

1 Introduced by Council Member Carlucci:
2
3

4 **ORDINANCE 2023-215**

5 AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS
6 DESIGNEE, AND THE CORPORATION SECRETARY TO
7 EXECUTE A CONTRACT AMENDMENT WITH THE
8 JACKSONVILLE HISTORICAL SOCIETY, INC. ("JHS") TO
9 EXTEND THE TERM OF ITS FY 2022-2023 CITY GRANT
10 AGREEMENT WITH THE CITY ("AGREEMENT") BY A
11 PERIOD OF SIX MONTHS, AND TO CLARIFY THE CITY'S
12 MAXIMUM INDEBTEDNESS THEREUNDER; PROVIDING FOR
13 OVERSIGHT BY THE FINANCE AND ADMINISTRATION
14 DEPARTMENT, DIVISION OF GRANTS AND CONTRACT
15 COMPLIANCE; PROVIDING AN EFFECTIVE DATE.
16

17 **WHEREAS**, City and JHS entered into the Agreement, with an
18 effective date of October 1, 2022, pursuant to which the City agreed
19 to reimburse JHS in an amount up to \$500,000.00 in connection with
20 the renovation by JHS of the historic Florida Casket Company Building
21 located at 318 Palmetto Street, Jacksonville, Florida 32202 (the
22 "Project"); and

23 **WHEREAS**, the Agreement expires on September 30, 2023; and

24 **WHEREAS**, due to circumstances beyond its control, JHS has
25 incurred delays in obtaining building permits required for the
26 Project, and City and JHS now desire to extend the term of the
27 Agreement to accommodate the revised completion schedule for the
28 Project and to clarify the maximum indebtedness of the City
29 thereunder; now therefore

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

1 **Section 1. Approval and Authorization to Execute.** The
2 Mayor, or his designee, and the Corporation Secretary are hereby
3 authorized to execute and deliver a contract amendment (the
4 "Amendment") between the City of Jacksonville and JHS, in
5 substantially the form attached as **Exhibit 1**, to extend the term of
6 the Agreement to March 31, 2024, and to clarify that the City's
7 maximum indebtedness thereunder shall not exceed \$500,000.00. The
8 Amendment may include such additions, deletions and changes as may
9 be reasonable, necessary and incidental for carrying out the purposes
10 thereof, as may be acceptable to the Mayor, or his designee, with
11 such inclusion and acceptance being evidenced by execution of the
12 Amendment by the Mayor, or his designee; provided however, no
13 modifications to the Amendment may increase the financial obligations
14 of the City to an amount in excess of the amount stated in the
15 Amendment or decrease the duties and obligations of JHS, and any such
16 modifications shall be technical only and shall be subject to
17 appropriate legal review and approval by the Office of General Counsel
18 and the Office of Risk Management for appropriate insurance and
19 indemnification terms. For the purposes of this Ordinance, the term
20 "technical changes" is defined as those changes having no financial
21 impact to the City, and any other non-substantive changes that do not
22 substantively increase the duties and responsibilities of the City
23 under the provisions of the Agreement.

24 **Section 2. Oversight Department.** The Finance and
25 Administration Department, Division of Grants and Contract
26 Compliance, shall oversee the project and agreement described herein.

27 **Section 3. Effective Date.** This Ordinance shall become
28 effective upon signature by the Mayor or upon becoming effective
29 without the Mayor's signature.
30
31

1 Form Approved:

2

3 /s/ Harry M. Wilson, IV

4 Office of General Counsel

5 Legislation prepared by: Harry M. Wilson, IV

6 GC-#1555499-v1-Carlucci_Legislation_Jacksonville_Historical_Society_Amendment.docx