Introduced by the Council President at the request of the Mayor and Co-Sponsored by Council Member Ferraro and amended by the Neighborhoods, Community Services, Public Health and Safety Committee:

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## ORDINANCE 2021-53-E

AN ORDINANCE APPROPRIATING \$74,993.00 IN FUND BALANCE FROM THE ENVIRONMENTAL PROTECTION FUND TO FUND THE DEVELOPMENT OF A WATER QUALITY MODULE FOR INCLUSION IN A HYDRODYNAMIC MODELING PROGRAM CREATED BY THE UNIVERSITY OF NORTH FLORIDA ("UNF"), AS INITIATED BY B.T. 21-028; PROVIDING FOR CARRYOVER OF FUNDS THROUGH SEPTEMBER 30, 2022; INVOKING EXCEPTION OF SECTION 126.107(G) (EXEMPTIONS), CHAPTER 126 (PROCUREMENT CODE), CODE, TO DIRECT CONTRACT WITH THE UNIVERSITY OF NORTH FLORIDA FOR DEVELOPMENT OF THE WATER QUALITY MODULE; APPROVING AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER THAT CERTAIN RESEARCH/ACADEMIC SERVICES AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE UNF BOARD OF TRUSTEES; WAIVING SECTION 110.112 (ADVANCE OF CITY FUNDS; PROHIBITION AGAINST), PART 1 (THE CITY TREASURY), CHAPTER 110 (CITY TREASURY), ORDINANCE CODE, TO ALLOW FOR A PARTIAL ADVANCE PAYMENT BY THE CITY; PROVIDING FOR CITY OVERSIGHT BY THE NEIGHBORHOODS DEPARTMENT,

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ENVIRONMENTAL QUALITY DIVISION; REQUIRING A FINAL REPORT; PROVIDING AN EFFECTIVE DATE.

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

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

(B.T. 21-028, attached hereto as **Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See B.T. 21-028

\$74,993.00

(b) Appropriated to:

See B.T. 21-028

\$74,993.00

(c) Explanation of Appropriation:

The appropriation above is appropriating fund balance from the Environmental Protection Fund to fund the development of a water quality module to be included in a hydrodynamic modeling program created by the University of North Florida (the "Project").

Section 2. Carryover. The funds appropriated in Section 1 of this ordinance shall not lapse but shall carryover into fiscal year 2021-2022.

Section 3. Purpose. The purpose of the appropriation in Section 1 is to provide funding to the University of North Florida for the Project which shall be completed pursuant to the terms, conditions and scope of services more particularly described in that certain Research/Academic Services Agreement between the City of Jacksonville and the UNF Board of Trustees, as approved and authorized in Section 5 below. The Environmental Protection Board

approved this expenditure of Environmental Protection Fund dollars at its meeting on December 16, 2019.

Section 4. Invoking the exception pursuant to Section 126.107(g), Ordinance Code. The City is hereby authorized to enter into the Agreement authorized in Section 3 above. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (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 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 5. Approval and Authorization of the Agreement. There is hereby approved, and the Mayor, or his designee, and the Corporation Secretary are hereby authorized, to execute and deliver, for and on behalf of the City, that certain University of North Florida Research/Academic Services Agreement between the City of Jacksonville and the University of North Florida Board of Trustees (the "Agreement"), substantially in the form placed Revised On File with the Office of Legislative Services, and any respective extensions or amendments thereto as necessary and appropriate to effectuate the intent of this ordinance.

Section 6. Waiving Section 110.112, Ordinance Code.

Section 110.112 (Advance of City funds; prohibition against), Part

1 (The City Treasury), Chapter 110 (City Treasury), Ordinance Code,
is hereby waived to allow for a partial advance payment as
described in the Agreement.

Section 7. Oversight Department. The Neighborhoods

Department, Environmental Quality Division, shall oversee the 
Project.

1 Section 8. Final Report. A final report shall be 2 provided by UNF to the City's Environmental Protection Board at the 3 conclusion of the Project. Section 9. Effective Date. This ordinance shall become 4 effective upon signature by the Mayor or upon becoming effective 5 without the Mayor's signature. 6 7 Form Approved: 8 9 10 /s/ Paige H. Johnston Office of General Counsel 11 Legislation prepared by: Mary E. Staffopoulos 12 13 GC-#1418014-v1-2021-53-E.docx