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## ORDINANCE 2024-933

AN ORDINANCE APPROPRIATING \$152,362 FROM A GENERAL FUND OPERATING SPECIAL COUNCIL CONTINGENCY ACCOUNT TO THE GENERAL FUND OPERATING SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORG ACCOUNT, TO PROVIDE CITY GRANT FUNDING TO REGIONAL FOOD BANK OF NORTHEAST FLORIDA, INC. D/B/A FEEDING NORTHEAST FLORIDA ("FNEFL") FOR THE GROWING TO MEET THE NEED PROGRAM (THE "PROGRAM") AS DESCRIBED HEREIN; 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 FNEFL; 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 FNEFL FOR THE PROGRAM; PROVIDING FOR OVERSIGHT BY THE GRANTS CONTRACT COMPLIANCE DIVISION OF THE FINANCE DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Council of the City of Jacksonville:

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:

2.8

See **Exhibit 1** \$152,362

(b) Appropriated to:

See **Exhibit 1** \$152,362

(c) Explanation of Appropriation:

The funding above is an appropriation of \$152,362 from a General Fund Operating Special Council Contingency account to the General Fund Operating Subsidies and Contributions to Private Org account, to provide a grant to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida ("FNEFL") for the Growing to Meet the Need Program (the "Program") as described herein.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide grant funds from the City of Jacksonville to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida for the Growing to Meet the Need Program as described in Exhibit 2, attached hereto and incorporated herein by this reference. The Program entails completion of improvements to FNEFL's new warehouse/operations facility located at 5245 Old Kings Road. FNEFL purchased this facility to serve as a consolidated location for cold and dry food storage and to house the operations and various programs offered by FNEFL, including an expanded Volunteer Center, a community kitchen, an Education Center, a demonstration garden, and an event space. Approximately 80% of the activity at this FNEFL facility is dedicated to supporting Duval County residents.

The new warehouse/operations facility is in need of a number of capital repairs and improvements to ensure food can be properly stored and to ensure the safety of staff working at the facility. The City funds will be used to pay for modifications to the receiving truck

well incline and for purchase and installation of various equipment including a dehumidifier system for the primary cooler, a speed door alarm system at the primary cooler, a drier system for the volunteer cooler, and lighting and system infrastructure upgrades to the event space and Education Center. The City grant funds will be used to cover a maximum of 80% of the total cost of the facility improvements and equipment purchases up to the not-to-exceed amount of \$152,362. In addition, in the event the City funds expended for real property improvements are equal to or greater than \$25,000, FNEFL will be required to enter into a restrictive covenant agreement with the City to ensure continued, dedicated use of the improved facility/property for public purposes for a period of not less than ten years.

Section 3. 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 FNEFL. This waiver is justified because FNEFL provides a significant service to the community by operating a food bank to address food insecurity amongst Duval County's most vulnerable populations. Upgrades to the facility are necessary to ensure the safe, uninterrupted operation of FNEFL's food bank and other operations to avoid a lapse in service to the community.

Section 4. 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 Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida, in an amount not-to-exceed \$152,362, 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

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

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

Form Approved:

/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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