

FINANCE AMENDMENT #1

The Finance Committee offers the following first amendment to File No. 2023-807:

- (1) On **page 1, line 6 and page 8, lines 7 and 9, strike** "\$11,031,214.50" and **insert** "\$11,011,214.50";
- (2) On **page 1, line 7 and page 8, line 17, strike** "\$2,696,000" and **insert** "\$7,346,214.50";
- (3) On **page 1, line 9 and page 8, line 12, strike** "\$7,635,214.50" and **insert** "\$2,935,000";
- (4) On **page 1, line 11, after "FUND," insert** "\$30,000 FROM THE COUNCIL PRESIDENT DESIGNATED CONTINGENCY,";
- (5) On **page 1, line 21 and page 9, line 4, strike** "\$996,000" and **insert** "\$946,000";
- (6) On **page 2, line 8 and page 9, line 16, strike** "\$150,000" and **insert** "\$180,000";
- (7) On **page 2, lines 14-15 and page 8, lines 4, 7 and 9, strike** "Revised B.T. 24-023" and **insert** "Second Revised B.T. 24-023";
- (8) On **page 3, lines 9-23 strike** "APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO NEGOTIATE, EXECUTE, AND DELIVER AN AGREEMENT BETWEEN THE CITY AND RIVERFRONT PARKS CONSERVANCY, INC., A FLORIDA NON-PROFIT CORPORATION, ("RPC"), TO PLAN, DESIGN, AND CREATE A RESILIENT, UNIFIED RIVERWALK; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO NEGOTIATE, EXECUTE, AND DELIVER AN AGREEMENT BETWEEN THE CITY AND OPPORTUNITY DEVELOPMENT, INC., A FLORIDA NON-PROFIT CORPORATION, DOING BUSINESS AS CENTER FOR INDEPENDENT LIVING

JACKSONVILLE ("CIL JACKSONVILLE"), TO ASSIST PERSONS WITH DISABILITIES;";

- (9) On **page 4, lines 7-18, strike** "INVOKING THE EXCEPTION OF SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), *ORDINANCE CODE*, TO ALLOW FOR A DIRECT CONTRACT WITH RPC TO PLAN, DESIGN, AND CREATE A RESILIENT, UNIFIED RIVERWALK; INVOKING THE EXCEPTION OF SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), *ORDINANCE CODE*, TO ALLOW FOR A DIRECT CONTRACT WITH CIL JACKSONVILLE TO ASSIST PERSONS WITH DISABILITIES;";
- (10) On **page 5, lines 5-17, strike** "WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED AWARD PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS), *ORDINANCE CODE*, TO ALLOW A DIRECT CONTRACT WITH RPC TO PLAN, DESIGN, AND CREATE A RESILIENT, UNIFIED RIVERWALK; WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED AWARD PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS), *ORDINANCE CODE*, TO ALLOW A DIRECT CONTRACT WITH CIL JACKSONVILLE TO ASSIST PERSONS WITH DISABILITIES;";
- (11) On **page 5, line 29, after "2025;" insert** "REQUIRING CITY COUNCIL APPROVAL OF SUBSTANTIAL CHANGES;";
- (12) On **page 6, line 1, after "REQUIREMENTS;" insert** "PROVIDING FOR REPORTING;";
- (13) On **page 7, line 16, strike** "Revised On File" and **insert** "Second Revised On File";
- (14) On **page 8, line 4, strike** "Revised Exhibit 1" and **insert** "Second

Revised Exhibit 1, labeled as "Second Revised Exhibit 1, 2nd Rev B.T. 24-023, December 5, 2023 - Finance";

- (15) On **page 8, lines 7 and 9, strike** "attached";
- (16) On **page 8, line 21**, after "Fund" **insert** "; and (v) an appropriation of \$30,000 from the Council President Designated Contingency,";
- (17) On **page 11, line 27, strike** "\$150,000," and **insert** "\$180,000, of which \$15,000 shall be set aside for maintenance of CPAC Public Art projects and an additional \$15,000 shall be set aside for administration of the CPAC Public Art Initiative by the Cultural Council,";
- (18) On **page 9, lines 27-29, strike** "in accordance with the Amended Terms and Scope of Services described in **Exhibit 2** attached hereto and incorporated herein by this reference";
- (19) On **page 10, line 27**, after "\$750,000," **insert** "of which up to ten percent (\$75,000) may be used for administrative costs of the Cultural Council";
- (20) On **page 11, line 28, strike** "Exhibit 4" and **insert** "Revised **Exhibit 4**, labeled as "Revised Exhibit 4, Rev Term Sheet, December 5, 2023 - Finance";
- (21) On **page 13, lines 18-31, page 14, lines 1-31 and page 15, lines 1-13, strike** Sections 8 and 9 in their entirety;
- (22) On **page 16, lines 14-31 and page 17, lines 1-2, strike** Sections 13 and 14 in their entirety;
- (23) On **page 18, lines 9-31, strike** Sections 18 and 19 in their entirety;
- (24) Renumber the remaining Sections accordingly;
- (25) On **page 19, line 12, strike** "Neighborhood Stabilization and

Homelessness Program" and insert "~~Neighborhood Stabilization Homelessness Prevention Program~~";

(26) On **page 19, lines 14-15**, strike "*Neighborhood Stabilization and Homelessness Program*" and insert "*Neighborhood Stabilization Homelessness Prevention Program*"

(27) On **page 21, line 3½**, insert a new Section 24 to read as follows:

"Section 24. Requiring City Council Approval of Substantial Changes. Any substantial change to the scope, criteria, or guidelines for any program or initiative as outlined in the **Second Revised On File** shall require City Council approval. For the purposes of this Section, a "substantial change" is defined as any change that decreases or removes an obligation or responsibility of any entity administering a program or initiative, or changes that increase the responsibility or liability of the City with respect to any program or initiative."

(28) Renumber the remaining Sections accordingly;

(29) On **page 21, line 25½**, insert a new Section 26 to read as follows:

"Section 26. Reporting. The Administration and any City departments/agencies or third-party entities overseeing the administration of any program, initiative or service described herein shall provide a report to the City Council on or before December 31, 2024 regarding what was accomplished with the City funding for each program, initiative and service."

(30) Renumber the remaining Sections accordingly;

(31) Remove **Revised Exhibit 1** and replace with **Second Revised Exhibit 1**, attached hereto, which attaches the second revised

B.T. 24-023;

(32) Remove **Exhibit 2**;

(33) Remove **Exhibit 6**;

(34) Remove **Exhibit 7**;

(35) Remove **Exhibit 4** and replace with **Revised Exhibit 4**, attached hereto, which attaches the revised Term Sheet to reflect the addition of \$30,000 for maintenance and administration costs for the CPAC Public Art Initiative for a new total of \$180,000 for the Initiative;

(36) Remove **Revised On File** and replace with **Second Revised On File**, attached hereto, which attaches the second revised Mayor's Task Force Programs and Initiatives Summary;

(37) 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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