

RULES AMENDMENT

The Rules 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**, **strike** "PPE" and **insert** "PERSONAL PROTECTIVE EQUIPMENT";
- (5) On **page 1, line 14**, after "2023-504-E" **insert** ", 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 - Rules"";
- (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, strike** “PPE” and **insert** “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, strike** “eSports Program Arena” and **insert** “Esports program and arena”;
- (20) On **page 3, line 26, strike** “facility.” and **insert** “facility (collectively, the “Projects”). The City has determined that the \$3,000,000 investment with UNF for the Esports Program and arena as described herein provides a unique opportunity for workforce development within Duval County. Therefore, this contribution shall be counted toward the Supplemental City Financial Commitment for the Countywide Strategic Focus as outlined in the Supplemental Jacksonville Stadium Community Benefits Agreement between the City of Jacksonville, and Jacksonville Jaguars, LLC, as described in and approved by Ordinance 2024-905-E.”;
- (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 **Exhibit 1** and replace with **Revised Exhibit 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

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