

NCSPHS AMENDMENT

The Neighborhoods, Community Services, Public Health and Safety Committee offers the following amendment to File No. 2025-142:

- (1) On **page 1, line 11, strike** "2,000,000.00" and **insert** "\$2,000,000.00";
- (2) On **page 1, line 14, strike** "B.T. 25-048;" and **insert** "REVISED B.T. 25-048; PROVIDING FOR CARRYOVER OF FUNDS FOR THE SULZBACHER ENTERPRISE VILLAGE PROJECT TO SEPTEMBER 30, 2026; AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER AGREEMENTS OR AMENDMENTS TO AGREEMENTS BETWEEN THE CITY OF JACKSONVILLE AND MADISON PALMS, LTD. AND BETWEEN THE CITY OF JACKSONVILLE AND I.M. SULZBACHER CENTER FOR THE HOMELESS, INC., AS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE";
- (3) On **page 1, line 25, strike** "2024-0796-E," and **insert** "2024-796-E";
- (4) On **page 1, line 31, strike** "funds" and **insert** "Funds";
- (5) On **page 2, line 6, after "project" insert** ", as further described in the project summary, which is subsequently modified from the summary previously approved by Ordinance 2024-426-E, and is attached hereto as **Exhibit 2** and incorporated herein by this reference";
- (6) On **page 2, lines 12, 15 and 17, strike** "B.T. 25-048" and **insert** "Revised B.T. 25-048";
- (7) On **page 2, line 12, strike** "**Exhibit 1**" and **insert** "**Revised Exhibit 1**, labeled as "Revised Exhibit 1, Rev B.T. 25-048, March 17, 2025 - NCSPHS"";

- (8) On **page 2, line 19, strike** "a reallocation" and **insert** "an appropriation";
- (9) On **page 2, line 20, strike** "round two" and **insert** "Round Two";
- (10) On **page 2, line 25, strike** "Road. And a reallocation" and **insert** "Road and an appropriation";
- (11) On **page 3, line 2, strike** "2025. And" and **insert** "2025 and";
- (12) On **page 3, line 5½, insert** new Sections 3 and 4 to read as follows:

"Section 3. Carryover. The funds appropriated herein to the Sulzbacher Enterprise Village project shall not lapse but shall carryover to September 30, 2026.

Section 4. 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, agreements or amendments to agreements, as necessary between the City and Madison Palms, Ltd. and between the City and I.M. Sulzbacher Center for the Homeless, Inc., as originally authorized by and in accordance with Ordinance 2024-491-E and 2024-426-E, respectively, as necessary to effectuate the intent of this Ordinance.

The agreements and amendments to agreements may include such additions, deletions and changes as may be reasonable, 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 agreements or amendments to agreements by the Mayor or her designee. No modification to the agreements or amendments to agreements 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.";

- (13) Renumber the remaining Section accordingly;
- (14) Remove **Exhibit 1** and replace with **Revised Exhibit 1**, attached hereto, which attaches the revised B.T. 25-048 to correct the revenue account for the appropriation previously approved by Ordinance 2023-148-E;
- (15) Attach a new **Exhibit 2**, attached hereto, which attaches the project summary for the Sulzbacher Enterprise Village project;
- (16) 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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