

1 Introduced by the Council President at the request of the Mayor:
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4 **ORDINANCE 2023-561**

5 AN ORDINANCE APPROVING AND AUTHORIZING THE
6 MAYOR, OR HER DESIGNEE, AND CORPORATION
7 SECRETARY TO EXECUTE AND DELIVER A FIRST
8 AMENDMENT ("AMENDMENT") TO GRANT AGREEMENT
9 ("AGREEMENT") BETWEEN THE CITY OF JACKSONVILLE
10 ("CITY") AND MAYPORT WATERFRONT, INC.
11 ("RECIPIENT") TO: (1) EXTEND THE TERM OF THE
12 AGREEMENT FOR A PERIOD OF ONE YEAR TO SEPTEMBER
13 30, 2024; (2) AMEND THE SCOPE OF SERVICES TO
14 INCREASE THE NUMBER OF FUNDRAISING EVENTS AND
15 THE FUNDRAISING GOAL; (3) AUTHORIZE TWO ADVANCE
16 PAYMENTS FOR THE REMAINING BALANCE OF GRANT
17 FUNDS TO RECIPIENT, THE FIRST IN THE AMOUNT OF
18 \$62,000 DUE ON OCTOBER 30, 2023, AND THE SECOND
19 IN THE AMOUNT OF \$36,000 DUE ON JANUARY 31, 2024;
20 AND (4) CERTAIN OTHER AMENDMENTS AS SET FORTH IN
21 THE AMENDMENT AUTHORIZED HEREBY; WAIVING SECTION
22 118.201(F)(7) (RELEASE OF APPROPRIATIONS) PART
23 2 (DISBURSEMENT OF CITY GRANTS) CHAPTER 118
24 (CITY GRANTS), *ORDINANCE CODE*, TO ALLOW FOR
25 ADVANCE PAYMENTS TO THE RECIPIENT; PROVIDING FOR
26 CITY OVERSIGHT BY THE OFFICE OF ECONOMIC
27 DEVELOPMENT; PROVIDING AN EFFECTIVE DATE.
28

29 **WHEREAS**, the City and Mayport Waterfront, Inc. ("Recipient"),
30 previously entered into that certain FY 2022-2023 City Grant Agreement
31 dated October 1, 2022, as authorized by Ordinance 2022-504-E (the

1 "Agreement") to provide a grant from the City to Recipient in the
2 amount of \$140,000 to be used to develop an economic development
3 revitalization and implementation plan (the "Plan") for Mayport
4 Village; and

5 **WHEREAS**, the Agreement required Recipient to conduct a minimum
6 number of fundraising events and achieve certain fundraising goals,
7 as well as procure the Plan, and Recipient has requested to extend
8 the initial term of the Agreement for an additional one-year period,
9 to September 30, 2024, in order to achieve its fundraising goals and
10 complete the Plan and other associated deliverables; and

11 **WHEREAS**, Recipient has requested the City to enter into a First
12 Amendment to Grant Agreement substantially in the form place **On File**
13 with the Legislative Services Division; now therefore

14 **BE IT RESOLVED** by the Council of the City of Jacksonville:

15 **Section 1. Approval and authorization to execute First**
16 **Amendment to Grant Agreement approved.** There is hereby approved, and
17 the Mayor or her designee and Corporation Secretary are authorized
18 to enter into a First Amendment to Grant Agreement ("Amendment")
19 between the City and the Recipient, substantially in the form placed
20 **On File** with the Legislative Services Division. The Amendment extends
21 the expiration of the term of the Agreement from September 30, 2023
22 to September 30, 2024, amends the scope of services to reflect the
23 same, increases the number of fundraising events required and raises
24 the fundraising goal, and authorizes two advance payments of the
25 remaining balance of grant funds, \$62,000 on or about October 30,
26 2023, and \$36,000 on or about January 31, 2024, and makes certain
27 other amendments as set forth in the Amendment, with all other terms
28 and conditions of the Agreement remaining unchanged.

29 **Section 2. Waiving Section 118.201(F) (7), Ordinance Code.**
30 The provisions of Section 118.201(F) (7) (Release of Appropriations),
31 Part 2 (Disbursement of City Grants), Chapter 118 (City Grants), are

1 hereby waived to allow for advance payments to Recipient as set forth
2 in Section 1. This waiver is justified in that it will allow the
3 Recipient, a volunteer-based and community-led organization that does
4 not have the finances to support reimbursement-based payments, to
5 continue its outreach and revitalization efforts for Mayport Village.

6 **Section 3. Oversight Department.** The OED shall oversee the
7 Agreement as amended hereby.

8 **Section 4. Effective Date.** This Ordinance shall become
9 effective upon signature by the Mayor or upon becoming effective
10 without the Mayor's signature.

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12 Form Approved:

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14 /s/ John Sawyer

15 Office of General Counsel

16 Legislation Prepared By: John Sawyer

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