

1 Council Member Cumber offers the following Substitute to File No.
2 2020-511:

4 Introduced by Council President Hazouri:

7 ORDINANCE 2020-511

8 AN ORDINANCE APPROPRIATING \$28,844,956 FROM
9 SPECIAL COUNCIL CONTINGENCY - KHA TO THE KIDS
10 HOPE ALLIANCE (KHA); PROVIDING FOR THE KIDS
11 HOPE ALLIANCE BOARD COMPREHENSIVE BUDGET
12 TRANSFER POWERS; PROVIDING FOR WAIVER OF
13 SECTION 77.113 (ANNUAL OPERATING BUDGET;
14 BUDGET TRANSFERS), CHAPTER 77 (KIDS HOPE
15 ALLIANCE), ORDINANCE CODE, AND SECTION 106.304
16 (MAYOR'S TRANSFER POWER), CHAPTER 106 (BUDGET
17 AND ACCOUNTING CODE), ORDINANCE CODE, TO ALLOW
18 FOR BUDGET TRANSFERS WITHIN THE PLAN;
19 APPROVING AND AUTHORIZING EXECUTION OF
20 DOCUMENTS BY THE MAYOR OR HIS DESIGNEE AND
21 CORPORATION SECRETARY; AUTHORIZING APPROVAL OF
22 TECHNICAL AMENDMENTS BY THE CHIEF EXECUTIVE
23 OFFICER OF THE KHA; AUTHORIZING THE OFFICE OF
24 GENERAL COUNSEL AND THE COUNCIL AUDITOR'S
25 OFFICE TO MAKE ALL CHANGES NECESSARY TO
26 EFFECTUATE THE COUNCIL'S ACTION; PROVIDING AN
27 EFFECTIVE DATE.

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

30 Section 1. Appropriation. For the 2020-2021 fiscal year,
31 within the City's budget, there are hereby appropriated the

1 indicated sum(s) from the account(s) listed in subsection (a) to
2 the account(s) listed in subsection (b):

3 (Account information is attached hereto as Exhibit 1 and
4 incorporated herein by this reference)

5 (a) Appropriated from:

6 See Exhibit 1 \$28,844,956

7 (b) Appropriated to:

8 See Exhibit 1 \$28,844,956

9 (c) Explanation of Appropriation: the appropriation
10 above is appropriating \$28,844,956 from Special
11 Council Contingency - KHA to the Kids Hope Alliance
12 for subsidies and contributions to private
13 organizations.

14 Section 2. Kids Hope Alliance Board Comprehensive Budget
15 Transfer Powers. The Kids Hope Alliance Board fiscal year 2020-
16 2021 budget of \$28,844,956 for subsidies and contributions to
17 private organizations comprised of federal, state, City and private
18 funding, is herein appropriated as provided below:

19 (a) Grants Received by Kids Hope Alliance. The Kids Hope
20 Alliance is authorized and directed to follow the grant approval
21 process as outlined in Section 1.3 (e)(1)&(2) in the City Budget
22 Ordinance, 2020-504-E.

23 (b) Kids Hope Alliance Board transfer authority within the
24 Plan. The Kids Hope Alliance Board is authorized to transfer,
25 through a transfer directive approved by the Mayor's Budget Review
26 Committee, (i) appropriations within each of the Essential Services
27 Plan Categories; and (ii) appropriations between Essential Services
28 Plan Categories, provided that cumulative transfers out of an
29 Essential Service Category do not exceed 25% of the individual
30 Essential Services Category budget from which the funds are being
31 transferred. Any transfer out of an Essential Services Category

1 that results in more than 25% of an individual Essential Services
2 Category budget being transferred out shall require City Council
3 approval. In addition to the transfer authority provided in the
4 preceding sentences of this subsection (b), the Kids Hope Alliance
5 Board is authorized to transfer to any Essential Services Category,
6 through a transfer directive approved by the Mayor's Budget Review
7 Committee, excess funds remaining after completion of a contract
8 for children's services. Such transfers of excess funds shall not
9 be included in the calculation of, and shall not be subject to, the
10 25% limitation provided in this section (b). There shall be
11 provided to the Council Auditor, the Council Finance Committee, and
12 the Mayor's Budget Review Committee at the end of each quarter a
13 report detailing all transfers made during that quarter.

14 (c) Approval and Authorization to execute agreements and
15 Invoking the exception to Section 126.107(g), *Ordinance Code*, for
16 named Grant Recipients. Subject to the authorization terms in
17 Grant Agreements, the Mayor, or his designee, and the Corporation
18 Secretary and/or the Chief Executive Officer of the Kids Hope
19 Alliance ("CEO") are hereby authorized to contract directly with
20 the entities listed in the grant awards for the following grants
21 received: Department of Health & Human Services (SAMHSA) - Grant;
22 and Criminal Justice Reinvestment Grant, as shown in Schedule M
23 attached hereto as Revised Exhibit 2 and incorporated herein by
24 this reference. Pursuant to Section 126.107(g) (Exemptions), Part 1
25 (General Regulations), Chapter 126 (Procurement Code), *Ordinance*
26 *Code*, such services are exempted from competitive solicitation
27 because the services to be provided are being approved via
28 authorizing legislation pursuant to this ordinance.

29 (d) Approval and authorization to execute extensions of
30 agreements and invoking the exception to Section 126.107(g),
31 *Ordinance Code*, for Full Service School Providers. The Kids Hope

1 Alliance is hereby authorized to continue to procure children's
2 services for Full Service Schools from Jewish Family & Community
3 Services, Inc., Children's Home Society of Florida, Inc., Child
4 Guidance Center, Inc., and Daniel Memorial, Inc. for a period of
5 nine months beginning October 1, 2020. The amount appropriated to
6 each of the four existing Full Service Schools providers for such
7 services is shown in Schedule M attached hereto as Revised Exhibit
8 2 and incorporated herein by this reference. The Mayor, or his
9 designee, the Corporation Secretary, and/or the Chief Executive
10 Officer of the Kids Hope Alliance ("CEO") are hereby authorized to
11 execute contract extensions with Jewish Family & Community
12 Services, Inc., Children's Home Society of Florida, Inc., Child
13 Guidance Center, Inc., and Daniel Memorial, Inc., for a nine-month
14 period beginning October 1, 2020, and subject to the same terms and
15 conditions of the existing contracts. Pursuant to Section
16 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126
17 (Procurement Code), *Ordinance Code*, such services are exempted from
18 competitive solicitation because the services to be provided are
19 being approved via authorizing legislation pursuant to this
20 ordinance.

21 (e) Approval and authorization to execute a direct contract
22 with United Way of Northeast Florida, Inc. for Full Service Schools
23 Programming; Invoking the exception to Section 126.107(g),
24 *Ordinance Code*. The Kids Hope Alliance is hereby authorized to
25 procure children's services for Full Service Schools special needs
26 programming from United Way of Northeast Florida, Inc. beginning
27 July 1, 2021. The amount appropriated for such services is shown
28 in Schedule M attached hereto as Revised Exhibit 2 and incorporated
29 herein by this reference. The Mayor, or his designee, the
30 Corporation Secretary, and/or the Chief Executive Officer of the
31 Kids Hope Alliance ("CEO") are hereby authorized to execute a

1 contract with the United Way of Northeast Florida, Inc. for full
2 service schools special needs children's services programming in
3 the contract amount of \$3,403,000 for a one-year period beginning
4 July 1, 2021, with the option to renew for two additional one-year
5 periods in the sole discretion of the Kids Hope Alliance. Pursuant
6 to Section 126.107(g) (Exemptions), Part 1 (General Regulations),
7 Chapter 126 (Procurement Code), *Ordinance Code*, such services are
8 exempted from competitive solicitation because the services to be
9 provided are being approved via authorizing legislation pursuant to
10 this ordinance.

11 (e) Approval and authorization to execute a direct contract
12 with Early Learning Coalition of Duval, Inc. for Early Learning
13 Programming; Invoking the exception to Section 126.107(g),
14 *Ordinance Code*. The Kids Hope Alliance is hereby authorized to
15 procure children's services for early learning programming from
16 Early Learning Coalition of Duval, Inc. The amount appropriated for
17 such services is shown in Schedule M attached hereto as Revised
18 Exhibit 2 and incorporated herein by this reference. Pursuant to
19 Section 126.107(g) (Exemptions), Part 1 (General Regulations),
20 Chapter 126 (Procurement Code), *Ordinance Code*, such services are
21 exempted from competitive solicitation because the children's
22 services to be provided by the specified provider are being
23 appropriated and approved in this authorizing legislation. The
24 Mayor, or his designee, the Corporation Secretary, and/or the Chief
25 Executive Officer of the Kids Hope Alliance ("CEO") are hereby
26 authorized to execute a contract with Early Learning Coalition of
27 Duval, Inc. for early learning programming for a nine-month period
28 beginning October 1, 2020, with the option to renew for two
29 additional one-year periods in the sole discretion of the Kids Hope
30 Alliance.

31 (f) Approval and authorization to execute a direct contract

1 with Communities in Schools of Jacksonville for Afterschool and
2 Summer Programming; Invoking the exception to Section 126.107(g),
3 Ordinance Code. The Kids Hope Alliance is hereby authorized to
4 procure children's services for afterschool and summer programming
5 from Communities in Schools of Jacksonville in the contract amounts
6 as shown in Schedule M attached hereto as Revised Exhibit 2 and
7 incorporated herein by this reference. Pursuant to Section
8 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126
9 (Procurement Code), Ordinance Code, such services are exempted from
10 competitive solicitation because the children's services to be
11 provided by the specified provider are being appropriated and
12 approved in this authorizing legislation. The Mayor, or his
13 designee, the Corporation Secretary, and/or the Chief Executive
14 Officer of the Kids Hope Alliance ("CEO") are hereby authorized to
15 execute a contract with Communities in Schools of Jacksonville for
16 such children's services programming for a one-year period
17 beginning August 1, 2021, with the option to renew for one
18 additional one-year period in the sole discretion of the Kids Hope
19 Alliance, and with the same terms and conditions as contracts
20 issued under Kids Hope Alliance's Request for Proposals ESC-0436-
21 20.

22 (g) Approval and authorization to execute a direct contract
23 with Goodwill Industries of North Florida, Inc. for leadership
24 development programming for the Mayor's Young Leaders Advisory
25 Council; Invoking the exception to Section 126.107(g), Ordinance
26 Code. The Kids Hope Alliance is hereby authorized to procure
27 children's services for leadership development programming from
28 Goodwill Industries of North Florida, Inc. The amount appropriated
29 for such services is shown in Schedule M attached hereto as Revised
30 Exhibit 2 and incorporated herein by this reference. Pursuant to
31 Section 126.107(g) (Exemptions), Part 1 (General Regulations),

1 Chapter 126 (Procurement Code), *Ordinance Code*, such services are
2 exempted from competitive solicitation because the children's
3 services to be provided by Goodwill Industries of North Florida,
4 Inc. are being appropriated and approved in this authorizing
5 legislation. The Mayor, or his designee, the Corporation Secretary,
6 and/or the Chief Executive Officer of the Kids Hope Alliance
7 ("CEO") are hereby authorized to execute a contract with Goodwill
8 Industries of North Florida, Inc. for such children's services
9 program for a ten-month period beginning October 1, 2020, with the
10 option to renew for two additional one-year periods in the sole
11 discretion of the Kids Hope Alliance.

12 (h) Approval and authorization to execute a direct contract
13 with Angels for Allison for children's services for children's
14 burial cost reimbursement; Invoking the exception to Section
15 126.107(g), *Ordinance Code*. The Kids Hope Alliance is hereby
16 authorized to procure children's services for children's burial
17 cost reimbursement from The Allison Brundick Haramis Foundation,
18 Inc., doing business as Angels for Allison ("Angels for Allison").
19 The amount appropriated for such services is shown in Schedule M
20 attached hereto as Revised Exhibit 2 and incorporated herein by
21 this reference. Pursuant to Section 126.107(g) (Exemptions), Part 1
22 (General Regulations), Chapter 126 (Procurement Code), *Ordinance*
23 *Code*, such services are exempted from competitive solicitation
24 because the children's services to be provided by Angels for
25 Allison are being appropriated and approved in this authorizing
26 legislation. The Mayor, or his designee, the Corporation Secretary,
27 and/or the Chief Executive Officer of the Kids Hope Alliance
28 ("CEO") are hereby authorized to execute a contract with Angels for
29 Allison for such children's services program for a nine-month
30 period beginning October 1, 2020, with the option to renew for two
31 additional one-year periods in the sole discretion of the Kids Hope

1 Alliance.

2 (i) Approval and authorization to execute a direct contract
3 with Northeast Florida Healthy Start Coalition, Inc. for special
4 needs children's services to reduce infant mortality; Invoking the
5 exception to Section 126.107(g), *Ordinance Code*. The Kids Hope
6 Alliance is hereby authorized to procure special needs children's
7 services to reduce infant mortality from Northeast Florida Healthy
8 Start Coalition, Inc. The amount appropriated for such services is
9 shown in Schedule M attached hereto as Revised Exhibit 2 and
10 incorporated herein by this reference. Pursuant to Section
11 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126
12 (Procurement Code), *Ordinance Code*, such services are exempted from
13 competitive solicitation because the children's services to be
14 provided by Northeast Florida Healthy Start Coalition, Inc. are
15 being appropriated and approved in this authorizing legislation.
16 The Mayor, or his designee, the Corporation Secretary, and/or the
17 Chief Executive Officer of the Kids Hope Alliance ("CEO") are
18 hereby authorized to execute a contract with Northeast Florida
19 Healthy Start Coalition for such children's services program for a
20 one-year period beginning October 1, 2020, with the option to renew
21 for two additional one-year periods in the sole discretion of the
22 Kids Hope Alliance.

23 (j) Waiver of the provisions in Chapter 77 (Kids Hope
24 Alliance), Section 77.111(a) (Provider Contracts). The City hereby
25 waives the provisions in Chapter 77 (Kids Hope Alliance), Section
26 77.111(a) (Provider Contracts) with respect to the contracts
27 approved and authorized herein. Section 77.111(a) requires
28 contracts for children's services to be competitively procured by
29 Kids Hope Alliance via an evaluated bid process. The waiver is
30 needed in order to allow the Kids Hope Alliance to enter into
31 direct contracts with these providers because each provider is

1 uniquely qualified to provide the children's services programming
2 procured under the applicable contract.

3 Section 3. Waiver of Section 77.113 (Annual operating
4 budget; budget transfers), Chapter 77 (Kids Hope Alliance),
5 Ordinance Code, and Section 106.304 (Mayor's Transfer Power),
6 Chapter 106 (Budget and Accounting Code), Ordinance Code. Section
7 77.113 (Annual operating budget; budget transfers), Ordinance Code,
8 regarding the Kids Hope Alliance budget transfer authority and
9 Section 106.304 (Mayor's Transfer Power), Chapter 106 (Budget and
10 Accounting Code), Ordinance Code, regarding the Mayor's transfer
11 authority are hereby waived. The provisions for Kids Hope Alliance
12 budget transfers are permitted by compliance with Section 2(b)
13 herein of this ordinance.

14 Section 4. Extensions and Renewals of Contracts. With
15 the approval of the Kids Hope Alliance Board, the Mayor, or his
16 designee, the Corporation Secretary, and/or the Chief Executive
17 Officer of the Kids Hope Alliance ("CEO") are hereby authorized to
18 execute (i) amendments extending any of the contracts authorized
19 and approved in this Ordinance for a period of up to six months and
20 (ii) amendments exercising any existing renewal option under any of
21 the contracts authorized and approved in this Ordinance.

22 Section 5. Further Authorizations. The Mayor, or his designee,
23 and the Corporation Secretary, are hereby authorized to execute
24 Agreements and all other contracts and documents and otherwise take
25 all necessary action in connection therewith and herewith. The
26 Chief Executive Officer of the Kids Hope Alliance is authorized to
27 negotiate and execute all necessary changes and amendments to the
28 contracts approved and authorized in this Ordinance and other
29 contracts and documents, to effectuate the purposes of this
30 Ordinance, without further Council action, provided such changes
31 and amendments are limited to amendments that are technical in

1 nature, and further provided that all such amendments shall be
2 subject to appropriate legal review and approval by the General
3 Counsel, or his or her designee, and all other appropriate official
4 action required by law. "Technical" is herein defined as including,
5 but not limited to, changes in legal descriptions and surveys,
6 descriptions of infrastructure improvements and/or any road
7 project, ingress and egress, easements and rights of way,
8 performance schedules (provided that no performance schedule may be
9 extended for more than one year without Council approval) design
10 standards, access and site plan, which have no financial impact.

11 Section 5. OGC and Council Auditor's Office
12 Authorization. The Office of General Counsel and the Council
13 Auditor's Office are hereby authorized to make all changes to
14 titles, tables of content, Ordinance Code, journal entries,
15 schedules, attachments, editorial and text changes consistent with
16 the changes set forth herein to Ordinance 2020-504 and Ordinance
17 2020-511 to effectuate the Council's action.

18 Section 6. Effective Date. This ordinance shall become
19 effective upon signature by the Mayor or upon becoming effective
20 without the Mayor's signature.

21
22 Form Approved:

23
24 _____
25 Office of General Counsel

26 Legislation prepared by: Margaret M. Sidman

27 GC-#1368972-v8A-2020-511_KHA_.docx
28
29
30

Program Funding by the Five Essential Service Categories

**Amount from
FY 20/21
Budget**

Early Learning Programs:

Childcare Enhancement: Early Learning Coalition of Duval	2,806,694
Total Early Learning Programs	\$ 2,806,694

Juvenile Justice Prevention & Intervention Programs:

Juvenile Justice Prevention & Intervention Programs - RFP	1,333,882
Total Juvenile Prevention & Intervention Programs	\$ 1,333,882

Out-of-School Time Programs:

Afterschool Programs - RFP	16,199,800
Carter G. Woodson Elementary: Communities in Schools	200,640
Grant Match: After School Food Program Grant	10,000
Total Out-of-School Time Programs	\$ 16,410,440

Preteens and Teen Programs:

Preteens and Teen Programs - RFP	1,903,101
MYLAC: Goodwill Industries Of North Florida Inc	100,000
Total Preteen and Teen Programs	\$ 2,003,101

Special Needs Programs:

Full Service Schools:	
Jewish Family Services	332,142
Children's Home Society	685,286
Child Guidance Center	492,857
Daniel	1,041,964
United Way	850,751
Special Needs Programs - RFP	1,629,607
Infant Mortality: Northeast Florida Healthy Start Coalition	200,000
Grant Match: Healthy Families Jacksonville	940,500
Grant Match: SAMHSA Grant	75,000
Total Special Needs Programs	\$ 6,248,107
Total Essential Service Program Funding	\$ 28,802,224

JCOD191GB

Grief Counseling - RFP	16,024
Burial Costs: Angels for Allison	26,708
	\$ 42,732

Total **\$ 28,844,956**