

NCSPHS AMENDMENT

The Neighborhoods, Community Services, Public Health and Safety Committee offers the following amendment to File No. 2023-764:

- (1) On **page 1, line 5**, after "THE" **insert** "GENERAL FUND";
- (2) On **page 1, lines 6-7**, **strike** "THE SPECIAL EVENTS - MARTIN LUTHER KING, JR. ACTIVITIES BUDGET" and **insert** "SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORGANIZATIONS ACCOUNT WITHIN THE MARTIN LUTHER KING, JR. ACTIVITY";
- (3) On **page 1, lines 10 and 18**, **strike** "B.T. 24-016" and **insert** "Revised B.T. 24-016";
- (4) On **page 1, line 10**, after "24-016;" **insert** "INVOKING THE EXEMPTION IN SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), *ORDINANCE CODE*, TO ALLOW FOR A DIRECT CONTRACT WITH UNITED WAY OF NORTHEAST FLORIDA, INC. ("UNITED WAY") FOR PLANNING AND OVERSIGHT OF THE MLK WEEK OF SERVICE 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 WITH UNITED WAY; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER ON BEHALF OF THE CITY AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND UNITED WAY; PROVIDING FOR OVERSIGHT BY THE GRANTS AND CONTRACTS COMPLIANCE DIVISION OF THE FINANCE AND ADMINISTRATION DEPARTMENT;";
- (5) On **page 1, line 18**, **strike** "Exhibit 1" and **insert** "Revised Exhibit 1, labeled as "Revised Exhibit 1, Rev B.T. 24-016,

December 4, 2023 - NCSPHS"";

- (6) On **page 1, lines 21 and 23**, **strike** "See attached **Exhibit 1**" and **insert** "See Revised B.T. 24-016";
- (7) On **page 1, line 25**, after "the" **insert** "General Fund";
- (8) On **page 1, lines 26-27**, **strike** "the Special Events - Martin Luther King, Jr. Activities Budget" and **insert** "subsidies and contributions to private organizations account with the Martin Luther King, Jr. Activity";
- (9) On **page 1, line 31 and page 2, line 1**, **strike** "additional funding for the MLK Week of Service Program" and **insert** "funding to the United Way of Northeast Florida, Inc. ("United Way") for planning and oversight of the MLK Week of Service Program as described in **Exhibit 2**, attached hereto and incorporated herein by this reference";
- (10) On **page 2, line 12½**, **insert** new Sections 3, 4, 5 and 6 to read as follows:

"Section 3. Invoking the Exemption in Section 126.107(g), Ordinance Code. The City is hereby authorized to directly procure the professional services of United Way to plan and oversee the MLK Week of Service Program. 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.

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 United Way. This waiver is justified because United Way has over a decade of experience coordinating similar programs, including identifying and gathering volunteers and coordinating with area non-profits to assist with programming and events.

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 an agreement with United Way of Northeast Florida, Inc. in an amount not-to-exceed \$284,000.00, subject to the Scope of Services and Budget more particularly described in **Exhibit 2**, for a term commencing upon the City's execution of the agreement through September 30, 2024, 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 and Administration

Department shall oversee the project described herein.”;

- (11) Renumber the remaining Section accordingly;
- (12) Remove **Exhibit 1** and replace with **Revised Exhibit 1**, attached hereto, which attaches the revised B.T. 24-016 to reflect an appropriation of dollars to the Grants and Contract Compliance Division instead of Special Events;
- (13) Attach **Exhibit 2**, attached hereto, which attaches United Way’s Scope of Services and Budget for the Program;
- (14) On **page 1, line 1**, amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

 /s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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