

1 Introduced by Council Member Freeman:  
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4 **ORDINANCE 2023-147-E**

5 AN ORDINANCE MAKING CERTAIN FINDINGS AND  
6 AUTHORIZING A \$10,000,000 FUNDING CONTRIBUTION,  
7 SUBJECT TO FUTURE APPROPRIATION, TO SHANDS  
8 JACKSONVILLE MEDICAL CENTER, INC. ("SHANDS") TO  
9 SUPPORT THE CONSTRUCTION OF THE UF HEALTH  
10 JACKSONVILLE LEON L. HALEY, JR., MD, EMERGENCY  
11 DEPARTMENT AND TRAUMA CENTER (THE "HALEY  
12 CENTER"); AUTHORIZING THE CITY TO ENTER INTO A  
13 FIFTH AMENDMENT TO THE CAPITAL MAINTENANCE AND  
14 CAPITAL IMPROVEMENTS COSTS DISBURSEMENT  
15 AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND  
16 SHANDS JACKSONVILLE MEDICAL CENTER, INC.,  
17 PROVIDING FOR THE ADDITION OF CONSTRUCTION OF  
18 THE HALEY CENTER TO THE SCOPE OF WORK AND AN  
19 INCREASE TO THE MAXIMUM INDEBTEDNESS OF THE  
20 AGREEMENT IN THE AMOUNT OF \$10,000,000, SUBJECT  
21 TO FUTURE APPROPRIATION, FOR A NEW TOTAL MAXIMUM  
22 INDEBTEDNESS OF \$105,000,000; PROVIDING FOR  
23 WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE  
24 FUNDING THROUGH A COMPETITIVE EVALUATED AWARD  
25 PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER  
26 118 (CITY GRANTS), *ORDINANCE CODE*, TO DIRECT  
27 CONTRACT WITH SHANDS; CONTINUED OVERSIGHT BY THE  
28 DEPARTMENT OF PUBLIC WORKS; PROVIDING AN  
29 EFFECTIVE DATE.

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31 **WHEREAS**, the City and Shands Jacksonville Medical Center, Inc.

1 ("Shands") are parties to that certain Capital Maintenance and Capital  
2 Improvements Costs Disbursement Agreement dated March 20, 2019 (the  
3 "Agreement") whereby the City agreed to allow Shands to make certain  
4 capital improvements and capital repairs to City-owned land,  
5 buildings, and facilities over a six-year period in accordance with  
6 the terms of said Agreement; and

7 **WHEREAS**, Shands has requested, and the City has agreed, to amend  
8 the terms of the Agreement to include an additional scope of work for  
9 the construction of the UF Health Jacksonville Leon L. Haley Jr., MD,  
10 Emergency Department and Trauma Center (the "Haley Center") and to  
11 increase the maximum indebtedness by \$10,000,000 (to be used solely  
12 for construction of the Haley Center), subject to future  
13 appropriation, for a new total maximum indebtedness of \$105,000,000;  
14 and

15 **WHEREAS**, Shands has secured funding from other sources in the  
16 amount of \$80,000,000 for construction of the Haley Center and the  
17 \$10,000,000 in City funding may only be utilized after expenditure  
18 in full of all other funding; now therefore

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

20 **Section 1. Recitals.** The recitals set forth above are true  
21 and correct and are incorporated herein by this reference.

22 **Section 2. Approval and Authorization to Execute a Fifth**  
23 **Amendment to the Agreement with Shands Jacksonville Medical Center,**  
24 **Inc.** There is hereby approved, and the Mayor, or his designee, and  
25 Corporation Secretary are hereby authorized to execute and deliver,  
26 a Fifth Amendment to the Capital Maintenance and Capital Improvements  
27 Costs Disbursement Agreement between the City of Jacksonville and  
28 Shands Jacksonville Medical Center, Inc., in substantially the same  
29 form attached hereto as **Exhibit 1** and incorporated herein by this  
30 reference. The Fifth Amendment provides for the addition of a scope  
31 of work for construction of the Haley Center and an increase to the

1 maximum indebtedness of the agreement by \$10,000,000 (to be used  
2 solely for construction of the Haley Center), subject to future  
3 appropriation, for a new total maximum indebtedness of \$105,000,000.

4       **Section 3. Waiver of Section 118.107 (Nonprofits to receive**  
5 **funding through a competitive evaluated award process), Part 1**  
6 **(General Provisions), Chapter 118 (City Grants), Ordinance Code.** The  
7 provisions of Section 118.107 (Nonprofits to receive funding through  
8 a competitive evaluated award process), Part 1 (General Provisions),  
9 Chapter 118 (City Grants), *Ordinance Code*, are hereby waived to allow  
10 for execution of a Fifth Amendment to the Agreement as described  
11 above. This waiver is justified to allow the construction of the  
12 Haley Center on City-owned property with the intent that this state-  
13 of-the-art emergency department and trauma center will allow UF Health  
14 (Shands) to continue to lead the way in future advancements in adult  
15 and pediatric trauma care and to make this medical campus a hub for  
16 medical care, clinical research, innovation, and education in  
17 northeast Florida.

18       **Section 4. Oversight.** The Public Works Department shall  
19 continue to provide oversight of the Agreement and projects  
20 contemplated therein.

21       **Section 5. Effective Date.** This Ordinance shall become  
22 effective upon signature by the Mayor or upon becoming effective  
23 without the Mayor's signature.

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25 Form Approved:

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27 \_\_\_\_\_ /s/ Mary E. Staffopoulos

28 Office of General Counsel

29 Legislation prepared by: Mary E. Staffopoulos

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