SALEM FLOOR AMENDMENT

Council Member Salem offers the following Floor Amendment to File No. 2023-847:

- On page 2, line 13, after "2025;" insert "INVOKING (1)EXEMPTION IN SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT WITH ABILITY HOUSING, INC. ("ABILITY HOUSING") FOR THE PROVISION OF SERVICES FOR THE PERMANENT SUPPORTIVE HOUSING PILOT PROGRAM; 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 ABILITY HOUSING; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER ON BEHALF OF THE CITY AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND ABILITY HOUSING; PROVIDING FOR OVERSIGHT BY THE GRANTS AND CONTRACTS COMPLIANCE DIVISION OF THE FINANCE AND ADMINISTRATION DEPARTMENT;";
- (2) On page 4, line 18½, insert new Sections 5, 6, 7 and 8 to read as follows:
 - "Section 5. Invoking the Exemption in Section 126.107(g), Ordinance Code. The City is hereby authorized to directly procure the professional services of Ability Housing, Inc. ("Ability Housing") to administer the Permanent Supportive Housing Pilot Program. 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 6. 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 Ability Housing for the Permanent Supportive Housing Pilot Program. This waiver is justified because Ability Housing has a proven track record of administering similar wrap-around services and support to Duval County's homeless community, both individually and in coordination with other services providers.

Section 7. 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 an agreement with Ability Housing, Inc. in an amount not-to-exceed \$500,000, subject to the Scope of Services and Budget more particularly described in Exhibit 4, for a term commencing upon the City's execution of the agreement through December 31, 2024, 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 8. Oversight Department. The Grants and Contract Compliance Division of the Finance and Administration Department shall oversee the agreement described herein.";

- (3) Renumber the remaining Sections accordingly;
- (4) Attach **Exhibit 4**, attached hereto, which attaches the Scope of Services and Budget from Ability Housing, Inc. for the Permanent Supportive Housing Pilot Program;
- (5) On **page 1, line 1,** amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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