Introduced by the Council President at the request of the Mayor and Co-Sponsored by Council Member Johnson and amended by the Rules Committee:

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ORDINANCE 2024-622-E

AN ORDINANCE APPROPRIATING \$113,609.00 IN FUND BALANCE FROM THE ENVIRONMENTAL PROTECTION FUND "FUND") TO PROVIDE FUNDING FOR THE SEVENTEENTH STATE OF THE RIVER REPORT FOR THE LOWER ST. JOHNS RIVER BASIN (THE "PROJECT"), AS INITIATED BY REVISED B.T. 24-130; PROVIDING FOR WAIVER OF SECTION 111.755 (ENVIRONMENTAL PROTECTION FUND), PART 7 (ENVIRONMENT AND CONSERVATION), CHAPTER 111 (SPECIAL REVENUE AND TRUST ACCOUNTS), ORDINANCE CODE, TO AUTHORIZE UTILIZATION OF FUNDS FROM THE FUND TO CONTINUE FUNDING THE ANNUAL STATE OF THE RIVER REPORT; PROVIDING FOR WAIVER OF SECTION 360.602 (USES OF FUND), PART 6 (ENVIRONMENTAL PROTECTION FUND), 360 (ENVIRONMENTAL CHAPTER REGULATION), ORDINANCE CODE, TO ALLOW FOR THE UTILIZATION OF FUNDS FROM THE FUND TO CONTINUE FUNDING THE ANNUAL STATE OF THE RIVER REPORT; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE UNIVERSITY FOR THE PROJECT; INVOKING THE EXEMPTION IN 126.108(G) (EXEMPTIONS FROM COMPETITIVE SOLICITATION), SUBPART A (GENERAL REGULATIONS), PART 1 (GENERAL

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REGULATIONS; ETHICS AND TRANSPARENCY IN PUBLIC CONTRACTING), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO DIRECT CONTRACT JACKSONVILLE UNIVERSITY FOR THE PROJECT; 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 A DIRECT CONTRACT WITH JACKSONVILLE UNIVERSITY; PROVIDING FOR OVERSIGHT BY THE NEIGHBORHOODS DEPARTMENT, ENVIRONMENTAL QUALITY DIVISION; REQUIRING ANNUAL REPORTS; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Appropriation. For the 2023-2024 fiscal year, within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(Revised B.T. 24-130 attached hereto as **Revised Exhibit 1**, labeled as "Revised Exhibit 1, Rev B.T. 24-130, September 3, 2024 - Rules" and incorporated herein by this reference)

- (a) Appropriated from:
 - See Revised B.T. 24-130 \$113,609.00
- (b) Appropriated to:

 See Revised B.T. 24-130 \$113,609.00
- (c) Explanation of Appropriation:

The appropriation above is fund balance from the Environmental Protection Fund (the "Fund") to procure the professional services of Jacksonville University for preparation of the Seventeenth State of the River Report.

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Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding for preparation of the Seventeenth State of the River Report which provides a comprehensive, scientific analysis of the health and condition of the Lower St. Johns River Basin (the "Project"). The State of the River Report has been published annually since 2008 and has been funded by the Board as one component of the River Accord, an initiative of various key stakeholders in the area designed to address the immediate needs of the River and to assure its long-term health.

In addition to writing and publishing the report, the Project entails producing a single-page brochure that summarizes the State of the River Report in a manner that is understandable and interesting to the general public. The Project is led by Jacksonville University in collaboration with Penn State Berks and University of North Florida and is in keeping with the Board's overall mission to support studies and activities that address conservation and protection of the natural environment. During its meeting on February 20, 2024, the Jacksonville Environmental Protection Board (the "Board") approved this expenditure, as reflected in the Monthly Meeting Summary attached hereto as **Exhibit 2** and incorporated herein by this reference.

Section 3. Waiver of Section 111.755 (Environmental Protection Fund), Ordinance Code. Section 111.755 (Environmental Protection Fund), Part 7 (Environment and Conservation), Chapter 111 (Special Revenue and Trust Accounts), Ordinance Code, is hereby waived. Section 111.755 sets forth specific purposes for which the Fund must be used by the Board. Section 111.755 provides that any studies, surveys, tests and investigations funded from the Fund shall be special projects of a unique, onetime nature, and shall not be continuing. This waiver is necessary to allow the use of Fund dollars for continued funding of annual State of the River Reports. At its meeting on February 20, 2024, this waiver was approved by the Board

as reflected in Exhibit 2.

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Section 4. Waiver of Section 360.602 (Uses of Fund), Ordinance Code. Section 360.602 (Uses of Fund), (Environmental Protection Fund), Chapter 360 (Environmental Regulation), Ordinance Code, is hereby waived. Section 360.602 sets forth specific purposes for which the Fund must be used by the Board. Section 360.602 provides that any studies, surveys, tests and investigations funded from the Fund shall be special projects of a unique, onetime nature, and shall not be continuing. This waiver is necessary to allow the use of Fund dollars for the continued funding of the State of the River Reports. At its meeting on February 20, 2024, this waiver was approved by the Board as reflected in Exhibit 2.

Agreement Approved and Execution Authorized. Section 5. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver, the Agreement Between the City of Jacksonville and Jacksonville University for the Seventeenth State of the River Report for the Lower St. Johns River Basin, in substantially the same form placed Revised On File with the Legislative Services Division incorporated herein by this reference (the "Agreement"). The Agreement may include any extensions or amendments thereto as necessary and appropriate to effectuate the intent of this Ordinance; provided, however, no modifications to the Agreement may increase the financial obligations or the liability of the City to an amount in excess of the amount stated in the Agreement or decrease the duties and obligations of Jacksonville University as stated in the Agreement.

Section 6. Invoking the Exemption in Section 126.108(g), Ordinance Code. The City is hereby authorized to procure the use of the professional services of Jacksonville University to conduct the Project. Pursuant to Section 126.108(g) (Exemptions from competitive

solicitation), Subpart A (General Regulations), Part 1 (General Regulations; Ethics and Transparency in Public Contracting), 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. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

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Section 7. Waiver of Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process), Ordinance 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 between the City of Jacksonville and Jacksonville University for the Project. The City finds that this is a justified direct contract because Jacksonville University is the principal investigator for the annual State of the River Report. This is the Seventeenth Edition of the report, with this being Jacksonville University's fifth year as principal Jacksonville University partners investigator. with institutions for the Project and no other entities have access to the data or website produced for and with the State of the River Reports. This direct contract will allow the City to continue funding the annual State of the River Reports, which have been integral in tracking the health of the Lower St. Johns River Basin.

Section 8. Oversight. The Environmental Quality Division of the Neighborhoods Department shall provide oversight of the Agreement and Project described herein.

Section 9. Annual Reports. Jacksonville University is required to provide the Seventeenth State of the River Report to the Jacksonville Environmental Protection Board in September 2024 so that

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it can be released at the annual Environmental Symposium.

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

/s/ Mary E. Staffopoulos

Legislation Prepared By: Joelle J. Dillard

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Office of General Counsel

Form Approved: