## CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2021-0755

**Introducer/Sponsor(s):** Council Member White

**Date of Introduction:** October 12, 2021

Committee(s) of Reference: F, TEU, R

**Date of Analysis:** October 12, 2021

**Type of Action:** Appropriation, lease agreement amendment, *Ordinance Code* exception and waiver, and designation of oversight agency

**Bill Summary:** This bill is an appropriation of \$100,000 from the Trail Ridge Landfill Mitigation Fund to be allocated to Cecil Field POW/MIA Memorial, Inc. for costs related to improvements for a POW/MIA Memorial at Cecil Commerce Center; authorizing an execution of Amendment Three to the Lease Agreement between the City and Cecil Commerce Center. Pursuant to Section 126.107(g) Part 1, Chapter 126 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.

The transfer of these funds is as follows:

- From:
- o Subfund Title: Solid Waste Facilities Mitigation
- o Activity/Grant Title: Jax Citywide & Solid Waste Control Services
- o Line Items: Cash Carryover/Transfer from Fund Balance
- o Amount: \$100,000
- To:
- o Subfund Title: Solid Waste Facilities Mitigation
- o Activity/Grant Title: Office of Economic Development Special Initiatives Industry Development
- o Line Items: Subsidies & Contributions to Private Organizations
- o Amount: \$100,000

**Background Information:** The funds appropriated will be used to provide funding from the Trail Ridge Landfill Mitigation account in the amount of \$100,000 for costs related to improvements for a POW/MIA Memorial at Cecil Commerce Center. The Office of Economic Development which has been the designated oversight agency pursuant to Section 126.107(g) of the Ordinance Code will oversee the lease and the project.

Policy Impact Area: Landfill mitigation fund allocation

**Fiscal Impact:** Appropriation of \$100,000 for special initiatives

Analyst: Lehman