

NCSPHS AMENDMENT

The Neighborhoods, Community Services, Public Health and Safety Committee offers the following amendment to File 2021-849:

- (1) On **page 1, lines 13-14, strike** "AN AGREEMENT" and **insert** "AGREEMENTS";
- (2) On **page 1, line 16, strike** "(GENERAL REGULATIONS" and **insert** "(GENERAL REGULATIONS)";
- (3) On **page 1, line 21, after "HEREIN;" insert** "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 DIRECT CONTRACT WITH EDWARD WATERS UNIVERSITY; WAIVING SECTION 118.201(F)(7) (RELEASE OF APPROPRIATIONS), *ORDINANCE CODE*, TO ALLOW FOR ADVANCE PAYMENTS IN EXCESS OF 10% TO EDWARD WATERS UNIVERSITY;";
- (4) On **page 2, line 3, strike** "and" and **insert** "as";
- (5) On **page 2, line 23, strike** "Exhibit 1" and **insert** "Revised Exhibit 1, labeled as "Revised Exhibit 1, Rev B.T., January 3, 2022 - NCSPHS"";
- (6) On **page 2, lines 26 and 28, strike** "Exhibit 1" and **insert** "Revised Exhibit 1";
- (7) On **page 3, line 6, strike** "Exhibit 2" and **insert** "Revised Exhibit 2, labeled as "Revised Exhibit 2, Rev Scope, January 3, 2022 - NCSPHS"";
- (8) On **page 3, lines 11-12, strike** "an agreement" and **insert** "agreements";

- (9) On **page 3, line 13-19, strike** "The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver an agreement in a form approved by the Office of General Counsel between the City of Jacksonville and Edward Waters University, Inc. in a not to exceed amount of \$500,000.00, for the Community Health and Fitness Center, as more particularly described in **Exhibit 2**, attached hereto and incorporated herein by this reference." and **insert** " The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver a Grant Agreement in substantially the form attached hereto as **Exhibit 3** and a Joint Use Agreement in substantially the form attached hereto as **Exhibit 4** between the City of Jacksonville and Edward Waters University, Inc. to provide for a Community Health and Fitness Center at EWU.";
- (10) On **page 3, line 19, strike** "agreement" and **insert** "agreements";
- (11) On **page 4, line 19½, insert** a new Section 6 and new Section 7 to read as follows:
- " **Section 6. Waiver of 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 with EWU and the City of Jacksonville. The City Council finds that EWU is a neighborhood anchor. EWU provides a location for the JSO substation; provides facilities for Health Care services; and provides services through the New Town Success Zone Program. It is in Health Zone 1 in Duval County which constantly shows high infant mortality, low income, high population of school age children on free and reduced cost for meals, and high unemployment rate. With EWU housing this Community Fitness and Wellness Center on campus, they will be a familiar community partner to provide health and fitness services to a community at no cost to the public for the first 5 years.

Section 7. Waiver of Section 118.201(f) (7) (Release of Appropriations), Ordinance Code. Section 118.201(f) (7) (Release of Appropriations), Chapter 118 (City Grants), *Ordinance Code*, is hereby waived as to the disbursement of funds based upon draws for services performed or reimbursements for work done. Waiver of Section 118.201(f) (7), *Ordinance Code*, is requested to allow advance payments in excess of 10% to EWU.”;

- (12) Renumber remaining Sections accordingly;
- (13) Remove **Exhibit 1** and replace with **Revised Exhibit 1** attached hereto, which attaches the Revised B.T.;
- (14) Remove **Exhibit 2** and replace with **Revised Exhibit 2** attached hereto, which attaches the Revised Scope;

- (15) Attach **Exhibit 3** attached hereto, which attaches the Grant Agreement between the City of Jacksonville and EWU;
- (16) Attach **Exhibit 4** attached hereto, which attaches the Joint Use Agreement between the City of Jacksonville and EWU;
- (17) On **page 1, line 1**, amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

/s/ Margaret M. Sidman

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

GC-#1472470-v2-2021-849_NCSPHS_Amd.DOCX