

1 Introduced by the Council President at the request of the Mayor and  
2 Co-Sponsored by Council Members Johnson and Peluso and amended by the  
3 Neighborhoods, Community Services, Public Health and Safety  
4 Committee:

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7 **ORDINANCE 2024-460-E**

8 AN ORDINANCE MAKING CERTAIN FINDINGS AND  
9 APPROPRIATING \$250,000.00, INCLUDING FROM THE  
10 LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND  
11 (LATCF), AMERICAN RESCUE PLAN OF 2021 ("ARP  
12 ACT"), GRANT FUNDS IN THE AMOUNT OF \$100,000.00  
13 AND \$150,000.00 FROM THE GENERAL FUND OPERATING  
14 - INTERFUND TRANSFER IN ACCOUNT REPRESENTING  
15 RETURNED FUNDING RELATED TO TERMINATION OF THE  
16 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY  
17 REDEVELOPMENT AGENCY PURSUANT TO ORDINANCE  
18 2023-496-E TO PROVIDE \$250,000.00 IN FUNDING TO  
19 THE JACKSONVILLE UNIVERSITY ("JU") WOMEN'S  
20 HEALTH INNOVATION HUB PROJECT ("PROJECT"), AS  
21 INITIATED BY REVISED B.T. 24-114; APPROVING AND  
22 AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE  
23 CORPORATION SECRETARY TO EXECUTE AND DELIVER AN  
24 AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND  
25 JACKSONVILLE UNIVERSITY TO PROVIDE FUNDING FOR  
26 CERTAIN EXPENSES RELATED TO THE PROJECT; WAIVING  
27 SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING  
28 THROUGH A COMPETITIVE EVALUATED AWARD PROCESS),  
29 PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY  
30 GRANTS), *ORDINANCE CODE*, TO ALLOW A DIRECT  
31 CONTRACT WITH JACKSONVILLE UNIVERSITY;

1 PROVIDING FOR COMPLIANCE WITH APPLICABLE ARP ACT  
2 GRANT FUNDING REQUIREMENTS; PROVIDING FOR  
3 OVERSIGHT BY THE GRANTS AND CONTRACT COMPLIANCE  
4 DIVISION OF THE FINANCE DEPARTMENT; PROVIDING  
5 FOR CARRYOVER OF FUNDS TO FISCAL YEAR 2024-2025;  
6 PROVIDING AN EFFECTIVE DATE.

7  
8 **BE IT ORDAINED** by the Council of the City of Jacksonville:

9 **Section 1. Findings.** It is hereby ascertained, determined,  
10 found, and declared that the authorizations provided by this Ordinance  
11 are for public uses and purposes for which the City may use its powers  
12 as a county, municipality and as a political subdivision of the State  
13 of Florida to expend public funds, and the necessity in the public  
14 interest for the provisions herein enacted is hereby declared as a  
15 matter of legislative determination.

16 **Section 2. Appropriation.** For the 2023-2024 fiscal year,  
17 within the City's budget, there is hereby appropriated the indicated  
18 sum(s) from the account(s) listed in subsection (a) to the account(s)  
19 listed in subsection (b):

20 (Revised B.T. 24-114, attached hereto as **Revised Exhibit 1**, labeled  
21 as "Revised Exhibit 1, Rev B.T. 24-114, September 3, 2024 - NCSPHS"  
22 and incorporated herein by this reference)

23 (a) Appropriated from:

24 See Revised B.T. 24-114 \$250,000.00

25 (b) Appropriated to:

26 See Revised B.T. 24-114 \$250,000.00

27 (c) Explanation of Appropriation:

28 The funding above represents an appropriation of  
29 \$250,000.00, including from the Local Assistance and Tribal  
30 Consistency Fund (LATCF), American Rescue Plan of 2021  
31 ("LATCF-ARP"), grant funds in the amount of \$100,000.00

1 and \$150,000.00 from the General Fund Operating - Interfund  
2 Transfer In account representing returned funding related  
3 to termination of the Jacksonville International Airport  
4 Community Redevelopment Agency pursuant to Ordinance  
5 2023-496-E, to provide \$250,000.00 in funding to the  
6 Jacksonville University Women's Health Innovation Hub  
7 project.

8 **Section 3. Purpose.** The purpose of the appropriation in  
9 Section 2 is to accept a one-time LATCF-ARP grant consisting of  
10 \$100,000.00 from the United States Department of Treasury, made  
11 available through the American Rescue Plan Act of 2021 ("ARP Act"),  
12 and to appropriate \$150,000.00 in funding from termination of the  
13 Jacksonville International Airport Community Redevelopment Agency to  
14 provide a total of \$250,000.00 to the Jacksonville University Women's  
15 Health Innovation Hub project, which will be dedicated to improving  
16 women's health related technology.

17 **Section 4. Approval and Authorization to Execute an**  
18 **Agreement Between the City and Jacksonville University ("JU").** There  
19 is hereby approved, and the Mayor, or her designee, and the  
20 Corporation Secretary are hereby authorized by the Council to  
21 negotiate, execute and deliver, for and on behalf of the City, a  
22 funding agreement with JU in an amount not-to-exceed \$250,000.00 for  
23 funding to the Jacksonville University Women's Health Innovation Hub  
24 project, which will be dedicated to improving women's health related  
25 technology, consistent with the term sheet attached hereto as **Revised**  
26 **Exhibit 2**, labeled as "Revised Exhibit 2, Rev Term Sheet, September  
27 3, 2024 - NCSPHS" and incorporated herein by this reference (the  
28 "Agreement"). The Mayor, or her designee, and the Corporation  
29 Secretary are further authorized to negotiate, execute and deliver,  
30 for and on behalf of the City, and all other contracts, memorandums  
31 of understanding and documents, including extensions, renewals or

1 amendments thereto, and to otherwise take all action necessary to  
2 effectuate the intent of this Ordinance, subject to appropriate legal  
3 review and approval by the Office of General Counsel and the City's  
4 Risk Management Division for appropriate insurance and  
5 indemnification requirements in accordance with Section 128.601,  
6 *Ordinance Code*.

7       **Section 5.       Waiving Section 118.107 (Nonprofits to receive**  
8 **funding through a competitive evaluated award process), Part 1**  
9 **(General Provisions), Chapter 118 (City Grants), Ordinance Code.** The  
10 provisions of Section 118.107 (Nonprofits to receive funding through  
11 a competitive evaluated award process), Part 1 (General Provisions),  
12 Chapter 118 (City Grants), *Ordinance Code*, are hereby waived to allow  
13 for a direct contract between the City of Jacksonville (the "City")  
14 and JU. JU is a non-profit organization and is establishing the  
15 Jacksonville University Women's Health Innovation Hub project, which  
16 will be dedicated to improving women's health related technology. The  
17 City finds that this direct contract is justified because JU intends  
18 to make a significant investment in improved women's health related  
19 technology, which is vital for health outcomes and will be a unique  
20 way for the City to advance as a health care hub and bring additional  
21 high paying jobs to the City.

22       **Section 6.       Compliance with Applicable American Rescue Plan**  
23 **Grant Funding Requirements.** The LATCF-ARP grant funds appropriated  
24 and expended in accordance with this Ordinance, including pursuant  
25 to any agreements between JU and the City, shall comply with all  
26 applicable ARP Act grant requirements in their use and expenditure  
27 of the ARP Act funds provided pursuant to this Ordinance including,  
28 but not limited to, the audit requirements attached hereto as **Exhibit**  
29 **3.**

30       **Section 7.       Oversight Department.** The Grants and Contract  
31 Compliance Division of the Finance Department shall oversee the grant

1 and agreements described herein.

2           **Section 8. Carryover.** The funds appropriated by this  
3 Ordinance shall not lapse but shall carryover to fiscal year  
4 2024-2025.

5           **Section 9. Effective Date.** This Ordinance shall become  
6 effective upon signature by the Mayor or upon becoming effective  
7 without the Mayor's signature.

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9 Form Approved:

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11           /s/ Mary E. Staffopoulos          

12 Office of General Counsel

13 Legislation Prepared By: Joelle J. Dillard

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