

1 Introduced by Council Member Salem:
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4 **ORDINANCE 2024-330-E**

5 AN ORDINANCE APPROVING, AND AUTHORIZING THE
6 MAYOR, OR HER DESIGNEE, AND THE CORPORATION
7 SECRETARY TO EXECUTE AND DELIVER AN AMENDMENT TO
8 THE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE
9 AND MICHAEL HUYGHUE & ASSOCIATES, LLC FOR
10 STADIUM LEASE AND DEVELOPMENT CONSULTING
11 SERVICES TO EXTEND THE TERM OF THE AGREEMENT TO
12 EXPIRE ON SEPTEMBER 30, 2025; PROVIDING FOR
13 CARRYOVER OF FUNDS APPROPRIATED BY ORDINANCE
14 2023-386-E TO SEPTEMBER 30, 2025; PROVIDING FOR
15 CONTINUED OVERSIGHT BY THE OFFICE OF GENERAL
16 COUNSEL; PROVIDING AN EFFECTIVE DATE.
17

18 **WHEREAS**, Ordinance 2023-386-E appropriated \$150,000 and
19 authorized a direct contract between the City and Michael Huyghue &
20 Associates, LLC (the "Consultant"), for the provision of consulting
21 services to the City Council in connection with the review of
22 documents related to the development or redevelopment of a football
23 stadium and ancillary facilities to be located in Jacksonville (the
24 "Project"); and

25 **WHEREAS**, negotiations related to the Project are ongoing and
26 may extend into fiscal year 2024-2025; and

27 **WHEREAS**, the term of the Agreement between the City of
28 Jacksonville and Michael Huyghue & Associates, LLC (the "Agreement")
29 is currently set to expire on September 30, 2024, but it is
30 anticipated that the need for the services of Consultant may continue
31 into fiscal year 2024-2025; and

1 **WHEREAS,** the City Council therefore desires to extend the term
2 of the Agreement to September 30, 2025, and to carryover the funds
3 set aside to procure the professional services of the Consultant, to
4 fiscal year 2024-2025; now therefore

5 **BE IT ORDAINED** by the Council of the City of Jacksonville:

6 **Section 1. Approval and Authorization to Execute an**
7 **Amendment to Agreement.** There is hereby approved, and the Mayor, or
8 her designee, and the Corporation Secretary are hereby authorized to
9 execute and deliver, that certain First Amendment to the Agreement
10 between the City of Jacksonville and Michael Huyghue & Associates,
11 LLC for Stadium Lease and Development Consulting Services in
12 substantially the same form attached hereto as **Exhibit 1** and
13 incorporated herein by this reference, to extend the term of the
14 Agreement to September 30, 2025, with all other terms and conditions
15 of the Agreement remaining unchanged.

16 **Section 2. Carryover.** The funds appropriated pursuant to
17 Ordinance 2023-386-E to procure the professional services of
18 Consultant remaining at the end of fiscal year 2023-2024 shall not
19 lapse but shall carryover to September 30, 2025.

20 **Section 3. Oversight.** The Office of General Counsel shall
21 continue to have oversight of the Agreement described herein.

22 **Section 4. Effective Date.** This Ordinance shall become
23 effective upon signature by the Mayor or upon becoming effective
24 without the Mayor's signature.

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26 Form Approved:

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28 /s/ Mary E. Staffopoulos

29 Office of General Counsel

30 Legislation Prepared By: Mary E. Staffopoulos

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