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ORDINANCE 2024-714

AN ORDINANCE APPROPRIATING \$120,000 FROM THE PROGRAM, MISCELLANEOUS ECONOMIC GRANT NON-DEPARTMENTAL EXPENDITURES ACCOUNT TO THE MUNICIPAL DUES AND AFFILIATIONS - CHAMBER OF COMMERCE, DUES AND SUBSCRIPTIONS ACCOUNT TO PROCURE THE PROFESSIONAL SERVICES OF JACKSONVILLE REGIONAL CHAMBER OF COMMERCE, INC. ("JAX CHAMBER") TO ATTRACT AND RETAIN KEY BUSINESS HEADQUARTERS IN DOWNTOWN JACKSONVILLE AS DESCRIBED HEREIN; PROVIDING FOR CARRYOVER TO SEPTEMBER 30, 2025; WAIVING SECTION 110.112 (ADVANCE OF CITY FUNDS; PROHIBITION AGAINST), PART 1 (THE CITY TREASURY), CHAPTER 110 (CITY TREASURY), ORDINANCE CODE, TO ALLOW FOR QUARTERLY PAYMENTS TO JAX CHAMBER; INVOKING THE EXEMPTION IN SECTION 126.108(G) (EXEMPTIONS FROM COMPETITIVE SOLICITATION), PART 1 (GENERAL REGULATIONS; ETHICS AND TRANSPARENCY IN PUBLIC CONTRACTING), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT WITH JAX CHAMBER; 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 FOR A DIRECT CONTRACT WITH JAX CHAMBER; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION

SECRETARY TO EXECUTE AND DELIVER ON BEHALF OF THE CITY AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE REGIONAL CHAMBER OF COMMERCE, INC.; PROVIDING FOR OVERSIGHT BY THE OFFICE OF ECONOMIC DEVELOPMENT; 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 is hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(The account information is attached hereto as **Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See Exhibit 1

\$120,000

(b) Appropriated to:

See Exhibit 1

\$120,000

(c) Explanation of Appropriation:

The funding above is an appropriation of \$120,000 from the Economic Grant Program, Miscellaneous Non-Departmental Expenditures account to the Municipal Dues and Affiliations - Chamber of Commerce, Dues and Subscriptions account to procure the professional services of Jacksonville Regional Chamber of Commerce, Inc. ("Jax Chamber") to attract and retain key business headquarters in downtown Jacksonville.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding from the City of Jacksonville to Jax Chamber for the provision of services related to attracting and retaining key business headquarters in downtown Jacksonville as more specifically described in Exhibit 2, attached hereto and incorporated

herein by this reference. The Jax Chamber will engage with businesses that have an existing presence in downtown Jacksonville to advocate for their expansion while also receiving feedback on ways to improve the downtown experience. In addition, Jax Chamber will provide an economic analysis and data on the impact of attracting and maintaining corporate headquarters in downtown Jacksonville.

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Section 3. Carryover. The funds appropriated herein shall not lapse but shall carryover to September 30, 2025.

Section 4. Waiving Section 110.112, Ordinance Code. Section 110.112 (Advance of City funds; prohibition against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ordinance Code, is hereby waived to allow for quarterly payments to Jax Chamber for services rendered in accordance with Exhibit 2, beginning October 1, 2024.

Section 5. Invoking the Exemption in Section 126.108(g), Ordinance Code. The City is hereby authorized to directly procure the professional services of Jacksonville Regional Chamber of Commerce, Inc. for the provision of services described herein. Pursuant to Section 126.108(g) (Exemptions from competitive solicitation), 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. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

Section 6. Waiver of Section 118.107, 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 Jax Chamber. This waiver is justified

because Jax Chamber is regularly engaged in the business of growing jobs and driving a thriving economy in Jacksonville and northeast Florida. Jax Chamber's existing, often long-term, relationships with businesses in Jacksonville and specifically in the downtown area are the product of years of investment in the community, making it uniquely situated to provide this economic service to the City.

Section 7. Approval and Authorization to Execute. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver on behalf of the City a funding agreement with Jacksonville Regional Chamber of Commerce, Inc. in an amount not-to-exceed \$120,000, payable in equal quarterly installments beginning on October 1, 2024, subject to the Term Sheet attached hereto as Exhibit 2, for a term commencing on August 21, 2024 through August 20, 2025, and all other contracts and documents, including extensions, renewals and amendments to the agreement, and to otherwise take all action necessary to effectuate the intent of this Ordinance, subject to appropriate legal review and approval by the General Counsel, or his or her designee, and the City's Risk Management Division for appropriate insurance and indemnification requirements in accordance with Section 128.601, Ordinance Code.

Section 8. Oversight Department. The Office of Economic Development shall oversee the project described herein.

Section 9. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

1 Form Approved:
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3 /s/ Mary E. Staffopoulos
4 Office of General Counsel
5 Legislation Prepared By: Mary E. Staffopoulos
6 GC-#1646044-v1-Jax_Chamber_(White).docx