Introduced by Council Member Johnson and amended by the Rules Committee:

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

## ORDINANCE 2025-468-E

AN ORDINANCE APPROPRIATING \$10,000 FROM THE SPECIAL COUNCIL CONTINGENCY ACCOUNT TO THE ESP - PRETEEN AND TEEN PROGRAMMING - SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORG ACCOUNT WITHIN THE KIDS HOPE ALLIANCE ("KHA") FUND TO PROVIDE FUNDING TO GIRL SCOUTS OF GATEWAY COUNCIL, INC. ("GIRL SCOUTS") FOR THE COMMUNITY DEVELOPMENT TROOPS PROGRAM (THE "PROGRAM") AS DESCRIBED HEREIN; PROVIDING FOR CARRYOVER TO FISCAL YEAR 2025-2026; AMENDING THE SIXTH REVISED SCHEDULE M TO ORDINANCE 2024-511-E; WAIVING CERTAIN REQUIREMENTS OF SECTION 77.111 (CONTRACTS; CONTRACT ADMINISTRATION; CARRYOVER), CHAPTER 77 (KIDS HOPE ALLIANCE), ORDINANCE CODE, TO EXEMPT THE SERVICES TO BE PROVIDED BY GIRL SCOUTS FROM COMPETITIVE PROCUREMENT; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY, AND/OR THE EXECUTIVE OFFICER OF KHA TO EXECUTE AND DELIVER AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE OR KHA AND GIRL SCOUTS OF GATEWAY COUNCIL, INC. FOR THE PROGRAM; PROVIDING FOR OVERSIGHT BY KHA; PROVIDING AN EFFECTIVE DATE.

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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 the Special Council Contingency account to the ESP - Preteen And Teen Programming - Subsidies and Contributions to Private Org account within the Kids Hope Alliance ("KHA") Fund to provide funding to Girl Scouts of Gateway Council, Inc. ("Girl Scouts") for the Community Development Troops Program (the "Program") as described herein.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding from the City of Jacksonville to Girl Scouts for the Program as described in Exhibit 2, attached hereto and incorporated herein by this reference. Girl Scouts operates the Program as a means to ensure equitable access to the various activities offered through Girl Scouts to young women throughout Duval County. This Program has proven to be important, especially for girls from low-income households and underserved communities. The troops supported through the Program are designed to remove barriers such as cost, transportation, and the availability of volunteer leaders. The Program troop meetings are held in accessible locations, including primarily Title I schools, community centers and housing communities, and are led by trained facilitators or Girl

Scouts staff. Girls participating in the Program receive free membership, uniforms, Program supplies, and transportation assistance when needed to ensure cost is never a deterrent to participation. The City funds will be used to offset costs associated with staffing the Program with four troop leaders.

Section 3. Carryover. The funds appropriated herein shall not lapse but shall carryover to fiscal year 2025-2026.

Section 4. Amending the Sixth Revised Schedule M to Ordinance 2024-511-E. The Kids Hope Alliance fiscal year 2024-2025 budget approved by Ordinance 2024-511-E is hereby amended by substituting in place of the Sixth Revised Schedule M, the Seventh Revised Schedule M, attached hereto as Exhibit 3 and incorporated herein by this reference, to reflect the funds appropriated herein.

Section 5. Waiving Certain Requirements of Section 77.111, Ordinance Code. The City hereby waives certain requirements of Section 77.111 (Contracts; contract administration; carryover), Chapter 77 (Kids Hope Alliance), Ordinance Code, with respect to the contract with Girl Scouts approved and authorized by this Ordinance. Specifically, subsection 77.111(a) requires Provider Contracts for children's services provided by third parties to be competitively procured by KHA via an evaluated bid process. This waiver is needed in order to allow KHA to directly contract with Girl Scouts of Gateway Council, Inc. for the Community Development Troops Program described in Exhibit 2.

Section 6. Approval and Authorization to Execute Amendment to Agreement. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary, and/or the Chief Executive Officer of KHA, are hereby authorized to execute and deliver on behalf of the City or KHA, an amendment to the agreement with Girl Scouts of Gateway Council, Inc., to increase the maximum indebtedness by an amount not-to-exceed \$10,000. The agreement shall continue to be

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subject to and administered in accordance with Chapter 77, Ordinance Code, and is subject to the terms, scope and budget more particularly described in Exhibit 2, for a term commencing on July 1, 2025 through June 30, 2026, 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 designee, and the City's Risk Management Division for appropriate insurance and indemnification requirements in accordance with Section 128.601, Ordinance Code.

Section 7. Oversight Department. The Kids Hope Alliance shall oversee the project described herein.

Section 8. 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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