Introduced by Council Members Carlucci and DeFoor:

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ORDINANCE 2020-703-W

AN ORDINANCE APPROPRIATING \$26,500 FROM SPECIAL EVENTS - FLORIDA GEORGIA GAME CONTINGENCY TO PROVIDE FUNDING TO ROBERT CHARLES LESSER & CO., LLC ("RCLCO") FOR LOT J CONSULTING AND RELATED PROFESSIONAL SERVICES; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND RCLCO FOR STRATEGIC REVIEW AND ANALYSIS OF THE LOT J DEVELOPMENT PROJECT; INVOKING THE EXCEPTION OF SECTION 126.107(G)(EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT WITH RCLCO; WAIVING SECTION 110.112 (ADVANCE OF CITY FUNDS; PROHIBITION AGAINST), PART 1 (THE CITY TREASURY), CHAPTER 110 (CITY TREASURY), ORDINANCE CODE, TO ALLOW FOR A PARTIAL ADVANCE PAYMENT BY THE CITY; REQUESTING EMERGENCY PASSAGE UPON INTRODUCTION; REQUESTING THE MAYOR EXPEDITE SIGNATURE OF THIS LEGISLATION AND RELATED CONTRACT TO AFFORD TIME FOR RCLCO TO REVIEW THE LOT J DEVELOPMENT PROJECT; PROVIDING FOR OVERSIGHT BY THE OFFICE OF THE COUNCIL SECRETARY; PROVIDING AN EFFECTIVE DATE.

2.8

WHEREAS, the Administration has filed Ordinance 2020-648, for a mixed-use development on the current site of parking Lot J at the Sports Complex in downtown Jacksonville ("Lot J Project"); and

WHEREAS, the development is being promoted by a partnership between the Jaguars and The Cordish Companies and involves significant commitments from the City; and

WHEREAS, the Council would like assistance with evaluating the viability and feasibility of the project as part of its due diligence for the City, to help ensure that the project (if approved) is successful and a good deal for the City; and

WHEREAS, the Lot J Project is arguably the largest public private partnership in the history of Jacksonville and merits a third-party independent market analysis; now therefore

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

Section 1. Appropriation. For the 2020-2021 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):

(The account information is attached hereto as **Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See **Exhibit 1** \$26,500

(b) Appropriated to:

See **Exhibit 1** \$26,500

(c) Explanation of Appropriation

The appropriation above provides \$26,500 in funding from the Special Events - Florida Georgia Game Contingency account to be used for a professional services agreement with RCLCO in order to provide a market evaluation of the Lot J Project.

Section 2. Purpose. The purpose of the appropriation in

Section 1 is to provide funding in the amount of \$26,500 to allow Robert Charles Lesser & Co., LLC ("RCLCO") to assist with evaluating the market viability and feasibility of the Lot J Project as part of its due diligence for the City. A statement of qualifications is attached hereto as **Exhibit 2**.

Section 3. Authorization. The Mayor, or his designee, and Corporation Secretary are hereby authorized to execute and deliver that certain Professional Services Agreement between the City of Jacksonville ("City") and RCLCO, in substantially the form attached hereto as **Exhibit 3** and incorporated herein "Agreement"). A copy of RCLCO's statement of qualifications is attached hereto as Exhibit 2. The Mayor, or his designee, and the Corporation Secretary is further authorized to execute an amendment to the Agreement for the sole purpose only of increasing the maximum indebtedness amount in the Agreement, subject to availability of lawfully appropriated funds, to engage RCLCO to perform the Optional Additional Phase 2 Services (as defined in the Agreement) in accordance with the fee summary and payment schedule for such services as set forth in the Agreement.

Ordinance Code. The City is hereby authorized to procure the use of the professional services of RCLCO, to evaluate the viability and feasibility of the Lot J Project. 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. The Scope of Services is more particularly described in Exhibit 3 and designates specific

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Form Approved:

services to be performed by RCLCO, as a subrecipient/contractor for the City.

Section 110.112, Section 5. Waiving Ordinance 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 a partial advance payment described in the fee summary and payment schedule set forth in Exhibit A-2 of the Agreement.

Section 6. Requesting emergency passage upon introduction pursuant to Council Rule 4.901 Emergency. Emergency passage upon introduction of this legislation is requested. The nature of the emergency is that Ordinance 2020-648 is currently pending before Council and there is an immediate need for a third-party independent market analysis.

Requesting the Mayor expedite signature Section 7. this legislation and related contract to afford the time for RCLCO to review the Lot J development project. The Mayor is requested to expedite signature of this legislation and related contract to afford time to RCLCO to review the Lot J Project considering need for transparency to the Council, Administration and the public since the Lot J Project is arguably the largest public private partnership in the history of Jacksonville and merits a third-party independent market analysis.

Oversight. The Office of the Council Secretary shall oversee the agreement described herein.

Effective Date. This ordinance shall become Section 9. effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

/s/ Paige H. Johnston

1	Office of General Counsel
2	Legislation prepared by: Margaret M. Sidman
3	GC-#1399880-v4-CarlucciDirect_Contract_with_RCLCO.docx