Introduced by the Council President at the request of the Mayor and
 amended by the Rules Committee:

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ORDINANCE 2022-219-E

AN ORDINANCE APPROPRIATING \$105,756.00 IN FUND 6 7 BALANCE FROM THE ENVIRONMENTAL PROTECTION FUND 8 (THE "FUND") TO PROVIDE FUNDING FOR THE 9 FIFTEENTH STATE OF THE RIVER REPORT FOR THE LOWER ST. JOHNS RIVER BASIN (THE "PROJECT"), AS 10 INITIATED BY REVISED B.T. 22-056; PURPOSE OF 11 APPROPRIATION; PROVIDING FOR WAIVER OF SECTION 12 13 111.755 (ENVIRONMENTAL PROTECTION FUND), PART 7 (ENVIRONMENT AND CONSERVATION), CHAPTER 111 14 (SPECIAL REVENUE AND TRUST ACCOUNTS), ORDINANCE 15 16 CODE, TO AUTHORIZE UTILIZATION OF FUNDS FROM THE FUND TO CONTINUE FUNDING THE ANNUAL STATE OF THE 17 18 RIVER REPORT; PROVIDING FOR WAIVER OF SECTION 360.602 (USES OF FUND), PART 6 (ENVIRONMENTAL 19 PROTECTION FUND), CHAPTER 360 (ENVIRONMENTAL 20 21 REGULATION), ORDINANCE CODE, TO ALLOW FOR THE 22 UTILIZATION OF FUNDS FROM THE FUND TO CONTINUE 23 FUNDING THE ANNUAL STATE OF THE RIVER REPORT; APPROVING, AND AUTHORIZING THE MAYOR, OR HIS 24 25 DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE 26 CITY OF JACKSONVILLE AND JACKSONVILLE UNIVERSITY 27 FOR THE PROJECT; INVOKING THE EXCEPTION OF 2.8 29 126.107(G) (EXEMPTIONS), CHAPTER 126 30 (PROCUREMENT CODE), ORDINANCE CODE, TO DIRECT CONTRACT WITH JACKSONVILLE UNIVERSITY FOR THE 31

PROJECT; WAIVING SECTION 118.107 (NONPROFITS TO 1 RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED 2 AWARD PROCESS), PART 1 (GENERAL PROVISIONS), 3 CHAPTER 118 (CITY GRANTS), ORDINANCE CODE, TO 4 5 ALLOW A DIRECT CONTRACT WITH JACKSONVILLE UNIVERSITY; WAIVING SECTION 110.112 (ADVANCE OF 6 7 CITY FUNDS; PROHIBITION AGAINST), PART 1 (THE CITY TREASURY), CHAPTER 110 (CITY TREASURY), 8 9 ORDINANCE CODE, TO ALLOW FOR ADVANCE PAYMENT BY THE CITY; PROVIDING FOR OVERSIGHT BY THE 10 NEIGHBORHOODS DEPARTMENT, ENVIRONMENTAL QUALITY 11 DIVISION; REQUIRING ANNUAL REPORTS; PROVIDING AN 12 EFFECTIVE DATE. 13 14

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

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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):

20 (Revised B.T. 22-056 attached hereto as **Revised Exhibit 1**, labeled 21 as "Revised Exhibit 1, Revised B.T. 22-056, April 19, 2022 - Rules" 22 and incorporated herein by this reference)

23	(a)	Appropriated from:
24		See Revised B.T. 22-056 \$105,756.00
25	(b)	Appropriated to:
26		See Revised B.T. 22-056 \$105,756.00
27	(C)	Explanation of Appropriation:
28		The appropriation above is fund balance from the
29		Environmental Protection Trust Fund (the "Fund") to procure
30		the professional services of Jacksonville University for
31		preparation of the Fifteenth State of the River Report.

## Amended 4/26/22

Purpose. The purpose of the appropriation in 1 Section 2. Section 1 is to provide funding for preparation of the Fifteenth 2 3 State of the River Report which provides a comprehensive, scientific analysis of the health and condition of the Lower St. Johns River 4 5 Basin (the "Project"). The State of the River Report has been published annually since 2008 and has been funded by the Board as one 6 7 component of the River Accord, an initiative of various key stakeholders in the area designed to address the immediate needs of 8 9 the River and to assure its long-term health.

10 In addition to writing and publishing the report, the Project entails producing a single-page brochure that summarizes the State 11 of the River Report in a manner that is understandable and interesting 12 to the general public. The Project is led by Jacksonville University 13 in collaboration with Florida Southern College, University of North 14 15 Florida, and West Chester University and is in keeping with the Board's overall mission to support studies and activities that address 16 17 conservation and protection of the natural environment. During its meetings on January 18, 2022 and April 18, 2022, the Jacksonville 18 19 Environmental Protection Board (the "Board") approved this 20 expenditure, as reflected in the Monthly Meeting Summaries attached 21 hereto as Revised Exhibit 2, labeled as "Revised Exhibit 2, Revised Summary, April 19, 2022 - Rules" and incorporated herein by this 22 23 reference.

Section 24 Section 3. Waiver of 111.755 (Environmental Protection Fund), Ordinance Code. Section 111.755 (Environmental 25 26 Protection Fund), Part 7 (Environment and Conservation), Chapter 111 27 (Special Revenue and Trust Accounts), Ordinance Code, is hereby 28 waived. Section 111.755 sets forth specific purposes for which the 29 Fund must be used by the Board. Section 111.755 provides that any studies, surveys, tests and investigations funded from the Fund shall 30 be special projects of a unique, onetime nature, and shall not be 31

## Amended 4/26/22

1 continuing. This waiver is necessary to allow the use of Fund dollars 2 for continued funding of annual State of the River Reports. At its 3 meeting on January 18, 2022, this waiver was approved by unanimous 4 vote of the Board as reflected in **Revised Exhibit 2**, labeled as 5 "Revised Exhibit 2, Revised Summary, April 19, 2022 - Rules".

Waiver of Section 360.602 (Uses of Fund), 6 Section 4. 7 Ordinance Code. Section Fund), 360.602 (Uses of Part 6 (Environmental Protection Fund), Chapter 360 8 (Environmental 9 Regulation), Ordinance Code, is hereby waived. Section 360.602 sets 10 forth specific purposes for which the Fund must be used by the Board. Section 360.602 provides that any studies, surveys, tests and 11 12 investigations funded from the Fund shall be special projects of a unique, onetime nature, and shall not be continuing. This waiver is 13 necessary to allow the use of Fund dollars for the continued funding 14 15 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 16 reflected in Revised Exhibit 2, labeled as "Revised Exhibit 2, Revised 17 Summary, April 19, 2022 - Rules". 18

Agreement Approved and Execution Authorized. 19 Section 5. 20 There is hereby approved, and the Mayor, or his designee, and the 21 Corporation Secretary are hereby authorized to execute and deliver, 22 the Agreement between the City of Jacksonville Environmental Protection Board and Jacksonville University, in substantially the 23 24 same form as attached hereto as **Revised Exhibit 3**, labeled as "Revised Exhibit 3, Revised Agmt, April 19, 2022 - Rules" and incorporated 25 26 herein by this reference (the "Agreement"). The Agreement may include 27 any respective extensions or amendments thereto as necessary and 28 appropriate to effectuate the intent of this Ordinance; provided, 29 however, no modifications to the Agreement may increase the financial obligations or or the liability of the City to an amount in excess 30 of the amount stated in the Agreement or decrease the duties and 31

obligations of Jacksonville University as stated in the Agreement.

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2 Section 6. Invoking the Exception to Section 126.107(g), 3 Ordinance Code. The City is hereby authorized to procure the use of the professional services of Jacksonville University to conduct the 4 Project. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General 5 Regulations), Chapter 126 (Procurement Code), Ordinance Code, such 6 7 procurement is exempted from competitive solicitation because the supplies or services are to be provided by those specifically 8 9 prescribed within authorizing legislation that appropriates the same. 10 With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect. 11

Section 7. Waiver of Section 118.107, Ordinance Code. 12 The provisions of Section 118.107 (Nonprofits to receive funding through 13 a competitive evaluated award process), Part 1 (General Provisions), 14 15 Chapter 118 (City Grants), Ordinance Code, are hereby waived to allow for a direct contract between the City of Jacksonville and 16 17 Jacksonville University for the Project. The City finds that this is a justified direct contract because Jacksonville University is the 18 principal investigator for the annual State of the River Report. This 19 20 is the Fifteenth Edition of the report, with this being Jacksonville 21 University's third year as principal investigator. Jacksonville 22 University partners with several institutions for the Project and no other entities have access to the data or website produced for and 23 24 with the State of the River Reports. This direct contract will allow 25 the City to continue funding the Project, which has been integral in 26 tracking the health of the Lower St. Johns River Basin.

Section 8. Waiver of 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 advance payment to Jacksonville University
as described in the Agreement.

1 Section 9. Oversight. The Environmental Quality 2 Division of the Neighborhoods Department shall provide oversight of 3 the Agreement and Project described herein. Section 10. Annual Reports. Jacksonville University is 4 required to provide the Fifteenth State of the River Report to the 5 Jacksonville Environmental Protection Board in September 2022 so that 6 7 it can be released at the annual Environmental Symposium. Section 11. Effective Date. This Ordinance shall become 8 9 effective upon signature by the Mayor or upon becoming effective without the Mayor's signature. 10 11 12 Form Approved: 13 /s/ Paige H. Johnston 14 Office of General Counsel 15 Legislation prepared by: Mary E. Staffopoulos 16 17 GC-#1495666-v1-2022-219-E.docx