

1 Introduced by Council Member Boylan and Co-Sponsored by Council
2 Members Salem, Pittman, Freeman, White, Carrico, Newby, R. Gaffney,
3 Carlucci, Hazouri, DeFoor, Morgan, Priestly Jackson & Dennis and
4 amended by the Neighborhoods, Community Service, Public Health and
5 Safety Committee:

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8 **ORDINANCE 2021-288-E**

9 AN ORDINANCE APPROPRIATING \$102,867 FROM THE
10 SOCIAL JUSTICE AND COMMUNITY INVESTMENT
11 SPECIAL COMMITTEE CONTINGENCY TO KIDS HOPE
12 ALLIANCE ("KHA") TO ALLOW KHA TO PROVIDE
13 FUNDING TO THE FIRST COAST LEADERSHIP
14 FOUNDATION JACKSONVILLE, INC. FOR THE
15 MENTORING 2 THRIVE PROGRAM; AMENDING SECOND
16 REVISED SCHEDULE M TO ORDINANCE 2020-511-E;
17 AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND
18 CORPORATION SECRETARY, AND/OR THE CHIEF
19 EXECUTIVE OFFICER OF THE KIDS HOPE ALLIANCE TO
20 EXECUTE AND DELIVER A SERVICES CONTRACT WITH
21 THE FIRST COAST LEADERSHIP FOUNDATION
22 JACKSONVILLE, INC. ("TFCLF"); INVOKING THE
23 EXCEPTION IN SECTION 126.107(G), *ORDINANCE*
24 *CODE*, TO ALLOW DIRECT CONTRACT WITH THE FIRST
25 COAST LEADERSHIP FOUNDATION JACKSONVILLE, INC.
26 TO PROVIDE THE SERVICES FOR THE MENTORING 2
27 THRIVE PROGRAM; WAIVING THE REQUIREMENTS OF
28 CHAPTER 77 (KIDS HOPE ALLIANCE), SECTION
29 77.111(A) (PROVIDER CONTRACTS), *ORDINANCE*
30 *CODE*, TO EXEMPT THE SERVICES TO BE PROVIDED BY

1 THE FIRST COAST LEADERSHIP FOUNDATION
2 JACKSONVILLE, INC. FROM COMPETITIVE
3 PROCUREMENT; PROVIDING FOR OVERSIGHT BY THE
4 KIDS HOPE ALLIANCE; PROVIDING AN EFFECTIVE
5 DATE.

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

8 **Section 1. Appropriation.** For the 2020-2021 fiscal year,
9 within the City's budget, there are hereby appropriated the
10 indicated sum(s) from the account(s) listed in subsection (a) to
11 the account(s) listed in subsection (b):

12 (The account information is attached hereto as **Exhibit 1**, and
13 incorporated herein by this reference)

14 (a) Appropriated from:

15 See attached **Exhibit 1** \$102,867

16 (b) Appropriated to:

17 See attached **Exhibit 1** \$102,867

18 (c) **Explanation of Appropriation** - The funding above is being
19 appropriated from the Social Justice and Community
20 Investment Special Committee Contingency to KHA to be
21 utilized by TFCLF for the Mentoring 2 Thrive program.

22 **Section 2. Purpose.** The purpose of the appropriation in
23 Section 1 is to provide funding to allow KHA to providing funding
24 for the Mentoring 2 Thrive program, as more fully described in
25 **Revised Exhibit 2**, labeled as "Revised Exhibit 2, Revised Scope,
26 June 1, 2021 - NCSPHS" attached hereto. The Mentoring 2 Thrive
27 program will provide an expanded mentoring program by providing
28 funding for personnel and a case manager. TFCLF's mentoring program
29 offers community-based resources where case managers recruit,
30 monitor, document, and nurture mentor-mentee relationships.

1 **Section 3. Amending Second Revised Schedule M to**
2 **Ordinance 2020-511-E.** There is hereby amended for the fiscal year
3 2020-2021 budget for the Kids Hope Alliance by substituting in the
4 place of Second Revised Schedule M, approved by Ordinance 2020-511-
5 E, the Third Revised Schedule M, attached hereto as **Exhibit 3** and
6 incorporated herein by this reference. The Third Revised Schedule M
7 will reflect additional transfers and funds appropriated herein.

8 **Section 4. Agreement approved and execution authorized.**
9 The Mayor, or his designee, the Corporation Secretary, and/or the
10 Chief Executive Officer ("CEO") of KHA are hereby authorized to
11 execute and deliver a contract with The First Coast Leadership
12 Foundation Jacksonville, Inc., in substantially the form as
13 attached hereto as **Revised Exhibit 4**, labeled as "Revised Exhibit
14 4, Revised Agmt, June 1, 2021 - NCSPHS", and incorporated herein by
15 this reference (the "Agreement"). The Agreement may include such
16 additions, deletions and changes as may be reasonable, necessary
17 and incidental for carrying out the purposes thereof, as may be
18 acceptable to the Mayor, or his designee, with such inclusion and
19 acceptance being evidenced by execution of the Agreement by the
20 Mayor, or his designee; provided however, no modification to the
21 Agreement may increase the financial obligations or liability of
22 the City to an amount in excess of the amount stated in the
23 Agreement or decrease the duties and obligations of The First Coast
24 Leadership Foundation Jacksonville, Inc., and any such modification
25 shall be technical only and shall be subject to appropriate legal
26 review and approval by the Office of General Counsel. For the
27 purposes of this Ordinance, the term "technical changes" is defined
28 as those changes having no financial impact to the City and any
29 other non-substantive changes that do not substantively increase
30 the duties and responsibilities of the City under the provisions of

1 the Agreement.

2 **Section 5. Invoking the exception to Section 126.107(g),**
3 **Ordinance Code.** KHA is hereby authorized to procure the use of the
4 professional services of The First Coast Leadership Foundation
5 Jacksonville, Inc., to provide services for the Mentoring 2 Thrive
6 program. Pursuant to Section 126.107(g) (Exemptions), Part 1
7 (General Regulations), Chapter 126 (Procurement Code), *Ordinance*
8 *Code*, such procurement is exempted from competitive solicitation
9 because the supplies or services are to be provided by those
10 specifically prescribed within authorizing legislation that
11 appropriates the same. With the exception of the foregoing, all
12 other provisions of Chapter 126, *Ordinance Code*, shall remain in
13 full force and effect.

14 **Section 6. Waiving the requirements of Chapter 77 (Kids**
15 **Hope Alliance), Section 77.111(a) (Provider Contracts), Ordinance**
16 **Code.** The City hereby waives the requirements of Chapter 77 (Kids
17 Hope Alliance), Section 77.111(a) (Provider Contracts), *Ordinance*
18 *Code*, with respect to the contract approved and authorized under
19 Section 4 of this Ordinance. Section 77.111(a) requires contracts
20 for children's services to be competitively procured by KHA via an
21 evaluated bid process. This waiver is needed because The First
22 Coast Leadership Foundation Jacksonville, Inc. is the sole provider
23 for the Mentoring 2 Thrive program.

24 **Section 7. Oversight.** KHA will oversee the project and
25 services described in Section 2 above and will ensure compliance
26 with all other appropriate laws.

27 **Section 8. Effective Date.** This Ordinance shall become
28 effective upon signature by the Mayor or upon becoming effective
29 without the Mayor's signature.

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Form Approved:

/s/ Paige H. Johnston

Office of General Counsel

Legislation prepared by: Margaret M. Sidman

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