

1 Introduced by the Council President at the request of the Mayor and
2 Co-Sponsored by Council Members Peluso, Diamond, Salem, Freeman,
3 Carlucci, Gay, Miller, Carrico, White, Pittman, Arias, Gaffney, Jr.,
4 Lahnen and Howland and amended by the Neighborhoods, Community
5 Services, Public Health and Safety Committee:
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8 **ORDINANCE 2023-561-E**

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

1 DEVELOPMENT; PROVIDING AN EFFECTIVE DATE.

2
3 **WHEREAS**, the City and Mayport Waterfront, Inc. ("Recipient"),
4 previously entered into that certain FY 2022-2023 City Grant Agreement
5 dated October 1, 2022, as authorized by Ordinance 2022-504-E (the
6 "Agreement") to provide a grant from the City to Recipient in the
7 amount of \$140,000 to be used to develop an economic development
8 revitalization and implementation plan (the "Plan") for Mayport
9 Village; and

10 **WHEREAS**, the Agreement included certain fundraising goals for
11 Recipient, as well as procurement of the Plan, and Recipient has
12 requested to extend the initial term of the Agreement for an
13 additional one-year period, to September 30, 2024, in order to further
14 its fundraising goals and complete the Plan and other associated
15 deliverables; and

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

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

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

1 other amendments as set forth in the Amendment, with all other terms
2 and conditions of the Agreement remaining unchanged.

3 **Section 2. Waiving Section 118.201(f)(7), Ordinance Code.**

4 The provisions of Section 118.201(f)(7) (Release of Appropriations),
5 Part 2 (Disbursement of City Grants), Chapter 118 (City Grants), are
6 hereby waived to allow for advance payments to Recipient as set forth
7 in Section 1. This waiver is justified in that it will allow the
8 Recipient, a volunteer-based and community-led organization that does
9 not have the finances to support reimbursement-based payments, to
10 continue its outreach and revitalization efforts for Mayport Village.

11 **Section 3. Oversight Department.** The OED shall oversee the
12 Agreement as amended hereby.

13 **Section 4. Effective Date.** This Ordinance shall become
14 effective upon signature by the Mayor or upon becoming effective
15 without the Mayor's signature.

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17 Form Approved:

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19 /s/ Mary E. Staffopoulos

20 Office of General Counsel

21 Legislation Prepared By: John Sawyer

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