NCSPHS AMENDMENT

The Neighborhoods, Community Services, Public Health and Safety Committee offers the following amendment to File No. 2025-206:

- (1) On page 1, line 9, strike "SUBFUNDS" and insert "FUNDS 00113 AND 11308";
- (2) On page 1, line 9, strike "UNF FOR" and insert "THE UNIVERSITY OF NORTH FLORIDA ("UNF") FOR CREATION OF AN";
- (3) On page 1, line 11, strike "RENOVATION OF TWO FIRE STATIONS" and insert "RENOVATIONS TO FIRE STATIONS 45 AND 53";
- (4) On page 1, line 12, <u>strike</u> "PPE" and <u>insert</u> "PERSONAL PROTECTIVE EQUIPMENT";
- (5) On **page 1, line 14,** after "2023-504-E" <u>insert</u> ", AS INITIATED BY REVISED B.T. 25-060";
- (6) On page 1, line 20, strike "16";
- (7) On page 2, line 4, after "that" insert "for";
- (8) On page 2, line 26, strike "2023-2024" and insert "2024-2025";
- (9) On page 2, line 30 and page 3, lines 2 and 4, strike "B.T. 25-060" and insert "Revised B.T. 25-060";
- (10) On page 2, line 30, strike "Exhibit 1" and insert "Revised Exhibit 1, labeled as "Revised Exhibit 1, Rev B.T. 25-060, March 31, 2025 NCSPHS"";
- (11) On page 3, lines 8 and 19, after "balances" insert "existing as of September 30, 2024";
- (12) On page 3, line 8, strike "sub-funds" and insert "funds";
- (13) On page 3, line 10, after "Florida" insert "("UNF")";
- (14) On page 3, line 10, after "creation" insert "and operation";
- (15) On page 3, line 13, strike "two fire stations" and insert "Fire

- Stations 45 and 53";
- (16) On page 3, line 14, <u>strike</u> "PPE" and <u>insert</u> "personal protective equipment ("PPE")";
- (17) On page 3, line 19, strike "subfunds (113" and insert "funds (00113";
- (18) On page 3, line 21, strike "11.9" and insert "11.7";
- (19) On page 3, line 23, <u>strike</u> "eSports Program Arena" and <u>insert</u> "Esports program and arena";
- (20) On page 3, line 26, after "facility" insert "(collectively, the "Projects")";
- (21) On page 3, line 30, strike "Project" and insert "Projects";
- (22) On page 3, line 31, strike "Sheet" and insert "Sheets";
- (23) On page 4, line 19½, insert a new Section 5 to read as follows: "Section 5. Approval and Authorization to Execute. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver on behalf of the City a grant agreement with UNF in an amount not-to-exceed \$3,000,000, subject to the Term Sheet and Budget more particularly described in Exhibit 4, attached hereto and incorporated herein by this reference, for a term commencing on May 1, 2025 through September 30, 2026, and all other contracts and documents, including extensions, renewals and amendments to the agreement, and to otherwise take all action necessary to effectuate the intent of this Ordinance, subject to appropriate legal review and approval by the General Counsel, or his or her designee, and the City's Risk Management Division for appropriate insurance and indemnification

requirements in accordance with Section 128.601, Ordinance

Code.";

(24) Renumber the remaining Sections accordingly;

(25) Remove $\mathbf{Exhibit} \ \mathbf{1}$ and replace with $\mathbf{Revised} \ \mathbf{Exhibit} \ \mathbf{1}$, attached

hereto, which attaches the revised B.T. 25-060 to include the $\,$

signed version of the B.T.;

(26) Attach a new **Exhibit 4**, attached hereto, which attaches the

University of North Florida Esports FY25 Grant Term Sheet and

Budget;

(27) 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

GC-#1681126-v1-2025-206 NCSPHS Amd.docx