Introduced by Council Member Arias and Co-Sponsored by Council
 Members Carlucci, Carrico, Pittman, Gaffney, Jr., Howland and
 Clark-Murray and amended on the Floor of Council:

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ORDINANCE 2023-881-E

7 AN ORDINANCE APPROPRIATING \$25,000 FROM THE 8 COUNCIL PRESIDENT'S DESIGNATED CONTINGENCY TO 9 THE GENERAL FUND OPERATING - MISCELLANEOUS GRANTS AND AIDS ACCOUNT, TO PROVIDE A GRANT TO 10 WELLS CREEK EAST HOMEOWNERS ASSOCIATION, INC 11 ("WELLS CREEK EAST") FOR THE PROCUREMENT OF 12 OFF-DUTY TRAFFIC CONTROL SERVICES AT THE 13 INTERSECTION OF WELLS CREEK PARKWAY AND 14 PHILIPS HIGHWAY AS DESCRIBED HEREIN; PROVIDING 15 FOR REVERTER OF FUNDS; INVOKING THE EXEMPTION 16 IN SECTION 126.107(G) (EXEMPTIONS), PART 1 17 18 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW 19 20 FOR A DIRECT CONTRACT WITH WELLS CREEK EAST 21 HOMEOWNERS ASSOCIATIONS, INC; WAIVING SECTION 22 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH 23 A COMPETITIVE EVALUATED AWARD PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY 24 25 GRANTS), ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT WITH WELLS CREEK EAST; APPROVING, AND 26 AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND 27 THE CORPORATION SECRETARY TO EXECUTE AND 28 DELIVER ON BEHALF OF THE CITY AN AGREEMENT 29 30 BETWEEN THE CITY OF JACKSONVILLE AND WELLS CREEK EAST FOR THE PROVISION OF SERVICES 31

DESCRIBED HEREIN; PROVIDING FOR OVERSIGHT BY THE GRANTS AND CONTRACT COMPLIANCE DIVISION OF THE FINANCE AND ADMINISTRATION DEPARTMENT; REQUESTING ONE CYCLE EMERGENCY PASSAGE; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Council of the City of Jacksonville: Section 1. Appropriation. For the 2023-2024 fiscal year,

9 within the City's budget, there is hereby appropriated the 10 indicated sum(s) from the account(s) listed in subsection (a) to 11 the account(s) listed in subsection (b):

12 (The account information is attached hereto as Second Revised 13 Exhibit 1, labeled as "Second Revised Exhibit 1, 2nd Rev B.T., 14 January 10, 2024 - Floor" and incorporated herein by this 15 reference)

16 (a) Appropriated from:

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See Second Revised Exhibit 1 \$25,000

18 (b) Appropriated to:

See Second Revised Exhibit 1 \$25,000

(c) Explanation of Appropriation:

The funding above is an appropriation of \$25,000 from the Council President's Designated Contingency to the General Fund Operating - Miscellaneous Grants and Aids account, to provide a grant to Wells Creek East Homeowners Association, Inc ("Wells Creek East") for the procurement of off-duty traffic control services at the intersection of Wells Creek Parkway and Philips Highway.

28 Section 2. Purpose. The purpose of the appropriation in 29 Section 1 is to provide funding in the form of a grant to Wells 30 Creek East Homeowners Association, Inc to procure off-duty traffic 31 control services for the intersection of Wells Creek Parkway and

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Amended 1/10/24

Philips Highway. The funds will pay the costs for up to two (2) 1 2 police officers to provide these services on Mondays through 3 Fridays, from 6:00 a.m. until 9:00 a.m. (or for a shorter period of time within those hours depending on need and availability of off-4 duty officers), only on days when Duval County Public Schools are 5 in session. Traffic control services will be provided only when 6 7 off-duty officers are available and have accepted the assignment. Wells Creek East will continue to administer a contract for these 8 9 services using the funds provided herein until the City funds are 10 exhausted or upon completion of the traffic signal improvements at the subject intersection, whichever occurs first. In the event City 11 funds are exhausted prior to completion of the traffic signal, 12 Wells Creek East and Wells Creek Property Owners Association, Inc. 13 have expressed their intent to equally bear the costs for continued 14 off-duty traffic control services as described herein until 15 16 completion of the intersection.

17 Section 3. Reverter. Any funds remaining after 18 completion of the project described herein shall be returned to the 19 account of origin.

Invoking the Exemption in Section 126.107(g), 20 Section 4. Ordinance Code. The City is hereby authorized to enter into a 21 22 direct contract with Wells Creek East Homeowners Association, Inc to provide funding in the form of a grant to Wells Creek East for 23 the procurement of off-duty traffic control services for the 24 25 intersection Wells Creek Parkway and Philips Highway as described herein. Pursuant to Section 126.107(g) (Exemptions), Part 1 26 (General Regulations), Chapter 126 (Procurement Code), Ordinance 27 28 Code, such procurement is exempt from competitive solicitation 29 because the supplies or services are to be provided by those 30 specifically prescribed within authorizing legislation that appropriates the same. With the exception of the foregoing, all 31

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other provisions of Chapter 126, Ordinance Code, shall remain in
 full force and effect.

Section 5. Waiver of Section 118.107, Ordinance Code. 3 The provisions of Section 118.107 (Nonprofits to receive funding 4 through a competitive evaluated award process), Part 1 (General 5 Provisions), Chapter 118 (City Grants), Ordinance Code, are hereby 6 7 waived to allow for a direct contract with Wells Creek East. Wells is a non-profit homeowner's association for 8 Creek East a 9 neighborhood directly adjacent to the Wells Creek Parkway and 10 Philips Highway intersection. Wells Creek East is uniquely situated to oversee and administer a contract for off-duty traffic control 11 services due to its location. The City, in addition to Wells Creek 12 and other affected property owners 13 East and homeowner's associations near the subject intersection, recognizes the need for 14 15 off-duty traffic control services to address safety concerns in the area and believes this type of contract is most appropriately 16 17 administered by a neighboring homeowners/property owners association such as Wells Creek East. 18

Approval and Authorization to Execute. 19 Section 6. There 20 is hereby approved, and the Mayor, or her designee, and the 21 Corporation Secretary are hereby authorized to execute and deliver 22 on behalf of the City an agreement with Wells Creek East Homeowners Association, Inc, in an amount not-to-exceed \$25,000, subject to 23 the scope of services attached hereto as **Revised Exhibit 2**, labeled 24 as "Revised Exhibit 2, Rev Scope, January 10, 2024 - Floor" and 25 26 incorporated herein by this reference, for a term commencing upon 27 the City's execution of the agreement and continuing until the City 28 funds are exhausted, and all other contracts and documents, 29 including extensions, renewals and amendments to the agreement, and to otherwise take all action necessary to effectuate the intent of 30 this Ordinance, subject to appropriate legal review and approval by 31

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1 the Office of General Counsel and the City's Risk Management 2 Division for appropriate insurance and indemnification requirements 3 in accordance with Section 128.601, Ordinance Code.

4 Section 7. Oversight Department. The Grants and
5 Contract Compliance Division of the Finance and Administration
6 Department shall oversee the project described herein.

7 Section 8. Requesting One Cycle Emergency Passage Pursuant to Council Rule 4.901 Emergency. One cycle emergency 8 9 passage of this legislation is requested. The nature of the 10 emergency is that the City would like to provide traffic control at the intersection of Wells Creek Parkway and Philips Highway during 11 the school year until traffic signal improvements are completed to 12 address safety concerns. Traffic is at its heaviest in this area 13 when school is in session, which is also when traffic accidents are 14 most likely to occur. 15

16 Section 9. Effective Date. This Ordinance shall become 17 effective upon signature by the Mayor or upon becoming effective 18 without the Mayor's signature.

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20 Form Approved:

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/s/ Mary E. Staffopoulos

23 Office of General Counsel

24 Legislation Prepared By: Mary E. Staffopoulos

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