

1 Introduced by Council Member Salem and amended by the Finance
2 Committee:

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5 **ORDINANCE 2023-386-E**

6 AN ORDINANCE APPROPRIATING \$150,000 FROM GENERAL
7 FUND OPERATING FUND BALANCE TO THE CCSS COUNCIL
8 STAFF SERVICES OTHER PROFESSIONAL SERVICES
9 ACCOUNT FOR THE CITY COUNCIL'S ENGAGEMENT OF AN
10 ECONOMIC DEVELOPMENT CONSULTANT; PROVIDING FOR
11 CARRYOVER OF FUNDS TO FISCAL YEAR 2023-2024;
12 PROVIDING FOR REVERTER OF FUNDS; INVOKING THE
13 EXEMPTION IN SECTION 126.107(G) (EXEMPTIONS),
14 PART 1 (GENERAL REGULATIONS), CHAPTER 126
15 (PROCUREMENT CODE), *ORDINANCE CODE*, TO ALLOW FOR
16 A DIRECT CONTRACT WITH MICHAEL HUYGHUE &
17 ASSOCIATES, LLC; APPROVING AND AUTHORIZING THE
18 MAYOR, OR HER DESIGNEE, AND THE CORPORATION
19 SECRETARY TO EXECUTE AND DELIVER A CONTRACT WITH
20 MICHAEL HUYGHUE & ASSOCIATES, LLC, FOR THE
21 PROVISION OF CONSULTING SERVICES TO THE CITY
22 COUNCIL RELATIVE TO CERTAIN ECONOMIC DEVELOPMENT
23 PROJECTS; PROVIDING FOR OVERSIGHT BY THE OFFICE
24 OF GENERAL COUNSEL; PROVIDING AN EFFECTIVE DATE.

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

27 **Section 1. Appropriation.** For the 2022-2023 fiscal year,
28 within the City's budget, there are hereby appropriated the indicated
29 sum(s) from the account(s) listed in subsection (a) to the account(s)
30 listed in subsection (b):

31 (The account information is attached hereto as **Exhibit 1** and

1 incorporated herein by this reference)

2 (a) Appropriated from:

3 See attached **Exhibit 1** \$150,000

4 (b) Appropriated to:

5 See attached **Exhibit 1** \$150,000

6 (c) Explanation of Appropriation:

7 The funding above comprises an appropriation of \$150,000
8 from General Fund Operating fund balance to the CCSS
9 Council Staff Services Other Professional Services Account
10 to procure the professional services of a consultant to
11 advise the City Council on matters regarding a proposed
12 agreement between the City and Jacksonville Jaguars, LLC,
13 for development or redevelopment of a football stadium and
14 ancillary facilities in Jacksonville as more specifically
15 described herein.

16 **Section 2. Purpose.** The purpose of the appropriation in
17 Section 1 is to provide funds for the City Council to engage the
18 professional services of an independent consultant specifically to
19 advise the Council regarding the development or redevelopment of a
20 football stadium and ancillary facilities in Jacksonville.

21 **Section 3. Carryover.** The funds appropriated by this
22 Ordinance shall not lapse but shall carryover to fiscal year 2023-
23 2024.

24 **Section 4. Reverter.** Any funds not utilized for the
25 purposes set forth in this Ordinance shall be returned to the account
26 of origin by September 30, 2024.

27 **Section 5. Invoking the Exemption in Section 126.107(g),**
28 **Ordinance Code.** The City is hereby authorized to procure the use of
29 the professional services of Michael Huyghue & Associates, LLC, to
30 provide consulting services to the City Council on matters relative
31 to a proposed agreement between the City and Jacksonville Jaguars,

1 LLC, for development or redevelopment of a stadium and ancillary
2 facilities in Jacksonville. Pursuant to Section 126.107(g)
3 (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement
4 Code), *Ordinance Code*, such procurement is exempt from competitive
5 solicitation because the supplies or services are to be provided by
6 those specifically prescribed within authorizing legislation that
7 appropriates the same. With the exception of the foregoing, all other
8 provisions of Chapter 126, *Ordinance Code*, shall remain in full force
9 and effect.

10 **Section 6. Approval and Authorization to Execute an**
11 **Agreement Between the City and Michael Huyghue & Associates, LLC.**

12 The Mayor, or her designee, and the Corporation Secretary are hereby
13 authorized to execute and deliver on behalf of the City an agreement
14 with Michael Huyghue & Associates, LLC, in an amount not-to-exceed
15 \$150,000, subject to the Scope of Services and hourly rate more
16 particularly described in **Exhibit 2**, for a term commencing upon the
17 City's execution of the agreement through September 30, 2024, and all
18 other contracts and documents, including extensions, renewals and
19 amendments to the agreement, and to otherwise take all action
20 necessary to effectuate the intent of this Ordinance, subject to
21 appropriate legal review and approval by the Office of General Counsel
22 and the City's Risk Management Division for appropriate insurance and
23 indemnification requirements in accordance with Section 128.601,
24 *Ordinance Code*.

25 **Section 7. Oversight.** The Office of General Counsel shall
26 oversee the agreement described herein.

27 **Section 8. Effective Date.** This Ordinance shall become
28 effective upon signature by the Mayor or upon becoming effective
29 without the Mayor's signature.
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1 Form Approved:
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3 /s/ Mary E. Staffopoulos

4 Office of General Counsel

5 Legislation Prepared By: Mary E. Staffopoulos

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