Addendum - Regular Meeting of the Council, November 9, 2022.

120. <u>2022-0849</u>

(v) Emergency

Public Participation

(m) Move

ORD Auth the Mayor, or His Designee, & Corp Sec to Negotiate, Execute & Deliver, on Behalf of the City, a Costs Disbursement Agrmt btwn the City & Jacksonville Baseball, LLC (Club), Auth the Club to Make Certain Improvements to the Baseball Grounds of Jax Over a 3 Yr Term to be Funded by the City, Consistent with the CIP Proj Entitled "Baseball Grounds - MLB Requirements" & Consistent with the Term Sheet Attached Hereto as Exhibit 1; Invoking the Exception of 126.107 (g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract with Jacksonville Baseball, LLC for the Proj; Waiving Provisions of Ch 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Purchase Certain Materials to be Incorporated into the Proj; Invoking the Exception to Ch 126.107 (g), to Allow the City to Directly Contract with Vendors for the Purchase of Supplies & Materials to be Incorporated into the Proj; Estab Requirements for Items to be Purchased; Waiving Sec 122.811 (a), (Sales of Tangible Personal Propty; Prohibition of Sales to Certain Persons), Ord Code, to Allow Sale of Any Surplus Tangible Propty of the City Located on the Proj Parcel by Developer; Prov for Oversight by Public Works; Req Emergency Passage Upon Intro (Sawyer) (Introduced by CP at the Req of Mayor & Co-Introduced by Council VP Salem)

11/9/22 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22