Introduced by Council President Freeman at the request of the Mayor and Co-Introduced by Council Vice President Salem:

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ORDINANCE 2022-849-E

AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO NEGOTIATE, EXECUTE AND DELIVER, ON BEHALF OF THE CITY, A COSTS DISBURSEMENT AGREEMENT ("AGREEMENT") BETWEEN CITY OF JACKSONVILLE ("CITY") JACKSONVILLE BASEBALL, LLC ("CLUB"), AUTHORIZING THE CLUB TO MAKE CERTAIN IMPROVEMENTS TO THE BASEBALL GROUNDS OF JACKSONVILLE OVER A THREE YEAR TERM TO BE FUNDED BY THE CITY, CONSISTENT WITH THE CIP PROJECT ENTITLED "BASEBALL GROUNDS - MLB REQUIREMENTS" AND CONSISTENT WITH THE TERM SHEET ATTACHED HERETO AS EXHIBIT 1; INVOKING THE EXCEPTION OF 126.107(G) (EXEMPTIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO DIRECT CONTRACT WITH JACKSONVILLE BASEBALL, LLC FOR THE PROJECT; WAIVING PROVISIONS OF CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, WITH RESPECT TO THE PROJECT, AND TO ALLOW THE CITY TO DIRECTLY PURCHASE CERTAIN MATERIALS TO BE INCORPORATED INTO THE PROJECT; INVOKING THE EXCEPTION TO CHAPTER 126.107(G), TO ALLOW THE CITY TO DIRECTLY CONTRACT WITH VENDORS FOR THE PURCHASE OF SUPPLIES AND MATERIALS TO BE INCORPORATED INTO THE PROJECT; ESTABLISHING REQUIREMENTS FOR TO BE PURCHASED; WAIVING SECTION ITEMS

122.811(A), (SALES OF TANGIBLE PERSONAL PROPERTY; PROHIBITION OF SALES TO CERTAIN PERSONS), ORDINANCE CODE, TO ALLOW SALE OF ANY SURPLUS TANGIBLE PROPERTY OF THE CITY LOCATED ON THE PROJECT PARCEL BY DEVELOPER; PROVIDING FOR OVERSIGHT BY THE DEPARTMENT OF PUBLIC WORKS; REQUESTING EMERGENCY PASSAGE UPON INTRODUCTION; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Approval and authorization. There is hereby approved, and the Mayor, or his designee, and Corporation Secretary are hereby authorized to negotiate, execute and deliver, a Costs Disbursement Agreement ("Agreement") between the City of Jacksonville and Jacksonville Baseball, LLC ("Club"), consistent with the terms and conditions of the term sheet attached hereto as Exhibit 1. The Agreement authorizes the Club to construct certain improvements to the Baseball Grounds of Jacksonville over a three-year period, in an aggregate amount of \$24,800,000, consistent with the CIP Project entitled "Baseball Grounds - MLB Requirements."

Section 2. Invoking the Exception to Section 126.107(g), Ordinance Code. The City is hereby authorized to procure the use of the services of Jacksonville Baseball, LLC to conduct the 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.

Section 3. Waiving Provisions of Chapter 126 (Procurement Code). The provisions of Chapter 126, Ordinance Code, are hereby waived for the Project, except that this section shall not waive any

portion of Chapter 126, Ordinance Code, pertaining to the Jacksonville Small Emerging Business Program. Further, the City is authorized to purchase directly certain items specified in the pricing proposals for the construction materials and improvements for the Project. Said items to be purchased shall be determined by the Chief of Procurement with the advice of the Director of Public Works in accordance with Section 4 of this Ordinance.

Section 4. Establishing requirements for items to be purchased. Whenever items to be used in such construction projects are to be purchased directly by the City pursuant to this Ordinance, the following requirements shall be met:

- (a) The purchase shall be in the City's name with ownership of such items upon receipt vested in the City; and
- (b) The purchase shall be by a City Purchase Order or other City document and shall be directly funded by the City; and
- (c) The vendor/supplier shall invoice the City directly for payment which shall be made directly by the City to the vendor/supplier; and
- (d) The City's Purchase Order or other document shall clearly state the purchase is exempt from Sales Tax pursuant to the City's Sale and Use Tax Exemption Certificate; and
- (e) The City may provide Builders Risk Insurance to protect against the loss of such items and to evidence the City's liability therefore, or alternatively may require Developer's contractor to provide insurance naming the City as the additional insured and direct loss payee; and
- (f) Acknowledgement of receipt of the item and approval of payment shall be documented by an official of the City or an authorized agent of the City.
- Section 5. Waiving Section 122.811(A) (Sales of tangible personal property; prohibition of sales to certain persons.),

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/s/ John Sawyer

Form Approved:

21 Office of General Counsel

22 Legislation Prepared By: John Sawyer

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Ordinance Code, Waived. The City hereby waives the provisions of Section 122.811(a), Ordinance Code, to allow Club to coordinate the sale of any surplus City property in coordination with the construction of the improvements. Any such revenues shall be applied toward the cost of the improvements.

Section 6. Oversight. The Department of Public Works shall oversee the project described herein.

Requesting Emergency Passage Upon Introduction Section 7. Pursuant to Council Rule 4.901 Emergency. Emergency passage upon introduction of this legislation is requested. The nature of the emergency is that due to the Club's promotion to Triple-A baseball, the initial phase of the Project must be completed prior to commencement of the 2023 Club baseball season.

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