

1 Introduced by Council Member Boylan:
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4 **ORDINANCE 2020-126**

5 AN ORDINANCE ALLOWING A NOT TO EXCEED AMOUNT OF
6 \$5,000 (OUT OF THE \$1,850,000 APPROPRIATED BY
7 ORDINANCE 2019-694-E WITHIN THE CITY COUNCIL'S
8 PROFESSIONAL SERVICES ACCOUNT WITHIN THE CITY
9 COUNCIL'S BUDGET - CCSS0110C- 03109) TO BE USED
10 FOR THE PURPOSE OF PROVIDING FUNDING FOR
11 TRAVEL, INCLUDING MILEAGE, AIRFARE, HOTEL AND
12 REQUESTED WORK PRODUCT, FOR OUTSIDE SUBJECT
13 MATTER EXPERTS FOR THE FUTURE OF JEA WORKSHOP
14 MEETINGS; PROVIDING FOR A PROCUREMENT DIRECTIVE
15 FOR HARTMAN CONSULTANT, LLC; PROVIDING FOR
16 OVERSIGHT BY THE CITY COUNCIL SECRETARY;
17 REQUESTING EMERGENCY PASSAGE UPON INTRODUCTION;
18 PROVIDING AN EFFECTIVE DATE.
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20 **BE IT ORDAINED** by the Council of the City of Jacksonville:

21 **Section 1. Authorization of Funding for Subject Matter**
22 **Experts.** Ordinance 2019-694-E authorized \$1,850,000 for the purpose
23 of the procurement of special legislative counsel for the City
24 Council on the issue of the JEA Recapitalization Event. The City
25 Council hereby authorizes up to \$5,000 of the \$1,850,000
26 (CCSS0110C- 03109) to be used for the purpose of providing funding
27 for travel, including mileage, airfare, hotel and requested work
28 product, for outside subject matter experts invited to provide
29 information for the Future of JEA Workshop meetings. All
30 expenditures should be in compliance with the City Council's travel
31 policy, which includes the City's travel policy and Part 7 (Travel

1 Expense Reimbursement) of Chapter 106 (Budget and Accounting Code),
2 *Ordinance Code*, a copy of which is attached hereto as **Exhibit 1**.

3 **Section 2. Procurement Directive.** Hartman Consultant,
4 LLC, has been invited to present at the Future of JEA Workshop on
5 February 24, 2020 or within 30 days thereof. The total expenditure
6 for the work product, travel and expenses will not exceed \$2,500.
7 The foregoing expenditure will be procured through an
8 administrative award in compliance with Chapter 126, *Ordinance*
9 *Code*.

10 **Section 3. Oversight.** The City Council Secretary shall
11 have direct oversight of the approval and reimbursement of expenses
12 described herein, in compliance with the provisions herein.

13 **Section 4. Requesting emergency passage upon introduction**
14 **pursuant to Council Rule 4.901 Emergency.** Emergency passage upon
15 introduction of this legislation is requested. The nature of the
16 emergency is that there is an upcoming Future of JEA Workshop
17 scheduled for Monday, February 24, 2020.

18 **Section 5. Effective Date.** This ordinance shall become
19 effective upon signature by the Mayor or upon becoming effective
20 without the Mayor's signature.

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22 Form Approved:

23
24 /s/ *Margaret M. Sidman*

25 Office of General Counsel

26 Legislation Prepared By: Margaret M. Sidman

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