus</i> adds: 1. Add "including but not limited to" language to each appropriation amount.
		Finance Amendment: NCSPHS & Rules Amd, <i>plus</i> adds: 1. Reduce \$5,000,000 to \$3,000,000 for affordable housing and add the \$2,000,000 to the \$10,000,000 appropriation to a special council contingency.
25-388	Amendment	(ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions): 1. Correct HUD award amount to \$3,287,435.97 and total appropriation to \$5,513,108.14. 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct
		amounts. 3. Attach HUD award letter as new Exhibit.
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25-389	Amendment	(ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant

25-389	Amendment	(ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev
		Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00
		from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant
		Funds & \$52,211.14 from Prog Income; Prov for Award, Auth, & Funding, & for the City
		to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement
		B.T. 26-001; Prov Auth for Reallocation of Grant Funds as More Particularly Described
		Herein; Prov for Further Council Action if Rev Differs; Prov for the Mayor & Corp Sec to
		Execute & Deliver Docs Relating to the Award; Apv Positions & Part-Time Hours):
		1. Correct HUD award amount to \$6,940,619 and total appropriation to \$7,492,238.48.
		2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct
		amounts.
		3. Attach HUD award letter as new Exhibit.

25-396	Amendment	Artheritherits and substitutes (CRD-MC Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & the University of FL Brd of Trustees, which Redev Agrmt Provs for the Conveyance to Developer of 3 Parcels of City-Owned Real Propty Comprised of an ± 2.85 Acre Site of Improved Real Propty Owned by the City Having an R.E. # of 074487 0010; an ± 2.36 Acre Parcel of Unimproved Land Comprised of R.E. # 074487 0020 (the Site A Parcel), & an ± 1.22 Acre Parcel of Unimproved Land Comprised of R.E. # 074836 0000, 074837 0000, 074838 0000, 074839 0000 & 074840 0000 (the Site B Parcel), All at No Cost to Developer; the Redev Agrmt Also Auth an Option to Purchase ± 14.38 Acres of City-Owned Real Propty (Excluding the Historical Train Station Parcel), Comprised of a Portion of R.E. # 074887 0000 (the Convention Center Parcel) at No Cost, & Also Auth an Option to Purchase an ± 2.13 Acre Site of City-Owned Real Propty): Committee of the Whole Amendment: Attach Revised On File (Redevelopment Agreement) to: 1. Clarify that UF has one available extension (180 days) for City to acquire 801 W. Bay St and Additional Convention Parcel, and UF's right to terminate RDA ends once any parcel is conveyed by the City. 2. Correct approximate parcel acreage. 3. Reflect that Site A and Site B each must have occupiable buildings containing a minimum of 20,000 sq. ft. 4. Reflect Performance Schedule may be extended up to six months by the CEO of DIA and an additional six months by the DIA Board. 5. Clarify that property reversion is dependent upon commencement of Horizontal Improvements. 6. Clarify that UF must proceed to complete applications for permitting of Train Station Improvements on or before the date that is six (6) months after the Train Station Closing Date. 7. Clarify that Tranche 1 is limited to \$50,000,000. 9. Strike non-applicable language related to workforce housing and LURA. 10. Correct RE numbers. 11. Correct Re numbers. 11. Correct Scrivener's errors.
		COTW Amd, plus adds:
25-398	Amendment	(ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Glencoe St as Recorded in Plat Bk 4, Pg 19, Plat of Arlington Heights, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Fantasy Outdoors LLC; Prov for Appvl Subj to Conditions): 1. Attach Revised Exhibit 2 (Hold Harmless Covenant) to correct book and page reference.

Amendments and Substitutes 6/24/25

25-399	Amendment	(ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 2 Unnamed R/W as Recorded in Plat Bk 3, Pg 41, Plat of Jax Farms, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Garden Street Communities Southeast, LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions): 1. Correct Applicant RE# to 001532-0015 and attach Revised Exhibits 1 & 2 to do the same.
25-402	Amendment	(ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126, (Procurement Code), Ord Code, to Allow for a Direct Contract with Changing Homelessness, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein): 1. Correct HUD award and appropriation amount to \$602,328. 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts. 3. Attach HUD award letter as new Exhibit.
25-403	Amendment	(ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Department of Housing & Urban Dev to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & their Families within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein Apv a Prog Manager Position): 1. Correct HUD award and appropriation amount to \$3,096,252 and include \$215,577 in reprogrammed funding, for a total appropriation of \$3,311,829. 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts. 3. Attach HUD award letter as new Exhibit.

A. 10.1	T	Amendments and Substitutes 0/24/25
25-404	Amendment	(ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust Fund to
		St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of the Ribault River
		& Moncrief Creek Watersheds; Waiving Sec 110.112 (Advance of City Funds; Prohibition
		Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a
		Partial Advance Payment to St. Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits
		to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General
		Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St.
		Johns Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From
		Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations;
		Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code,
		to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or
		His Desig, & the Corp Sec to Execute & Deliver that Certain Funding Agrmt btwn the City
		& St. Johns Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City
		Oversight by the Office of Admin Svcs; Requiring a Report to the Jax Environmental
		Protection Brd):
		1. Correct Environmental Protection Board meeting date to March 17, 2025.
		2. Revise language to authorize carryover of funding through FY 27/28.
		3. Attach Revised Exhibit 1 (BT) to correct account information.
		4. Attach Revised Exhibit 3 (MOU) to include missing attachments and correct a
		Scrivener's error.
		5. Correct Scrivener's errors.
25-409	Amendment	(ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the
		City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982)
		btwn the City, Palms Fish Camp Restaurant LLC, & the Board of Trustees of the Internal
		Improvement Trust Fund of the State of FL, for the Purpose of Operating a 21-Slip
		Commercial Docking Facility, an Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l
		Boat Ramp with Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term
		Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj
		to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL
		Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by
		the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by
		the Parks, Recreation & Community Svcs Dept):
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		1. Strike reference to sales tax paid on the annual lease fee.
25 411	A 1	2. Correct Scrivener's errors.
25-411	Amendment	(ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity -
		Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord
		Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance
		& Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business
		Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB
		Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of
		Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, &
		Create a JSEB Prime Mentor Status Prov for Up to 9 Add'l Yrs in the Prog as Mentors):
		1. Attach final report from the JSEB Special Committee as an Exhibit.
		2. Include amendment to Sec. 126.606(a)(10) to make office name consistent.
		3. Update department training language within Sec. 126.606(b).
		4. Clarify the requirements for obtaining and maintaining Prime Mentor status and JSEB
		program eligibility for JSEB Prime Mentors.
		5. Correct formatting of new language.
		6. Strike duplicate language.
		7. Correct Scrivener's errors.
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Amendments and Substitutes 6/24/25

	T	Amendments and Substitutes 0/24/25
25-437	Amendment	(ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that
		Certain 4th Amdt to Lease Agrmt btwn the City & Lutheran Services Florida, Inc., a FL
		Not for Profit Corporation (Tenant), for Tenant's Cont'd Lease of the Don Brewer Ctr,
		Located at 1095 A. Philip Randolph Blvd, for an Add'l Term of 1 Yr to Exp on 6/30/26,
		with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at
		No Cost to Tenant; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute &
		Deliver that Certain 3rd Amdt to License Agrmt (Office Space Within Building) btwn the
		City & Tenant for Tenant's Cont'd Use & Occupancy of ±2,000 sq ft of Office Space
		within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206,
		for a Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant
		to Extend the Term Until 4/30/30, at No Cost to Tenant; Req 1 Cycle Emerg Passage; Prov
		for Oversight by KHA):
		NCSPHS Amendment:
		1. Correct date of License Agreement.
		2. Attach Revised Exhibit 3 (Fourth Amendment to Lease Agreement) to correct a typo on
		the payment schedule.
		3. Correct Scrivener's errors.
		Finance Amendment:
		NCSPHS Amd, plus adds:
		1. Attach Second Revised Exhibit 3 (Fourth Amendment to Lease Agreement) to correct a
		typo on the payment schedule and to reflect the requirement of City Council approval for
		each annual renewal.
		2. Attach Revised Exhibit 4 (Third Amendment to License Agreement) to reflect the
		requirement of City Council approval for each annual renewal.
		requirement of City Council approval for each annual fellewal.
25-441	Amendment	(RESO Commending the UNF for Its Exceptional Accomplishments in Women's Athletics
		& Recognizing the Student-Athletes, Coaches, & Staff for their Dedication to Excellence
		Both on the Field & in the Classroom):
		Floor Amendment (Lahnen):
		1. Adds a new whereas clause to recognize additional accomplishments by Smilla Kolbe in
		track and field.
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		Amendments and Substitutes 0/24/23
25-446	Amendment	(ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act Grant
		Funds from the U.S. Dept of the Treasury, to Allow the KHA to Implement a Suite of
		Investments, to Include a Universal Nurse Home Visit for New Parents & a Universal Early
		Literacy Initiative Thru which Health Care Providers Coach Parents on Reading to Their
		Children; Purpose of Approp; Apv a Position; Invoking the Exception to Sec 126.108(G),
		Ord Code, with Respect to Svcs to Be Provd by Institute for Child Success, NLP Logix,
		LLC, the Children's Home Society of Florida, Angel Kids Foundation, Inc., & Family
		Learning Partnership, Inc. (Collectively, the Providers); Apv, & Auth the Mayor, or Her
		Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with the
		Providers for the Provision of Svcs to Implement the Prog; Waiving the Requirements of
		Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the
		Svcs to Be Provd by the Providers from Competitive Procurement; Apv, & Auth the
		Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Separate License Agrmts
		(Office Space Within Building) btwn the City & Certain Providers for Their Use &
		Occupancy of Office Space within the S Wing of the KHA Bldg, Located at 1095 A. Philip
		Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term, Including Renewals, of 4 Yrs to Exp on
		6/30/29, & at No Cost to Providers; Req 1 Cycle Emerg Passage; Prov for Oversight by
		KHA):
		NCSPHS Amendment:
		1. Correct name of provider to Miami-Dade Family Learning Partnership, Inc.
		2. Strike reference to Revised BT.
		3. Correct Section numbering.
		4. Attach Revised On File (Notice of Award) to attach all referenced exhibits.
		Finance Amendment:
		NCSPHS Amd, plus adds:
		1. Attach Revised Exhibit 3 (License Agreement (Angel Kids)) to reflect the requirement
		for City Council approval of each annual renewal.
		2. Attach Revised Exhibit 4 (License Agreement (CHS)) to reflect the requirement for City
		Council approval of each annual renewal.
		3. Attach Revised Exhibit 5 (License Agreement (M-D Family)) to reflect the requirement
		for City Council approval of each annual renewal.