Introduced by Council President Newby:

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ORDINANCE 2021-849

AN APPROPRIATING \$500,000.00 5 ORDINANCE (\$250,000 FROM COUNCIL PRESIDENT CONTINGENCY 6 7 EXPENSE ACCOUNT AND \$250,000 FROM CONTINGENCY 8 FIND MATCH) FOR FUNDING TO EDWARD WATERS 9 UNIVERSITY TO PROVIDE A COMMUNITY WELLNESS AND FITNESS CENTER; PROVIDING FOR CARRYOVER OF FUNDS 10 FISCAL YEAR 2022-2023; APPROVING 11 ΤO AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE 12 CORPORATION SECRETARY TO EXECUTE AND DELIVER AN 13 AGREEMENT WITH EDWARD WATERS UNIVERSITY, INC.; 14 INVOKING THE EXCEPTION OF SECTION 126.107(G) 15 16 (EXEMPTIONS), PART 1 (GENERAL REGULATIONS, CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, 17 TO DIRECT CONTRACT EDWARD WATERS UNIVERSITY, 18 INC., FOR THE PROVISION OF SERVICES RELATED TO 19 20 THE COMMUNITY WELLNESS AND FITNESS CENTER, AS 21 MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING 22 FOR OVERSIGHT BY THE DEPARTMENT OF PUBLIC WORKS; 23 PROVIDING AN EFFECTIVE DATE.

WHEREAS, Edward Waters University (EWU) intends and commits for the EWU Community Wellness and Fitness Center to be available for community/public use through its existing Schell-Sweet Community Resource Center and Center for Health Disparities which has a longstanding years-long history of continued public service to Jacksonville citizens and particularly seniors and families who reside in the New Town and NW Jacksonville community; and WHEREAS, the Center will also be dually used by EWU students, faculty, and staff. Collectively, New Town and NW Jacksonville citizens as well and members of the EWU community lack proximate access to adequate health and wellness facilities; and

WHEREAS, as a public service to quell the proliferation of 5 persistent health disparities plaguing this low-income, aging, and 6 7 largely minority community (i.e., New Town and NW Jacksonville community) as well as to primarily serve its largely minority and low 8 9 income student community (where nearly 86% of students are pell-10 eligible-low income), EWU seeks to provide access to a geographically accessible, safe, and modernly equipped wellness and fitness facility 11 to Jacksonville citizens and its students to further advance and 12 augment the aforementioned existing health/wellness education 13 14 opportunities being offered by the university; and

WHEREAS, for the foregoing reasons, the City Council determines that the Community Wellness and Fitness Center serves a public purpose; now therefore

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

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19 Section 1. Appropriation. For the 2021-2022 fiscal year, 20 within the City's budget, there is hereby appropriated the indicated 21 sum(s) from the account(s) listed in subsection (a) to the account(s) 22 listed in subsection (b):

23 (attached hereto as **Exhibit 1** and incorporated herein by this 24 reference)

25	(a)	Appropriated from:	
26		See Exhibit 1	\$500,000.00
27	(b)	Appropriated to:	
28		See Exhibit 1	\$500,000.00
29	(C)	Explanation of Appropriation:	
30		The funding is provided by	\$250,000 from the Council
31		President Contingency account	appropriated in Ordinance
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2021-504-E and \$250,000 from unused Contingency for matches for the FIND Grants.

3 Section 2. Purpose. The purpose of the appropriation in 4 Section 1 is to provide funding to Edward Waters University to support 5 a Community Wellness and Fitness Center, and equip the center with 6 fitness equipment, as more fully described in Exhibit 2, attached 7 hereto.

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8 Section 3. Carryover. The funds appropriated in this 9 Ordinance shall not lapse but shall carryover to fiscal year 2022-10 2023.

Section 4. Approval and authorization 11 to execute an 12 agreement between the City and Edward Waters University, Inc. ("EWU"). 13 The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver an agreement in a form approved by 14 15 the Office of General Counsel between the City of Jacksonville and Edward Waters University, Inc. in a not to exceed amount of 16 17 \$500,000.00, for the Community Health and Fitness Center, as more particularly described in **Exhibit 2**, attached hereto and incorporated 18 19 herein by this reference. The agreement may include such extensions, 20 renewals, additions, deletions and changes as may be reasonable, 21 necessary and incidental for carrying out the purposes thereof, as 22 may be acceptable to the Mayor, or his designee, with such inclusion 23 and acceptance being evidenced by execution of the agreement by the 24 Mayor, or his designee; provided however, no modifications to the 25 agreement may increase the financial obligations or liability of the 26 City to an amount in excess of the amount stated in the agreement or 27 decrease the duties and obligations of EWU, and any such modifications 28 shall be technical only and shall be subject to appropriate legal 29 review and approval by the Office of General Counsel and the Office of Risk Management for appropriate insurance and indemnification 30 For the purposes of this Ordinance, the term "technical 31 terms.

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1 changes" is defined as those changes having no financial impact to 2 the City and any other non-substantive changes that do not 3 substantively increase the duties and responsibilities of the City 4 under the provisions of the agreement.

Invoking the exception to Section 126.107(g), 5 Section 5. Ordinance Code. The City is hereby authorized to enter direct 6 7 agreements or amendments to agreements, as authorized herein, with Edward Waters University, Inc., for the purposes of providing services 8 9 for the Program. Pursuant to Section 126.107(g) (Exemptions), Part 10 1 (General Regulations), Chapter 126 (Procurement Code), Ordinance Code, such procurement is exempted from competitive solicitation 11 because the supplies or services are to be provided by those 12 13 specifically described in the authorizing legislation that appropriates the same. With the exception of the foregoing, all 14 other provisions of Chapter 126, Ordinance Code, shall remain in full 15 force and effect. The failure of any entity identified herein to 16 17 enter into the applicable agreement or amendment to the agreement with the City shall render such entity ineligible to receive the 18 19 Grant funds authorized hereby.

20 Section 6. Oversight Department. The Department of Public 21 Works shall oversee administration of the Agreement referenced 22 herein.

23 Section 7. Effective Date. This Ordinance shall become 24 effective upon signature by the Mayor or upon becoming effective 25 without the Mayor's signature.

26 Form Approved:

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/s/ Margaret M. Sidman

29 Office of General Counsel

30 Legislation prepared by: Margaret M. Sidman

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