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## ORDINANCE 2024-802

AN ORDINANCE APPROPRIATING \$10,000 FROM GENERAL FUND OPERATING RESERVES TO THE GENERAL FUND OPERATING, MISCELLANEOUS GRANTS AND AIDS ACCOUNT, TO PROVIDE CITY GRANT FUNDING TO THE I'M A STAR FOUNDATION, INC. ("I'M A STAR") TO SUPPORT THE WESTSIDE STARS LEADERSHIP PROGRAM (THE "PROGRAM") AS DESCRIBED HEREIN; INVOKING THE EXEMPTION IN SECTION 126.108(G) (EXEMPTIONS FROM COMPETITIVE SOLICITATION), PART 1 (GENERAL REGULATIONS; ETHICS AND TRANSPARENCY IN PUBLIC CONTRACTING), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT WITH I'M A STAR; WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED AWARD PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS), ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT WITH I'M A STAR; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND I'M A STAR FOUNDATION, INC. FOR THE PROGRAM; PROVIDING FOR OVERSIGHT BY THE GRANTS AND CONTRACT COMPLIANCE DIVISION OF THE FINANCE DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

Section 1. Appropriation. For the 2024-2025 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):

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

(a) Appropriated from:

See Exhibit 1

\$10,000

(b) Appropriated to:

See Exhibit 1

\$10,000

(c) Explanation of Appropriation:

The funding above is an appropriation of \$10,000 from General Fund Operating Reserves to the General Fund Operating, Miscellaneous Grants and Aids account, to provide a City grant to I'm a Star Foundation, Inc. ("I'm A Star") for the Westside STARS Leadership Program (the "Program") as described herein. Although the funds appropriated herein are from General Fund Operating Reserves, the proposed use of these funds to support programs and initiatives in Council District 9 fulfills the intent for funds previously appropriated in fiscal year 2023-2024 for Council District 9 Council Member strategic initiatives that were unencumbered and swept into the General Fund Operating Reserves on October 1, 2024.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide grant funds from the City of Jacksonville to I'm A Star for the Westside STARS Leadership Program as described in Exhibit 2, attached hereto and incorporated herein by this reference. The Program will engage middle school students in Council District 9 to teach essential leadership qualities such as communication, problem-solving and decision-making to prepare participants to take

on leadership roles in their respective schools and communities. City funds will be allocated toward costs for a Student Success Coordinator and Program supplies to support participation of at least 25 students enrolled at Lake Shore Middle School in the Program.

Section 3. Invoking the Exemption in Section 126.108(g), Ordinance Code. The City is hereby authorized to directly procure the professional services of I'm A Star Foundation, Inc. for administration of the Program as described herein. Pursuant to Section 126.108(g) (Exemptions from competitive solicitation), Part 1 (General Regulations; Ethics and Transparency in Public Contracting), 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. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

Section 4. Waiver of Section 118.107, Ordinance Code. The provisions of Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code, are hereby waived to allow for a direct contract with I'm A Star. This waiver is justified because I'm A Star has successfully operated a number of similar student leadership programs based on a nationally-recognized I'm A Star model.

Section 5. Approval and Authorization to Execute. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver on behalf of the City a grant agreement with I'm A Star Foundation, Inc. in an amount not-to-exceed \$10,000, subject to the Term Sheet and Budget more particularly described in Exhibit 2, for a term commencing on October 1, 2024 through September 30, 2025, and all other contracts

and documents, including extensions, renewals and amendments to the agreement, and to otherwise take all action necessary to effectuate the intent of this Ordinance, subject to appropriate legal review and approval by the General Counsel, or his or her designee, and the City's Risk Management Division for appropriate insurance and indemnification requirements in accordance with Section 128.601, Ordinance Code.

Section 6. Oversight Department. The Grants and Contract Compliance Division of the Finance Department shall oversee the project described herein.

Section 7. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

/s/ Mary E. Staffopoulos

Form Approved:

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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