Introduced by Council Members Carlucci and DeFoor:

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## ORDINANCE 2020-703

5 AN ORDINANCE APPROPRIATING \$26,500 FROM SPECIAL EVENTS - FLORIDA GEORGIA GAME CONTINGENCY TO 6 7 PROVIDE FUNDING TO ROBERT CHARLES LESSER & CO., 8 LLC ("RCLCO") FOR LOT J CONSULTING AND RELATED 9 PROFESSIONAL SERVICES; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO 10 EXECUTE AN AGREEMENT BETWEEN THE CITY OF 11 JACKSONVILLE AND RCLCO FOR STRATEGIC REVIEW AND 12 13 ANALYSIS OF THE LOT J DEVELOPMENT PROJECT; EXCEPTION OF 14 INVOKING THE SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL 15 REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), 16 ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT 17 18 WITH RCLCO; WAIVING SECTION 110.112 (ADVANCE 19 OF CITY FUNDS; PROHIBITION AGAINST), PART 1 (THE CITY TREASURY), CHAPTER 110 (CITY TREASURY), 20 21 ORDINANCE CODE, TO ALLOW FOR A PARTIAL ADVANCE 22 PAYMENT BY THE CITY; REQUESTING EMERGENCY PASSAGE UPON INTRODUCTION; REQUESTING THE MAYOR 23 EXPEDITE SIGNATURE OF THIS LEGISLATION AND 24 25 RELATED CONTRACT TO AFFORD TIME FOR RCLCO TO REVIEW THE LOT J DEVELOPMENT PROJECT; PROVIDING 26 FOR OVERSIGHT BY THE OFFICE OF THE COUNCIL 27 SECRETARY; PROVIDING AN EFFECTIVE DATE. 28

WHEREAS, the Administration has filed Ordinance 2020-648, for a mixed-use development on the current site of parking Lot J at the

Sports Complex in downtown Jacksonville ("Lot J Project"); and

WHEREAS, the development is being promoted by a partnership between the Jaguars and The Cordish Companies and involves significant commitments from the City; and

5 WHEREAS, the Council would like assistance with evaluating the 6 viability and feasibility of the project as part of its due diligence 7 for the City, to help ensure that the project (if approved) is 8 successful and a good deal for the City; and

9 WHEREAS, the Lot J Project is arguably the largest public private 10 partnership in the history of Jacksonville and merits a third-party 11 independent market analysis; now therefore

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

13 Section 1. Appropriation. For the 2020-2021 fiscal year, 14 within the City's budget, there are hereby appropriated the indicated 15 sum(s) from the account(s) listed in subsection (a) to the account(s) 16 listed in subsection (b):

17 (The account information is attached hereto as **Exhibit 1** and 18 incorporated herein by this reference)

(a) Appropriated from:

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 See Exhibit 1
 \$26,500

 (b) Appropriated to:
 \$26,500

 See Exhibit 1
 \$26,500

(c) Explanation of Appropriation

The appropriation above provides \$26,500 in funding from the Special Events - Florida Georgia Game Contingency account to be used for a professional services agreement with RCLCO in order to provide a market evaluation of the Lot J Project.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding in the amount of \$26,500 to allow Robert Charles Lesser & Co., LLC ("RCLCO") to assist with evaluating

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1 the market viability and feasibility of the Lot J Project as part of 2 its due diligence for the City. A statement of qualifications is 3 attached hereto as **Exhibit 2**.

Section 3. Authorization. The Mayor, or his designee, and 4 5 Corporation Secretary are hereby authorized to execute and deliver that certain Professional Services Agreement between the City of 6 7 Jacksonville ("City") and RCLCO, in substantially the form attached hereto as **Exhibit 3** and incorporated herein (the "Agreement"). 8 А 9 copy of RCLCO's statement of qualifications is attached hereto as 10 Exhibit 2. The Mayor, or his designee, and the Corporation Secretary is further authorized to execute an amendment to the Agreement for 11 12 the sole purpose only of increasing the maximum indebtedness amount in the Agreement, subject to the availability of lawfully appropriated 13 funds, to engage RCLCO to perform the Optional Additional Phase 2 14 15 Services (as defined in the Agreement) in accordance with the fee summary and payment schedule for such services as set forth in the 16 17 Agreement.

Section 4. Invoking the exception to Section 126.107(g), 18 19 Ordinance Code. The City is hereby authorized to procure the use 20 of the professional services of RCLCO, to evaluate the viability and 21 feasibility of the Lot J Project. Pursuant to Section 126.107(g) 22 (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement 23 Code), Ordinance Code, such procurement is exempted from competitive 24 solicitation because the supplies or services are to be provided by 25 those specifically prescribed within authorizing legislation that 26 appropriates the same. With the exception of the foregoing, all other 27 provisions of Chapter 126, Ordinance Code, shall remain in full force 28 and effect. The Scope of Services is more particularly described in 29 Exhibit 3 and designates specific services to be performed by RCLCO, as a subrecipient/contractor for the City. 30

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Section 5. Waiving Section 110.112, Ordinance Code. Section

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1 110.112 (Advance of City funds; prohibition against), Part 1 (The 2 City Treasury), Chapter 110 (City Treasury), Ordinance Code, is hereby 3 waived to allow for a partial advance payment as described in the fee 4 summary and payment schedule set forth in Exhibit A-2 of the 5 Agreement.

6 Section 6. Requesting emergency passage upon introduction 7 pursuant to Council Rule 4.901 Emergency. Emergency passage upon 8 introduction of this legislation is requested. The nature of the 9 emergency is that Ordinance 2020-648 is currently pending before 10 Council and there is an immediate need for a third-party independent 11 market analysis.

Requesting the Mayor expedite signature of this 12 Section 7. 13 legislation and related contract to afford the time for RCLCO to 14 review the Lot J development project. The Mayor is requested to 15 expedite signature of this legislation and related contract to afford time to RCLCO to review the Lot J Project considering need for 16 17 transparency to the Council, Administration and the public since the Lot J Project is arguably the largest public private partnership in 18 19 the history of Jacksonville and merits a third-party independent 20 market analysis.

Section 8. Oversight. The Office of the Council Secretary
shall oversee the agreement described herein.

23 Section 9. Effective Date. This ordinance shall become 24 effective upon signature by the Mayor or upon becoming effective 25 without the Mayor's signature.

26 Form Approved:

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28 /s/ Paige H. Johnston

29 Office of General Counsel

30 Legislation prepared by: Margaret M. Sidman

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