Introduced by the Council President at the request of the Mayor and amended by the Transportation, Energy and Utilities Committee:

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## ORDINANCE 2024-325-E

AN ORDINANCE APPROPRIATING \$200,000.00 IN FUND BALANCE FROM THE ENVIRONMENTAL PROTECTION FUND TO THE UNIVERSITY OF FLORIDA CENTER FOR COASTAL SOLUTIONS THROUGH THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES ("UNIVERSITY OF FLORIDA") TO CONDUCT A SEPTIC TANK VULNERABILITY ASSESSMENT PROJECT FOR SINGLE-FAMILY RESIDENTIAL SEPTIC SYSTEMS IN DUVAL COUNTY, AS INITIATED BY B.T. 24-095; PROVIDING FOR CARRYOVER TO FISCAL YEAR 2024-2025; INVOKING THE EXEMPTION OF SECTION 126.107(G) (EXEMPTIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO DIRECT CONTRACT WITH UNIVERSITY OF FLORIDA; APPROVING AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER THAT CERTAIN RESEARCH AGREEMENT FOR THE SEPTIC VULNERABILITY TANK ASSESSMENT PROJECT ("AGREEMENT") BETWEEN THE CITY OF JACKSONVILLE UNIVERSITY OF FLORIDA; WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED AWARD PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS), ORDINANCE CODE, TO ALLOW A DIRECT CONTRACT WITH UNIVERSITY OF FLORIDA; WAIVING SECTION 110.112 (ADVANCE OF CITY FUNDS; PROHIBITION AGAINST), PART 1 (THE CITY TREASURY), CHAPTER 110 (CITY 2
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TREASURY), ORDINANCE CODE, TO ALLOW FOR ADVANCE PAYMENT TO UNIVERSITY OF FLORIDA; PROVIDING FOR CITY OVERSIGHT BY THE NEIGHBORHOODS DEPARTMENT, ENVIRONMENTAL QUALITY DIVISION; REQUIRING ANNUAL REPORTS AND Α FINAL REPORT TO JACKSONVILLE ENVIRONMENTAL PROTECTION BOARD; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Appropriation. For the 2023-2024 fiscal year, within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(B.T. 24-095 attached hereto as **Exhibit 1**, and incorporated herein by this reference)

(a) Appropriated from:

See B.T. 24-095 \$200,000.00

(b) Appropriated to:

See B.T. 24-095 \$200,000.00

(c) Explanation of appropriation:

The funding above is appropriating fund balance from the Environmental Protection Fund to fund a septic tank vulnerability assessment project for single-family residential septic systems in Duval County (the "Project").

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding to the University of Florida Center for Coastal Solutions through the University of Florida Board of Trustees ("University of Florida") for the Project which shall be completed pursuant to the terms, conditions and scope of work more particularly described in that certain Research Agreement for the Septic Tank Vulnerability Assessment Project between the City of

Jacksonville ("City") and University of Florida (the "Agreement"), as approved and authorized in Section 5 below. The City's Environmental Protection Board approved this expenditure of the Environmental Protection Fund at its meeting on January 16, 2024, as reflected in the Monthly Meeting Summary attached hereto as **Exhibit**2 and incorporated herein by reference. Payment to University of Florida will be made pursuant to the terms and conditions of the Agreement.

The Project will include a multi-criteria vulnerability assessment of all single-family residential septic systems in Duval County and prioritization of single-family residential septic-to-sewer conversion projects. These two tasks will empower the City to identify in a data-driven and geographically standardized way the level of risk of septic systems in Duval County, and to create septic-to-sewer conversion project groupings that are financially and spatially efficient and in a manner likely to reduce the risk of septic system failure.

Section 3. Carryover. The funds appropriated herein shall not lapse but shall carryover to fiscal year 2024-2025.

Section 4. Invoking the Exemption Pursuant to Section 126.107(g), Ordinance Code. The City is hereby authorized to enter into the Agreement authorized in Section 5 below. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), Ordinance Code, such procurement is exempted 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 5. Approval and Authorization of the Agreement.

There is hereby approved, and the Mayor or her designee, and the

 Corporation Secretary are hereby authorized, to execute and deliver, for and on behalf of the City, the Agreement substantially in the form placed **Second Revised On File** with the Legislative Services Division, and any respective extension or amendments thereto as necessary and appropriate to effectuate the intent of this Ordinance.

Section 6. Waiving Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code. The provisions of Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code, are hereby waived to allow for a direct contract between the City and University of Florida. The City finds that this waiver is justified because the University of Florida is uniquely positioned to perform the Project in a timely manner given its prior work related to the Project and its proprietary software and tools.

Section 7. Waiving Section 110.112, Ordinance Code. Section 110.112 (Advance of City funds; prohibition against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ordinance Code, is hereby waived to allow for advance payment to University of Florida as provided in the Agreement. The City finds that this waiver is justified because University of Florida is a non-profit that requires this advance funding in order to commence the Project.

Section 8. Oversight Department. The Neighborhoods Department, Environmental Quality Division, shall oversee the Project.

Section 9. Reports. Annual reports shall be submitted by University of Florida to the City's Environmental Protection Board on September 15<sup>th</sup> of each year through Project completion. A final report shall be submitted at the conclusion of the Project.

Section 10. Effective Date. This Ordinance shall become

effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

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/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Joelle J. Dillard

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