Introduced by the Council President at the request of the Mayor:

ORDINANCE 2023-86-D

AN ORDINANCE APPROVING, AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY, THAT CERTAIN LEASE AND USE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND LUTHERAN SERVICES FLORIDA, INC. FOR CONSTRUCTION AND OPERATION OF A THERAPEUTIC EARLY LEARNING VICTORY PARK, LOCATED CENTER ΙN ΑT 3781 UNIVERSITY CLUB BOULEVARD, JACKSONVILLE, FLORIDA 32277 FOR A TERM BEGINNING ON THE EFFECTIVE DATE OF THE AGREEMENT AND CONTINUING THROUGH SEPTEMBER 30, 2053; PROVIDING FURTHER AUTHORIZATIONS; PROVIDING FOR OVERSIGHT BY THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT; REQUESTING ONE CYCLE EMERGENCY PASSAGE; PROVIDING AN EFFECTIVE DATE.

21

22

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

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

23 Section 1. Agreement Approved and Execution Authorized. There is hereby approved, and the Mayor, or his designee, and the 24 25 Corporation Secretary are hereby authorized to execute and deliver, 26 for and on behalf of the City, that certain Lease and Use Agreement 27 between the City of Jacksonville and Lutheran Services Florida, Inc. for Construction and Operation of a Therapeutic Early Learning Center 28 29 in Victory Park in substantially the form placed On File with the Legislative Services Division (the "Agreement"). The Agreement 30 authorizes Lutheran Services Florida, Inc. (the "Lessee") use of and 31

access to Victory Park located at 3781 University Club Boulevard, 1 Jacksonville, Florida 32277 for a term beginning on the effective 2 date of the Agreement and continuing through September 30, 2053, for 3 construction and operation of an early learning center to provide 4 5 Head Start programming to Duval County residents. The Agreement provides the option for an extension of the Lease term for one 6 7 additional five-year period. The Agreement provides the Lessee will pay a rent and use fee of \$1.00 per year. 8

9 The Lessee has identified the neighborhood and region 10 surrounding Victory Park as an area of high need within the Lessee's established service area for Head Start programming. 11 The early learning center will house eight Head Start classrooms and provide 12 therapeutic intervention and STEM educational services to 116 low-13 income students ages 0-5 years old, at no cost to the families or 14 15 participants. The facility will also include a clinic, therapy room, library and multi-purpose training room, parent resource and meeting 16 17 room, STEM exploration lab, and age-appropriate playgrounds. Total project costs are estimated at \$3,856,151.20 and Lessee has committed 18 19 through federal and state grants to contribute the full project costs 20 to construct the facility. In addition, all ongoing programming 21 expenses will be the responsibility of Lessee.

22 Further Section 2. Authorizations. The Agreement may 23 include such additions, deletions and changes as may be reasonable, 24 necessary and acceptable to the Mayor, or his designee, with such 25 inclusion and acceptance being evidenced by execution of the Agreement 26 by the Mayor, or his designee; provided however, no modification to 27 the Agreement may increase the financial obligations or liability of 28 the City to an amount in excess of the amount stated in the Agreement 29 or decrease the duties and oblgiations of the Lessee as stated in the Agreement, and any such modifications shall be technical only and 30 shall be subject to appropriate legal review and approval by the 31

- 2 -

Office of General Counsel. For the purposes of this Ordinance, the 1 term "technical changes" is defined as those changes having no 2 financial impact to the City, changes required for compliance with 3 the terms and conditions of any grant funding received by the City 4 5 or Lessee for construction of the early learning facility or the provision of Head Start programming to be offered at Victory Park, 6 7 and any other non-substantive changes that do not substantively increase the duties and responsibilities of the City under the 8 9 provisions of the Agreement.

Section 3. Oversight Department. The Parks, Recreation and Community Services Department shall oversee administration of the Agreement and project described herein.

13 Section 4. Requesting One Cycle Emergency Passage Pursuant to Council Rule 4.901 Emergency. One cycle emergency passage of this 14 15 legislation is requested. The nature of the emergency is that the Lessee has secured funding from the Department of Health and Human 16 Services for construction of the early learning center that must be 17 encumbered on or before March 1, 2023. The Lessee has requested 18 19 emergency passage of this legislation prior to that date to ensure 20 this funding will not be withheld.

21 Section 5. Effective Date. This Ordinance shall become 22 effective upon signature by the Mayor or upon becoming effective 23 without the Mayor's signature.

24

25 Form Approved:

- 26
- 27

28

/s/ Mary E. Staffopoulos Office of General Counsel

29 Legislation Prepared By: Mary E. Staffopoulos

30 GC-#1546013-v2-Lutheran_Family_Svcs_-_Lease_Agree_-_Victory_Park_.docx

- 3 -