Introduced by Council Members Carlucci and Wilson and co-sponsored by Council Members Hazouri, DeFoor, R. Gaffney, Newby, White, Bowman, Freeman, Dennis, Salem and Pittman and amended by the Neighborhoods, Community Services, Public Health & Safety Committee:

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ORDINANCE 2020-115-E

AN ORDINANCE APPROPRIATING \$35,000.00 FROM A COUNCIL OPERATING CONTINGENCY THE JACKSONVILLE HISTORICAL SOCIETY, INC. TO BEUSED FOR RENOVATIONS TO THE FLORIDA CASKET BUILDING, LOCATED AT314 COMPANY PALMETTO STREET, JACKSONVILLE, FLORIDA 32202; PROVIDING FOR A CARRYOVER OF FUNDS INTO THE 2020-2021 FISCAL YEAR; APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT BY THE MAYOR OR HIS DESIGNEE AND CORPORATION SECRETARY; INVOKING THE EXCEPTION TO SECTION 126.107(G), ORDINANCE CODE, IN ORDER TO DIRECT CONTRACT WITH THE JACKSONVILLE HISTORICAL SOCIETY, INC.; PROVIDING FOR WAIVER OF SECTION 118.201(F)(7) (RELEASE OF APPROPRIATIONS), ORDINANCE CODE, IN ORDER TO ALLOW UPFRONT PAYMENTS TO JACKSONVILLE HISTORICAL SOCIETY, INC. WITH AN ALLOWANCE FOR REASONABLE RETAINER; PROVIDING FOR CITY OVERSIGHT BY THEOFFICE OF GRANTS AND COMPLIANCE OF THE FINANCE AND ADMINISTRATION DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Council of the City of Jacksonville: Section 1. Appropriation. For the 2019-2020 fiscal year, within the City's budget, there are hereby appropriated the 2

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indicated sum(s) from the account(s) listed in subsection (a) to
the account(s) listed in subsection (b):

(The account information is attached hereto as **Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See Exhibit 1

\$35,000.00

(b) Appropriated to:

See Exhibit 1

\$35,000.00

(c) **Explanation of Appropriation** - The funding above is being appropriated from the designated City Council Operating Contingency to The Jacksonville Historical Society, Inc.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide \$35,000.00 in funding to The Jacksonville Historical Society, Inc. to be used as match funding for renovations to the Florida Casket Company Building, located at 314 Palmetto Street, Jacksonville, Florida 32202, in order to maintain and preserve old Duval County Courthouse records and photo negatives from the Florida Times-Union which are utilized by archivists to review, organize and secure historical documents.

Section 3. Carryover. The funds appropriated in Section 1 of this ordinance shall not lapse but shall carryover into fiscal year 2020-2021.

Authorizing Section 4. the Mayor and Corporation Secretary to Execute Contract with the Jacksonville Historical Society, Inc. The Mayor, or his designee, and Corporation Secretary are authorized to execute a contract with The Jacksonville Historical Society, Inc. for contribution of \$35,000 to match funding received from other sources, including a matching grant from Delores Barr Weaver, in substantially the same form as contained in Revised Exhibit 2, labeled as "Revised Exhibit 2, Rev Contract, March 2, 2020 - NCSPHS" attached hereto and, by this

reference made a part hereof.

Section 5. Invoking the exception pursuant to Section 126.107(g), Ordinance Code. The City is hereby authorized to enter into a grant agreement with The Jacksonville Historical Society, Inc. to provide funding to The Jacksonville Historical Society, Inc. to be used for contribution of \$35,000 to match funding received from other sources for renovations to the Florida Casket Company Building. Pursuant to Section 126.107(g), Ordinance Code, such procurement is exempted from competitive solicitation. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

Section 6. Waiver of Section 118.201(f)(7) (Release of Appropriations), Ordinance Code. Section 118.201(f)(7) (Release of Appropriations), Chapter 118 (City Grants), Ordinance Code, is hereby waived as to the disbursement of funds based upon draws for services performed or reimbursements for work done. Waiver of Section 118.201(f)(7), Ordinance Code, is requested in order to allow upfront payment to The Jacksonville Historical Society, Inc. with an allowance for a reasonable retainer.

Section 7. Oversight Department. The Office of Grants and Compliance of the Finance and Administration Department shall oversee the project described herein.

Section 8. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Paige Hobbs Johnston

Office of General Counsel

Legislation Prepared By: Paige H. Johnston

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