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## ORDINANCE 2021-52

AN ORDINANCE APPROPRIATING \$225,280.00 FROM THE SOCIAL JUSTICE AND COMMUNITY INVESTMENT SPECIAL COMMITTEE CONTINGENCY TO KIDS HOPE ALLIANCE ("KHA") TO ALLOW KHA TO PROVIDE FUNDING TO BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC. FOR AFTERSCHOOL (\$187,000) AND SUMMER (\$38,280) PROGRAMMING AT CLANZEL T. BROWN COMMUNITY CENTER AND PARK; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY, AND/OR THE CHIEF EXECUTIVE OFFICER OF THE KIDS HOPE ALLIANCE TO EXECUTE AND DELIVER A SERVICES CONTRACT WITH BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC. TO PROVIDE THE SERVICES SPECIFIED IN THIS ORDINANCE; INVOKING THE EXCEPTION OF SECTION 126.107(G)(EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, REGARDING THE SERVICES TO BE PROVIDED BY BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC.; WAIVING THE REQUIREMENTS OF CHAPTER 77 (KIDS HOPE ALLIANCE), SECTION 77.111(A) (PROVIDER CONTRACTS), ORDINANCE CODE, TO EXEMPT THE SERVICES TO BE PROVIDED BY BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC. FROM COMPETITIVE PROCUREMENT; PROVIDING FOR OVERSIGHT BY THE KIDS HOPE ALLIANCE FOR THE SERVICES CONTRACT; APPROVING, AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND

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CORPORATION SECRETARY TO EXECUTE AND DELIVER THE LICENSE AGREEMENT BETWEEN THE CTTY OF JACKSONVILLE AND BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC. FOR A PORTION OF CLANZEL T. BROWN COMMUNITY CENTER AND PARK, LOCATED AT 4575 MONCRIEF ROAD, JACKSONVILLE, FLORIDA 32209; PROVIDING FOR FURTHER AUTHORIZATIONS TO EXECUTE AMENDMENTS TO THE LICENSE AGREEMENT, SUBJECT TO THE REVIEW AND APPROVAL BY THE OFFICE OF GENERAL COUNSEL TO EFFECTUATE THE PURPOSE AND INTENT OF THIS ORDINANCE; PROVIDING FOR OVERSIGHT BY THE PARKS, RECRECATION AND COMMUNITY SERVICES DEPARTMENT OF THE LICENSE AGREEMENT; 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 are hereby appropriated the 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 attached Exhibit 1

\$225,280.00

- (b) Appropriated to:
  - See attached **Exhibit 1**

\$225,280.00

(c) Explanation of Appropriation - The funding above is being appropriated from the Social Justice and Community Investment Special Committee Contingency to KHA to provide funding to the Boys' and Girls' Clubs of Northeast Florida, Inc. for afterschool (\$187,000) and summer (\$38,280)

programming at Clanzel T. Brown Community Center and Park.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding in the amount of \$225,280.00 to KHA to provide fundning to Boys' and Girls' Clubs of Northeast Florida, Inc. for operational expenses for afterschool (\$187,000) and summer (\$38,280) programs at Clanzel T. Brown Community Center and Park, as more fully described in Exhibit 2 attached hereto.

Section 3. Approval and authorization to execute Service Contract. The Mayor, or his designee, the Corporation Secretary, and/or the Chief Executive Officer ("CEO") of KHA are hereby authorized to execute and deliver a service contract with Boys' and Girls' Clubs of Northeast Florida, Inc. for the services specified in this ordinance, in substantially the form On File with the Office of Legislative Services.

Section 4. Invoking the exception to Section 126.107(g), Ordinance Code. KHA is hereby authorized to directly procure the use of the professional services of Boys' and Girls' Clubs of Northeast Florida, Inc., to provide services as more particularly described in Section 2. 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. Waiving the requirements of Chapter 77 (Kids Hope Alliance), Section 77.111(a)(Provider Contracts), Ordinance Code. The City hereby waives the requirements of Chapter 77 (Kids Hope Alliance), Section 77.111(a)(Provider Contracts), Ordinance Code, with respect to the contract approved and authorized under

Section 3 of this Ordinance. Section 77.111(a) requires contracts for children's services to be competitively procured by KHA via an evaluated bid process. This waiver is needed to allow KHA to meet grant requirements.

Section 6. Oversight. KHA will oversee the project and Service Contract as described in Sections 2 and 3 above and will ensure compliance with all other appropriate laws.

authorized. There is hereby approved, and the Mayor, or his designee, and Corporation Secretary are hereby authorized to execute and deliver, the License Agreement between the City of Jacksonville and Boys' and Girls' Clubs of Northeast Florida, Inc. for a portion of Clanzel T. Brown Community Center and Park, located at 4575 Moncrief Road, Jacksonville, Florida 32209, a copy of which has been placed On File with the Office of Legislative Services.

Section 8. Further authorizations. The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute amendments to the License that: (i) exercise any existing renewal option under the License or (ii) extend the License term for a period of up to six (6) months. The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute all other contracts and documents and otherwise take all necessary action therewith and herewith, subject to review and approval by the Office of General Counsel, to effectuate the purpose and intent of this ordinance.

Section 9. Oversight. The Mayor is requested to appoint the Parks, Recreation and Community Services Department to oversee the License Agreement described in Section 7 above and to ensure compliance with all other appropriate laws.

Section 10. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective

1	without the Mayor's signature.
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3	Form Approved:
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5	/s/ Margaret M. Sidman
6	Office of General Counsel
7	Legislation Prepared By: Margaret M. Sidman
8	GC-#1403942-v1-SJCIPittman_Clanzel_Brown_Park.docx