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## **ORDINANCE 2019-882**

AN ORDINANCE APPROPRIATING \$50,000.00 IN FUND BALANCE FROM THE ENVIRONMENTAL PROTECTION TRUST FUND (THE "FUND") TO PROVIDE FUNDING TO SUPPORT ADDITIONAL DEPTH DREDGING AND THE SUBSEQUENT REMOVAL AND DISPOSAL OF CONTAMINATED SOILS FROM MILLERS CREEK (THE "PROJECT"), AS INITIATED BY B.T. 20-032; 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 THE BOARD TO UTILIZE FUNDS FROM THE FUND FOR THE PROJECT; PROVIDING FOR WAIVER OF SECTION 360.602 (USES OF FUND), PART 6 (ENVIRONMENTAL PROTECTION FUND), CHAPTER 360 (ENVIRONMENTAL REGULATION), ORDINANCE CODE, TO AUTHORIZE THE BOARD TO UTILIZE FUNDS FROM THE FUND FOR THE PROJECT; INVOKING THE EXCEPTION OF SECTION 126.107(G) (EXEMPTIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO DIRECT CONTRACT MILLERS CREEK SPECIAL DISTRICT FOR THE PROJECT; APPROVING AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY, THE FUNDING AGREEMENT FOR MILLERS CREEK SPECIAL DISTRICT ECOLOGICAL RESTORATION

1 BETWEEN THE CITY OF JACKSONVILLE AND MILLERS 2 CREEK SPECIAL DISTRICT FOR THE PROJECT; 3 PROVIDING FOR CITY OVERSIGHT THE ENVIRONMENTAL OUALITY DIVISION; 4 REOUIRING 5 REPORT; PROVIDING AN EFFECTIVE DATE. 6 BE IT ORDAINED by the Council of the City of Jacksonville: Appropriation. For the 2019-2020 fiscal year, Section 1. 8 9 within the City's budget, there is hereby appropriated the 10 indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b): 11 (B.T. 20-032, attached hereto as **Exhibit 1** and incorporated herein 12 13 by this reference) 14 (a) Appropriated from: See B.T. 20-032 \$50,000.00 15 16 (b) Appropriated to: See B.T. 20-032 \$50,000.00 17 18 (c) Explanation of Appropriation appropriation above is fund balance 19 The from 20 Environmental Protection Trust Fund to support additional 21 depth dredging and the subsequent removal and disposal of 22 contaminated soils from Millers Creek. 23 Section 2. Purpose. The purpose of the appropriation in 24 Section 1 is to provide funding to support and assist Millers Creek 25 Special District (the "District") with the ongoing ecological 26 restoration project in the southern section of the channel of 27 Millers Creek (the "Project"). The funding will allow additional 2.8 depth dredging and the subsequent removal and disposal of

Section 3. Waiver of Section 111.755 (Environmental Protection Fund), Ordinance Code. Section 111.755 (Environmental

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contaminated soil in Zone A-1.

Protection Fund), Part 7 (Environment and Conservation), Chapter 111 (Special Revenue and Trust Accounts) is hereby waived. Section 111.755 sets forth specific purposes for which the Environmental Protection Fund (the "Fund") must be used by the Environmental Protection Board (the "Board"). Section 111.755 does not list dredging and the removal and disposal of contaminated soil as one of the purposes for which the Fund may be used and the waiver is thus necessary to authorize the Board to utilize funds from the Fund for the Project. At its public hearing on August 19, 2019, the Board determined that funding of the Project is a worthwhile and beneficial use of the Fund and such Code waivers were approved by a unanimous vote of the Board. A copy of the minutes of the Board meeting of August 19, 2019, is attached hereto as Exhibit 2 and incorporated herein by this reference.

Section 4. Waiver of Section 360.602 (Uses of Fund), Ordinance Code. Section 360.602 (Uses of Fund), Part 6 (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 does not list dredging and the removal and disposal of contaminated soil as one of the purposes for which the Fund may be used and the waiver is thus necessary to authorize the Board to utilize funds from the Fund for the Project.

Section 5. Invoking the exception pursuant to Section The City is hereby authorized to 126.107(g), Ordinance Code. procure the use of the services of the District for the purposes described in Section 2. Pursuant Section 126.107(q) to Part 1 (General Regulations), (Exemptions), Chapter (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

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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.

Section 6. Funding Agreement approved and execution authorized. There is hereby approved, and the Mayor, or his designee, and Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the Funding Agreement for Millers Creek Special District Ecological Restoration between the City Of Jacksonville and Millers Creek Special District for the Project, attached hereto as Exhibit 3 and incorporated herein by this reference.

Section 7. Oversight Department. The Environmental Quality Division shall oversee the Project.

Section 8. Annual Report. A report shall be provided by the District to the Board at the conclusion of the Project.

Section 9. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

/s/ James R. McCain, Jr.

Form Approved:

Office of General Counsel

Legislation prepared by: James R. McCain, Jr.

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