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## ORDINANCE 2022-219

AN ORDINANCE APPROPRIATING \$96,956.00 IN FUND BALANCE FROM THE ENVIRONMENTAL PROTECTION FUND (THE "FUND") TO PROVIDE FUNDING FOR THE FIFTEENTH STATE OF THE RIVER REPORT FOR THE LOWER ST. JOHNS RIVER BASIN (THE "PROJECT"), AS INITIATED BY B.T. 22-055; PURPOSE APPROPRIATION; PROVIDING FOR CARRYOVER OF FUNDS THROUGH SEPTEMBER 30, 2023; 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), CHAPTER 360 (ENVIRONMENTAL 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 HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE UNIVERSITY FOR THE PROJECT; INVOKING THE EXCEPTION OF 126.107(G) (EXEMPTIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO DIRECT CONTRACT WITH

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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; WAIVING SECTION 110.112 (ADVANCE OF CITY FUNDS; PROHIBITION AGAINST), PART 1 (THE CITY TREASURY), CHAPTER 110 (CITY TREASURY), ORDINANCE CODE, TO ALLOW FOR ADVANCE PAYMENT BY PROVIDING FOR OVERSIGHT BY CITY; 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 2021-2022 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):

(B.T. 22-056 attached hereto as **Exhibit 1** and incorporated herein by this reference)

- (a) Appropriated from:
  - See B.T. 22-056 \$96,956.00
- (b) Appropriated to:

  See B.T. 22-056 \$96,956.00
- (c) Explanation of Appropriation:

  The appropriation above is fund balance from the Environmental Protection Trust Fund (the "Fund") to procure the professional services of Jacksonville University for

preparation of the Fifteenth State of the River Report.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide continued funding for preparation of the Fifteenth 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 Florida Southern College, University of North Florida, and West Chester University 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 January 18, 2022, 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. Carryover. The funds appropriated in this Ordinance shall not lapse but shall carryover through September 30, 2023.

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

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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 January 18, 2022, this waiver was approved by unanimous vote of the Board as reflected in Exhibit 2.

Waiver of Section 360.602 Section 5. (Uses of Fund), Ordinance Code. Section 360.602 (Uses of Fund), Part (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 January 18, 2022, this waiver was approved by unanimous vote of the Board as reflected in Exhibit 2.

Section 6. Agreement Approved and Execution Authorized. There is hereby approved, and the Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver, the Memorandum of Understanding between the City of Jacksonville Environmental Protection Board and the District, in substantially the same form as attached hereto as **Exhibit 3** and incorporated herein by this reference (the "Agreement"). The Agreement may include any respective 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 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 7. Invoking the Exception to Section 126.107(g),

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the professional services of Jacksonville University 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. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

Ordinance Code. The City is hereby authorized to procure the use of

Section 8. Waiver of Section 118.107, Ordinance Code. 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 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 Fifteenth Edition of the report, with this being Jacksonville University's third year as principal investigator. Jacksonville University partners with several 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 Project, which has been integral in tracking the health of the Lower St. Johns River Basin.

Waiver of Section 110.112, Ordinance Code. Section 9. 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 advance payment to Jacksonville University as described in the Agreement.

Section 10. Oversight. The Environmental Quality Division of the Neighborhoods Department shall provide oversight of

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the Agreement and Project described herein.

Section 11. Annual Reports. Jacksonville University is required to provide the Fifteenth State of the River Report to the Jacksonville Environmental Protection Board in September 2022 so that it can be released at the annual Environmental Symposium.

Section 12. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation prepared by: Mary E. Staffopoulos

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