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ORDINANCE 2024-878

AN ORDINANCE APPROPRIATING \$100,000 FROM A GENERAL FUND OPERATING CONTINGENCY ACCOUNT TO THE GENERAL FUND OPERATING, SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORG ACCOUNT, TO PROVIDE CITY GRANT FUNDING TO RONALD MCDONALD HOUSE CHARITIES OF JACKSONVILLE, INC. ("RMHCJ") FOR THE WARM MEALS, WARM HEARTS MEAL PROGRAM (THE "PROGRAM") AS DESCRIBED HEREIN; INVOKING THE EXEMPTION IN SECTION 126.108(G) (EXEMPTIONS FROM COMPETITIVE SOLICITATION), PART 1 (GENERAL REGULATIONS; ETHICS AND TRANSPARENCY IN PUBLIC CONTRACTING), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW FOR A DIRECT CONTRACT WITH RMHCJ FOR THE PROGRAM; 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 RONALD MCDONALD HOUSE CHARITIES WITH JACKSONVILLE, INC.; 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 RMHCJ FOR THE PROGRAM; PROVIDING FOR OVERSIGHT BY THE GRANTS AND 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:

See Exhibit 1

\$100,000

(b) Appropriated to:

See Exhibit 1

\$100,000

(c) Explanation of Appropriation:

The funding above is an appropriation of \$100,000 from a General Fund Operating Contingency account to the General Fund Operating, Subsidies and Contributions to Private Org account, to provide a grant to Ronald McDonald House Charities of Jacksonville, Inc. ("RMHCJ") for the Warm Meals, Warm Hearts Meal 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 RMHCJ for the Warm Meals, Warm Hearts Meal Program as described in Exhibit 2, attached hereto and incorporated herein by this reference. Through the existing Program, RMHCJ provides year-round dinners and access to a fully stocked communal kitchen/pantry for breakfast, lunch and snack items for individuals and families staying at Ronald McDonald House. Through its long-standing partnership with Wolfson Children's Hospital, RMHCJ has identified a need among families staying at Wolfson noting that many who are unable to leave the hospital while caring for a critically ill child are struggling to

have their basic food needs met. The City funds will allow RMHCJ to expand the Program to serve families with a critically ill child by delivering well-balanced, nutritious meals to the hospital. Specifically, the grant funds will pay a portion of the salaries and benefits for a Food Services Manager, Volunteer Manager, Director of Operations, and Director of Administration to operate the Program as well as various equipment, occupancy and office expenses. In addition, a portion of the funds will be used to purchase food, cutlery and other supplies necessary to provide meals to families served by the Program.

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Section 3. Invoking the Exemption in Section 126.108(g), The City is hereby authorized to directly procure Ordinance Code. the professional services of Ronald McDonald House Charities of Jacksonville, Inc. for the Program as described herein. Pursuant to Section 126.108(g) (Exemptions from competitive solicitation), Part Regulations; and (General Ethics Transparency in Contracting), 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. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

Section 4. 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 RMHCJ. This waiver is justified because RMHCJ has operated the Program for a number of years and has identified a critical unmet need for families with children undergoing significant medical treatment at Wolfson Children's Hospital. RMHCJ's partnership with Wolfson Children's Hospital and its

long-standing service of providing nutritious meals for families staying at Ronald McDonald House make it uniquely situated to provide a similar service to families staying at the hospital.

Section 5. 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 Ronald McDonald House Charities of Jacksonville, Inc. in an amount not-to-exceed \$100,000, 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 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 6. Oversight Department. The Grants and Contract Compliance Division of the Finance Department shall oversee the project described herein.

Section 7. 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

Office of General Counsel

Form Approved:

Legislation Prepared By: Mary E. Staffopoulos

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