Introduced by Council Member Johnson and Co-Sponsored by Council Members Peluso, Carrico, Pittman and Gaffney, Jr.:

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## ORDINANCE 2024-210-E

AN ORDINANCE APPROPRIATING \$60,000, INCLUDING \$10,000 TO SIGMA BETA CLUB OF JACKSONVILLE INC., \$10,000 TO DELTA SIGMA THETA SORORITY, INC., JACKSONVILLE ALUMNAE CHAPTER, \$10,000 TO KAPPA ALPHA PSI JACKSONVILLE INCORPORATED, \$10,000 TO BETA ALPHA ZETA CHAPTER OF ZETA PHI BETA SORORITY, INC., \$10,000 TO OMEGAS 4 CHANGE, INC. (AFFILIATE OF OMEGA PSI PHI THETA PHI CHAPTER, INC.), AND \$10,000 TO ALPHA-JAX FOUNDATION, INC. (GAMMA RHO OMEGA CHAPTER, INC. OF ALPHA KAPPA ALPHA SORORITY), FROM DESIGNATED CONTINGENCY ACCOUNTS WITHIN THE GENERAL FUND TO THE SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORGANIZATIONS ACCOUNT WITHIN THE KIDS HOPE ALLIANCE ("KHA") FUND TO PROVIDE FUNDING FOR VARIOUS YOUTH PROGRAMS AND SERVICES (THE "PROGRAMS") AS DESCRIBED HEREIN; AMENDING THE TO ORDINANCE FOURTH REVISED SCHEDULE M 2023-511-E; INVOKING THE EXEMPTION IN SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW FOR DIRECT CONTRACTS WITH SIGMA BETA CLUB OF JACKSONVILLE INC., DELTA SIGMA THETA SORORITY, INC., JACKSONVILLE ALUMNAE CHAPTER, KAPPA ALPHA PSI JACKSONVILLE FOUNDATION, INCORPORATED, BETA ALPHA ZETA

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SORORITY, INC., JACKSONVILLE ALUMNAE CHAPTER, KAPPA JACKSONVILLE ALPHA PSI FOUNDATION, INCORPORATED, BETA ALPHA ZETA CHAPTER OF ZETA PHI BETA SORORITY, INC., OMEGAS 4 CHANGE, INC. (AFFILIATE OF OMEGA PSI PHI THETA PHI CHAPTER, INC.), AND ALPHA-JAX FOUNDATION, INC. (GAMMA RHO OMEGA CHAPTER, INC. OF ALPHA KAPPA ALPHA FOR THE PROGRAMS; PROVIDING SORORITY) OVERSIGHT BY KHA; PROVIDING AN EFFECTIVE DATE. BE IT ORDAINED by the Council of the City of Jacksonville: Appropriation. For the 2023-2024 fiscal year, Section 1. 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):

CHAPTER OF ZETA PHI BETA SORORITY, INC., OMEGAS

4 CHANGE, INC. (AFFILIATE OF OMEGA PSI PHI THETA

PHI CHAPTER, INC.), AND ALPHA-JAX FOUNDATION,

INC. (GAMMA RHO OMEGA CHAPTER, INC. OF ALPHA

KAPPA ALPHA SORORITY) FOR THE PROGRAMS; WAIVING

THE REQUIREMENTS OF SECTION 77.111(A) (PROVIDER

CONTRACTS), CHAPTER 77 (KIDS HOPE ALLIANCE),

ORDINANCE CODE, TO EXEMPT THE SERVICES TO BE

PROVIDED BY THE AFOREMENTIONED ORGANIZATIONS

FROM COMPETITIVE PROCUREMENT; APPROVING, AND

AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND

SECRETARY, AND/OR

EXECUTIVE OFFICER OF KHA TO EXECUTE AND DELIVER,

AN AGREEMENT BETWEEN THE CITY AND SIGMA BETA

CLUB OF JACKSONVILLE INC., DELTA SIGMA THETA

THE

CORPORATION

(The account information is attached hereto as Exhibit 1

incorporated herein by this reference)

(a) Appropriated from:

See **Exhibit 1** \$60,000

(b) Appropriated to:

See **Exhibit 1** \$60,000

(c) Explanation of Appropriation:

The funding above is an appropriation of \$60,000 from Designated Contingency accounts within the General Fund to the Subsidies and Contributions to Private Organizations account within the Kids Hope Alliance ("KHA") Fund to provide funding for various youth programs and services as described herein, to include \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Incorporated, \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), and \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. of Alpha Kappa Alpha Sorority).

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding from the City of Jacksonville to Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Incorporated, Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), and Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. of Alpha Kappa Alpha Sorority), for the provision of youth programs and services in Duval County as more particularly described in the Term Sheets attached hereto as Exhibit 2 and incorporated herein by this reference (the "Programs"). The Programs

are designed to encourage youth participants to engage in leadership opportunities and to pursue higher education. Several of the Programs will use the City funding to provide expanded scholarship opportunities to eligible students who pursue higher education. In addition, several of the Programs will use the City funding to cover the costs for students and youth who desire to attend education and leadership conferences and/or trips to visit colleges and universities that are sponsored by the recipient organizations.

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Section 3. Amending Fourth Revised Schedule M to Ordinance 2023-511-E. The Kids Hope Alliance fiscal year 2023-2024 budget approved by Ordinance 2023-511-E is hereby amended by substituting in the place of the Fourth Revised Schedule M, the Fifth Revised Schedule M, attached hereto as Exhibit 3 and incorporated herein by this reference. The Fifth Revised Schedule M reflects the funds appropriated herein.

Section 4. Invoking the Exemption in Section 126.107(g), Ordinance Code. The City is hereby authorized to directly procure the professional services of Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Incorporated, Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), and Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. of Alpha Kappa Alpha Sorority), for the provision of youth programs and services. 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.

Waiving the Requirements of Section 77.111(a), Section 5. Ordinance Code. The City hereby waives the requirements of Section 77.111(a) (Provider Contracts), Chapter 77 (Kids Hope Alliance), Ordinance Code, with respect to the contracts with Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jacksonville Chapter, Kappa Alpha Alumnae Psi Jacksonville Foundation, Incorporated, Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), and Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. of Alpha Kappa Alpha Sorority), approved and authorized by this Ordinance. Section 77.111(a) requires 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 Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jacksonville Alpha Psi Jacksonville Foundation, Alumnae Chapter, Kappa Incorporated, Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), and Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. of Alpha Kappa Alpha Sorority), to provide the youth programs and services described in Exhibit 2.

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Section 6. Approval and Authorization to Execute Agreements. 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, agreements with the following entities for the specified not-to-exceed amounts: Sigma Beta Club of Jacksonville Inc. (\$10,000), Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter (\$10,000), Kappa Alpha Psi Jacksonville Foundation, Incorporated (\$10,000), Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc. (\$10,000), Omegas 4 Change, Inc. (affiliate of Omega

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Psi Phi Theta Phi Chapter, Inc.) (\$10,000), and Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. of Alpha Kappa Alpha Sorority) (\$10,000), subject to the Term Sheet for each organization attached hereto as **Exhibit 2**, for a term commencing on October 1, 2023 through September 30, 2024, and all other contracts and documents, including extensions, renewals and amendments to the agreements, and to otherwise take all action necessary to effectuate the intent of this Ordinance, subject to appropriate legal review and approval by the Office of General Counsel 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 Норе Alliance shall oversee the programs described herein.

Effective Date. This Ordinance shall become Section 8. 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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