

## **FINANCE AMENDMENT**

The Finance Committee offers the following amendment to File No. 2023-386:

- (1) On **page 1, lines 9-10, strike** "REQUESTING ONE CYCLE EMERGENCY PASSAGE;" and **insert** "PROVIDING FOR CARRYOVER OF FUNDS TO FISCAL YEAR 2023-2024; PROVIDING FOR REVERTER OF FUNDS; INVOKING THE EXEMPTION IN SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), *ORDINANCE CODE*, TO ALLOW FOR A DIRECT CONTRACT WITH MICHAEL HUYGHUE & ASSOCIATES, LLC; APPROVING AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER A CONTRACT WITH MICHAEL HUYGHUE & ASSOCIATES, LLC, FOR THE PROVISION OF CONSULTING SERVICES TO THE CITY COUNCIL RELATIVE TO CERTAIN ECONOMIC DEVELOPMENT PROJECTS; PROVIDING FOR OVERSIGHT BY THE OFFICE OF GENERAL COUNSEL;";
- (2) On **page 1, line 29, strike** "of economic development" and **insert** "regarding a proposed agreement between the City and Jacksonville Jaguars, LLC, for development or redevelopment of a football stadium and ancillary facilities in Jacksonville as more specifically described herein";
- (3) On **page 2, lines 2-3, strike** "on various economic development projects and proposals" and **insert** "regarding the development or redevelopment of a football stadium and ancillary facilities in Jacksonville";
- (4) On **page 2, lines 4-10, strike** all lines in their entirety and **insert** a new Section 3, Section 4, Section 5, Section 6, and Section 7 to read as follows:

**Section 3. Carryover.** The funds appropriated by this Ordinance shall not lapse but shall carryover to fiscal year 2023-2024.

**Section 4. Reverter.** Any funds not utilized for the purposes set forth in this Ordinance shall be returned to the account of origin by September 30, 2024.

**Section 5. Invoking the Exemption in Section 126.107(g), Ordinance Code.** The City is hereby authorized to procure the use of the professional services of Michael Huyghue & Associates, LLC, to provide consulting services to the City Council on matters relative to a proposed agreement between the City and Jacksonville Jaguars, LLC, for development or redevelopment of a stadium and ancillary facilities in Jacksonville. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), *Ordinance Code*, such procurement is exempt from competitive solicitation because the supplies or services are to be provided by those specifically prescribed within authorizing legislation that appropriates the same. With the exception of the foregoing, all other provisions of Chapter 126, *Ordinance Code*, shall remain in full force and effect.

**Section 6. Approval and Authorization to Execute an Agreement Between the City and Michael Huyghue & Associates, LLC.** The Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver on behalf of the City an agreement with Michael Huyghue & Associates, LLC, in an amount not-to-exceed \$150,000, subject to the Scope of Services and hourly rate more particularly described in **Exhibit**

**2**, for a term commencing upon the City's execution of the agreement through September 30, 2024, 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 Office of General Counsel and the City's Risk Management Division for appropriate insurance and indemnification requirements in accordance with Section 128.601, *Ordinance Code*.

**Section 7. Oversight.** The Office of General Counsel shall oversee the agreement described herein.”;

- (5) Renumber the remaining Section accordingly;
- (6) Attach **Exhibit 2**, attached hereto, which attaches the Scope of Services;
- (7) 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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