

HOLT FLOOR AMENDMENT

Council Member Holt offers the following floor amendment to the Finance Second Substitute to File No. 2014-386:

(1) On page 4, lines 16-17, page 61, line 31, page 62, lines 1-2, 11-12, and 15-17, page 63, lines 11-12, and page 64, lines 21-22, strike "Third Revised Exhibit 1, labeled as "Third Revised Exhibit 1, Third Rev Agmt, December 2, 2014 - Finance"" and insert "Fourth Revised Exhibit 1, labeled as "Fourth Revised Exhibit 1, Fourth Rev Agmt, December 9, 2014 - Floor"";

(2) On page 20, lines 19-31, and page 21, lines 1-2, strike the following:

~~"The parties agree that while the Charter gives the Board the authority to employ separate legal counsel, the City's Office of General Counsel (the "OGC") is the proper source for legal representation on routine matters (e.g., open records, public meetings, and other ordinary legal issues). The parties acknowledge and agree that separate counsel is and will be necessary regarding investments, pension and/or retirement related matters. The Board and the OGC shall consult on needs for separate counsel for other specific purposes. The parties agree that the current legal counsel structure and fees is reasonable and appropriate. In the event that parties should in the future be unable to agree regarding the selection or use of separate legal counsel nothing contained in this provision is intended to be nor should be construed as a waiver of any rights either party may otherwise have under the Charter or Florida Law."~~ and

insert "The City's Office of General Counsel (the "OGC") is the proper source for legal representation on routine matters (e.g., open records, public meetings, and other ordinary legal issues) subject to the Charter and Ordinance Code. The Charter and Ordinance Code allow for separate counsel for other specific purposes.";

- (3) On page 62, line 2, strike "Third Revised Exhibit 1" and insert "Fourth Revised Exhibit 1";
- (4) On page 62, lines 25-31, and page 63, lines 1-2, strike Section 9 (Transfer of Funds) in its entirety. The subject matter of the "Transfer of Funds" is covered on page 14, lines 11-19 as an amendment to Section 121.114;
- (5) Renumber remaining Sections accordingly;
- (6) On page 63, lines 18-20, strike "Third Revised Exhibit 2, labeled as "Third Revised Exhibit 2, Third Rev Agmt, December 2, 2014 - Finance" and insert "Fourth Revised Exhibit 1, labeled as "Fourth Revised Exhibit 1, Fourth Rev Agmt, December 9, 2014 - Floor";
- (7) Remove **Third Revised Exhibit 1** and replace with **Fourth Revised Exhibit 1** attached hereto, which attaches the fourth revised agreement;
- (8) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

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