

OFFICE OF CITY COUNCIL CITY COUNCIL AGENDA OF JULY 25, 2023

BRIEF SUMMARIES OF AMENDMENTS and SUBSTITUTES

Compiled by: Research Division Full text of amendments and substitutes available via Legislative Gateway system at https://jaxcityc.legistar.com/Legislation.aspx

23-370	Amendment	 (ORD Approp \$473,303.25 to be Used for Various Design Phase Activities Associated with Construction of a New Hurricane Safe Room for 1st Responders): 1. Attach Revised Exhibit 2 (CIP) to correct appropriation year to FY 2022/23. 2. Reflect that City match is from the General Fund Reserve for Federal Programs.
23-378	Amendment	 (ORD Auth Abatement of Rent for Certain Licensees in the FL Theatre Office Bldg for the Months of July, Aug, Sept & Oct 2023): 1. Clarify that the First Amendment to License Agreement authorizes rent abatement for periods of up to 180 consecutive days in addition to the July – October 2023 time period stated within the bill.
23-386	Amendment	 (ORD Approp \$150,000 from General Fund Operating Fund Bal to the CCSS Council Staff Svcs Other Professional Svcs Acct for the City Council's Engagement of an Economic Dev Consultant): <u>NCSPHS</u> Require the procurement of a consultant through a Request for Proposals (RFP). Include carryover language to FY 23/24. Include reverter language to the account of origin for any funds remaining unused. <u>Finance</u> NCSPHS amendments #2 and #3 above <i>plus</i> Replaces the requirement for consultant procurement via RFP with authorization of a direct contract with Michael Huyghue & Associates, LLC to perform the desired stadium and ancillary facilities-related consulting services as described in the Scope of Services (attached as Exhibit 2) at a not-to-exceed amount of \$150,000. Invokes the direct contracting exemption in Section 126.107(g) of the Procurement Code. Designates the Office of General Counsel as the oversight agency for the agreement.

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