

1 Introduced by the Council President at the request of the Mayor:
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4 **ORDINANCE 2024-459**

5 AN ORDINANCE MAKING CERTAIN FINDINGS AND
6 APPROPRIATING \$398,467.85 FROM THE GENERAL FUND
7 - INTERFUND TRANSFER IN ACCOUNT WHICH REPRESENTS
8 RETURNED FUNDING FROM THE TERMINATION OF THE
9 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY
10 REDEVELOPMENT AGENCY PURSUANT TO ORDINANCE 2023-
11 496-E, INCLUDING \$150,000.00 TO THE JACKSONVILLE
12 UNIVERSITY WOMEN'S HEALTH INNOVATION HUB PROJECT
13 AND \$248,467.85 TO PURCHASE REPLACEMENT
14 EQUIPMENT FOR THE JACKSONVILLE FIRE AND RESCUE
15 DEPARTMENT, AS INITIATED BY B.T. 24-110;
16 AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE
17 CORPORATION SECRETARY TO EXECUTE AND DELIVER AN
18 AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND
19 JACKSONVILLE UNIVERSITY TO PROVIDE FUNDING FOR
20 CERTAIN EXPENSES RELATED TO THE JACKSONVILLE
21 UNIVERSITY WOMEN'S HEALTH INNOVATION HUB
22 PROJECT; WAIVING SECTION 118.107 (NONPROFITS TO
23 RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED
24 AWARD PROCESS), PART 1 (GENERAL PROVISIONS),
25 CHAPTER 118 (CITY GRANTS), *ORDINANCE CODE*, TO
26 ALLOW A DIRECT CONTRACT WITH JACKSONVILLE
27 UNIVERSITY; PROVIDING FOR OVERSIGHT BY THE
28 GRANTS AND CONTRACT COMPLIANCE DIVISION OF THE
29 FINANCE DEPARTMENT; PROVIDING FOR CARRYOVER OF
30 FUNDS TO FISCAL YEAR 2024-2025; PROVIDING AN
31 EFFECTIVE DATE.

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

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

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

14 (B.T. 24-110, attached hereto as **Exhibit 1**, and incorporated herein
15 by this reference)

16 (a) Appropriated from:

17 See B.T. 24-110 \$398,467.85

18 (b) Appropriated to:

19 See B.T. 24-110 \$398,467.85

20 (c) Explanation of Appropriation:

21 The funding above represents an appropriation of
22 \$398,467.85 from the General Fund - Interfund Transfer In
23 account (381910) from returned funding related to the
24 termination of the Jacksonville International Airport
25 Community Redevelopment Agency pursuant to Ordinance 2023-
26 496-E, including \$150,000.00 to the General Fund -
27 Subsidies & Contributions to Private Organizations account
28 (582001) and \$248,467.85 to the General Fund - Specialized
29 Equipment account (564290).

30 **Section 3. Purpose.** The purpose of the appropriation in
31 Section 2 is to allocate \$398,467.85 in returned funding from the

1 termination of the Jacksonville International Airport Community
2 Redevelopment Agency pursuant to Ordinance 2023-496-E, including
3 providing (1) \$150,000.00 in funding to the Jacksonville University
4 Women's Health Innovation Hub project (the "JU Project"), which will
5 be dedicated to improving women's health related technology, and (2)
6 \$248,467.85 to fund the purchase of replacement equipment for the
7 Jacksonville Fire and Rescue Department. However, this does not
8 preclude the City Council from providing additional funding to the
9 JU Project through separate legislation.

10 **Section 4. Approval and Authorization to Execute an**
11 **Agreement Between the City and Jacksonville University ("JU").** The
12 Mayor, or her designee, and the Corporation Secretary are hereby
13 authorized to negotiate, execute and deliver, for and on behalf of
14 the City, a funding agreement with JU in an amount not-to-exceed
15 \$150,000.00 (which may be increased to \$250,000 pursuant to separately
16 filed legislation) for funding to the JU Project, which will be
17 dedicated to improving women's health related technology, consistent
18 with the term sheet attached hereto as **Exhibit 2**, and incorporated
19 herein by this reference, and all other contracts, memorandums of
20 understanding and documents, including extensions, renewals or
21 amendments thereto, and to otherwise take all action necessary to
22 effectuate the intent of this Ordinance, subject to appropriate legal
23 review and approval by the Office of General Counsel and the City's
24 Risk Management Division for appropriate insurance and
25 indemnification requirements in accordance with Section 128.601,
26 *Ordinance Code*.

27 **Section 5. Waiving Section 118.107 (Nonprofits to receive**
28 **funding through a competitive evaluated award process), Part 1**
29 **(General Provisions), Chapter 118 (City Grants), Ordinance Code.** The
30 provisions of Section 118.107 (Nonprofits to receive funding through
31 a competitive evaluated award process), Part 1 (General Provisions),

1 Chapter 118 (City Grants), *Ordinance Code*, are hereby waived to allow
2 for a direct contract between the City of Jacksonville (the "City")
3 and JU. JU is a non-profit organization and is establishing the
4 Jacksonville University Women's Health Innovation Hub project, which
5 will be dedicated to improving women's health related technology. The
6 City finds that this direct contract is justified because JU intends
7 to make a significant investment in improved women's health related
8 technology, which is vital for health outcomes and will be a unique
9 way for the City to advance as a health care hub and bring additional
10 high paying jobs to the City.

11 **Section 6. Oversight Department.** The Grants and Contract
12 Compliance Division of the Finance Department shall oversee the grant
13 and agreements described herein.

14 **Section 7. Carryover.** The funds appropriated by this
15 Ordinance shall not lapse but shall carryover to fiscal year 2024-
16 2025.

17 **Section 8. Effective Date.** This Ordinance shall become
18 effective upon signature by the Mayor or upon becoming effective
19 without the Mayor's signature.

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21 Form Approved:

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23 /s/ Joelle J. Dillard

24 Office of General Counsel

25 Legislation Prepared By: Joelle J. Dillard

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