Introduced by Council President Salem and amended by the Rules Committee:

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ORDINANCE 2023-723-E

AN ORDINANCE REGARDING THE OPIOID AND SUBSTANCE USE DISORDER SETTLEMENT PROCEEDS GRANTS; AMENDING SECTION 84.204 (ORGANIZATION AND PROCEEDINGS), PART 2 (OPIOID AND SUBSTANCE USE DISORDER GRANTS COMMITTEE), CHAPTER 84 (OPIOID SETTLEMENT PROCEEDS GRANTS), ORDINANCE CODE; AMENDING SECTIONS 84.302 (MANAGER OF OPIOID ABATEMENT; RESPONSIBILITIES), (ELIGIBILITY TO APPLY FOR OPIOID SETTLEMENT PROCEEDS GRANTS), 84.305 (APPLICATION REQUIREMENTS), 84.306 (REVIEW, EVALUATION AND SCORING OF APPLICATIONS BY OSUD GRANTS COMMITTEE), 84.307 (FUNDING ALLOCATIONS BY OSUD GRANTS COMMITTEE, GRANT AWARD LIMITATIONS), PART 3 (OPIOID SETTLEMENT PROCEEDS GRANTS), CHAPTER 84 (OPIOID SETTLEMENT PROCEEDS GRANTS), ORDINANCE CODE; WAIVING GRANT AWARDS DEADLINE DATES FOR FISCAL YEAR 2023-2024; PROVIDING A GRANT AWARDS FUNDING ALLOCATION DEADLINE FOR FISCAL YEAR 2023-2024; REQUESTING ONE-CYCLE EMERGENCY PASSAGE; PROVIDING FOR CODIFICATION INSTRUCTIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Council established the Opioid and Substance Use Disorder Grants Committee ("Committee") pursuant to Ordinance 2023-350-E (the "Enabling Ordinance"); and

 WHEREAS, the Enabling Ordinance includes grant application, scoring, and funding allocation deadlines for Fiscal Year 2023-2024 that the Committee is unable to meet due to an unforeseen delay in the initial member appointments to the Committee; and

WHEREAS, the Committee desires to amend and/or extend the grant application, scoring, and funding allocation deadlines to permit the Committee to begin the grant awards process for Fiscal Year 2023-2024; now therefore

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

Section 1. Recitals. The recitals above are incorporated herein by this reference.

Section 2. Amending Section 84.204 (Organization and proceedings), Part 2 (Opioid and Substance Use Disorder Grants Committee), Chapter 84 (Opioid Settlement Proceeds Grants), Ordinance Code. Section 84.204 (Organization and proceedings), Part 2 (Opioid and Substance Use Disorder Grants Committee), Chapter 84 (Opioid Settlement Proceeds Grants), Ordinance Code, is amended to read as follows:

CHAPTER 84 - OPIOID SETTLEMENT PROCEEDS GRANTS

PART 2. OPIOID AND SUBSTANCE USE DISORDER GRANTS COMMITTEE

Sec. 84.204. - Organization and proceedings.

- and any other positions from among its members to serve for a one-year term commencing in July and may create and fill such other offices as it may deem necessary or desirable the officers required by Chapter 50 of the Code, and any such other officers as the committee deems appropriate.
- (b) Rules of procedure. The OSUD Grants Committee shall establish rules of procedure necessary to its governing and the conduct

of its affairs, consistent with the applicable provisions of the Ordinance Code.

- (c) Voting; quorum. All decisions and recommendations of the OSUD Grants Committee shall require a concurring vote of a majority of the members present. Four members shall constitute a quorum.

 Tie votes shall result in the subject agenda item being continued to the next meeting of the OSUD Grants Committee.
- (d) Administrative support. The OSUD Grants Committee shall receive staff support from the Jacksonville Fire and Rescue Department.
- (e) Meetings. The OSUD Grants Committee—shall meet at least monthly with the exception that the Committee may meet once between November and December each year so long as it timely meets all deadlines and obligations outlined in this Part. All meetings shall be open to the public, but these are not public hearings in accordance with Florida's open meetings law. The public does not have a right to speak but may be invited to speak by the Chair or any member of the OSUD Grants Committee.
- (f) Notice. Notice of regular meetings shall be posted at least seven days in advance on the City of Jacksonville web events calendar. Notice of special meetings shall be posted at least two days in advance on the City of Jacksonville web events calendar. No other advertisement or notification is required.

 The OSUD Grants Committee meetings shall be noticed in accordance with Florida's open meetings law.

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Section 3. Amending Sections 84.302 (Manager of Opioid Abatement; Responsibilities), 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants), 84.305 (Application Requirements), 84.306 (Review, Evaluation and Scoring of Applications by OSUD Grants Committee), and 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Part 3 (Opioid Settlement Proceeds Grants),

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Chapter 84 (Opioid Settlement Proceeds Grants), Ordinance Code.

Sections 84.302 (Manager of Opioid Abatement; Responsibilities),

84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants),

84.305 (Application Requirements), 84.306 (Review, Evaluation and

Scoring of Applications by OSUD Grants Committee), and 84.307 (Funding

Allocations by OSUD Grants Committee; Grant Award Limitations), Part

3 (Opioid Settlement Proceeds Grants), Chapter 84 (Opioid Settlement

Proceeds Grants), Ordinance Code, are amended to read as follows:

CHAPTER 84 - OPIOID SETTLEMENT PROCEEDS GRANTS

* * *

PART 3. OPIOID SETTLEMENT PROCEEDS GRANTS AWARDS PROCEDURES

* * *

Sec. 84.302. - Organization and proceeds.

Staff Support; Mandatory Application Workshop. The Manager of (a) Opioid Abatement shall provide staff support to the Opioid and Substance Use Disorder Grants Committee. In addition, the Manager of Opioid Abatement, or his or her designee, shall conduct a mandatory application workshop ("Mandatory Application Workshop") for requesting agencies within 30 days following the effective date of the Opioid Settlement Proceeds funded categories adopted by the City Council. In order for requesting agencies to be eligible to apply for an Opioid Settlement Proceeds Grant, a requesting agency must attend and complete the Mandatory Application Workshop. The Mandatory Application Workshop shall be publicly noticed to the public in the same manner in which OSUD Grants Committee meetings are noticed. The Mandatory Application Workshop for grants awarded in Fiscal Year 2023-2024 shall be conducted twice in August of 2023. Thereafter, the Mandatory Application Workshop shall be conducted twice in May during the month prior to the application opening and a requesting agency may attend either workshop to

meet the requirement under this Section. <u>For purposes of this</u>

<u>Chapter, the term "requesting agency" shall mean a public or</u>

<u>private entity, organization, or firm who is requesting a grant</u>

<u>award under this Chapter.</u>

(b) Courtesy Review of Application Checklist. Annually from the effective date of the legislation establishing the funding amount for each Opioid Settlement Proceeds funded category established by the City Council for the upcoming fiscal year and until five business days prior to the grant application deadline, the Manager of Opioid Abatement, or his or her designee, shall provide courtesy reviews of a requesting agency's application to confirm whether the application has complied with the eligibility and application requirements in Sections 84.304 and 84.305. The Manager of Opioid Abatement shall conduct courtesy reviews in person with the requesting agency upon request, and the reviews may be held virtually or in person. and appointments Courtesy review appointments shall be scheduled on a first come, first served basis.

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Sec. 84.304. - Eligibility to Apply for Opioid Settlement Proceeds Grants.

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(c) Eligibility Documents. Notwithstanding the prohibition in subsection (a) above, a requesting agency shall include the following eligibility documents listed in subsections (1) - (5) below, as applicable (collectively, the "Eligibility Documents"), in its Opioid Settlement Proceeds Grant application submittal. If a requesting agency fails to include the Eligibility Documents in the form and manner prescribed below, the requesting agency shall be ineligible to apply for an Opioid Settlement Proceeds Grant and such requesting agency's

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30 31 application shall not be reviewed and evaluated by the OSUD Grants Committee. The Eligibility Documents are as follows:

- (5) An original and accurate affidavit as verified by the Manager of Opioid Abatement, in the form provided by the Office of General Counsel, executed by the requesting agency's executive director, chief executive or operating officer, president, vice president or board chairman certifying that:
 - a. The requesting agency's program will be operated in Duval County, Florida and serve the people residents of the City Duval County;

Sec. 84.305. - Application Requirements.

Application Deadline. A requesting agency may submit an Opioid (a) Settlement Proceeds Grant application after the date that the City Council approves the percentage of funds allocated to each Opioid Settlement Proceeds Grant funded category pursuant to this Chapter, but no later than July 1 of each fiscal year, with the exception that applications for the initial Opioid Settlement Proceeds Grants cycle (Fiscal Year 2023-2024) shall be due no later than September 30, 2023. Applications may be submitted in person or electronically as prescribed by the Manager of Opioid Abatement.

(d) Interviews. The OSUD Grants Committee may, in its discretion, conduct interviews of requesting agencies in a funding category regarding their respective Opioid Settlement Proceeds Grant applications. If the OSUD Grants Committee elects to interview one requesting agency in an Opioid Settlement Proceeds Grant funded category, the OSUD Grants Committee shall

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its application, during such interviews.

also interview the other requesting agencies in said category.

Any interviews conducted by the OSUD Grants Committee pursuant

to this Section shall be after the grant application deadline

but prior to October 1st of each year, with the exception that

the OSUD Grants Committee may conduct such interviews through

October 31, 2023 for the first cycle of grant applications for

Fiscal Year 2023-2024. The OSUD Grants Committee shall notify

the requesting agency of the place and time of the interviews.

Such interviews shall be conducted in the sunshine and for the

sole purpose of the requesting agency verbally explaining,

clarifying, or justifying to the OSUD Grants Committee any

information contained in the requesting agency's application. A

requesting agency shall not add any new written information or

materials to its application, or present any new written

information or materials to the OSUD Grants Committee regarding

Sec. 84.306. - Review, Evaluation and Scoring of Applications by OSUD Grants Committee.

(a) Scoring Committees; Deadline. The OSUD Grants Committee may create a scoring subcommittee for each Opioid Settlement Proceeds Grant funded category and all grant applications belonging to such category shall be reviewed, scored, and evaluated by said scoring subcommittee, provided however that no application shall be scored by fewer than three members of the OSUD Grants Committee. Members may be assigned by the Chair to more than one scoring subcommittee established for a given category; however, the same group of members (three or more) assigned to a scoring subcommittee must score each application assigned to the committee for review. If a Member is unable to review, score and evaluate all of the applications assigned to a scoring

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subcommittee, the Chair shall assign a new Member to replace such Member. The score sheets for any application completed by any such replaced Member shall not be used and the new assigned Member shall independently review, evaluate, and score the applications assigned to such scoring subcommittee. In the event that the OSUD Grants Committee membership is less than five members, all members of the OSUD Grants Committee shall be required to score each grant application. Members shall review, score, and evaluate applications and forward completed score sheets for each application to the Manager of Opioid Abatement on or before October 1st of each year with the exception that the score sheets for the first round of grant applications for Fiscal Year 2023-2024 shall be completed and submitted to the Manager of Opioid Abatement on or before November 1, 2023.

* * *

Tentative Adoption of Rankings by OSUD Grants Committee. The OSUD Grants Committee shall announce the rankings for each application belonging to an Opioid Settlement Proceeds Grant funded category at a meeting in the first full week of October of each year and adopt a tentative ranking and funding allocation list. For the Fiscal Year 2023-2024 grant cycle, the OSUD Grants Committee shall announce the rankings for each application belonging to an Opioid Settlement Proceeds grant funded category at a meeting in the first full week of November. Copies of each requesting agency's completed score sheets, together with any information or justification from supporting application scorer regarding the application score, shall be made available to requesting agencies at such meeting. A requesting agency will also be notified in writing by the Manager of Opioid Abatement of its application score and ranking. A requesting agency may appeal a score sheet or ranking decision

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made pursuant to this Part through the appeals procedure set forth in Section 84.309.

Sec. 84.307. - Funding Allocations by OSUD Grants Committee; Grant Award Limitations.

Final Funding Allocations. After the City Council adopts the (b) annual budget ordinance and on November 1 of each year, the OSUD Grants Committee shall allocate funding to requesting agencies based on the application scoring and rankings pursuant to this Part in an amount not to exceed the appropriation for Opioid Settlement Proceeds Grants contained in the annual budget ordinance with the exception that the OSUD Grants Committee shall allocate funding for Fiscal Year 2023-2024 grant cycle on or before December 1, 2023. OSUD Grants Committee's final funding allocations shall be adopted by the OSUD Grants Committee at a public meeting following the tentative adoption required in 84.306(d) and the appeals procedures outlined in Section 84.309. Upon final adoption of the funding allocations by the OSUD Grants Committee, the Opioid Settlement Proceeds Grant recipients shall execute an agreement between the recipient and the City in accordance with Section 118.201, Ordinance Code. The OSUD Grants Committee shall forward a complete list of Opioid Settlement Proceeds Grant recipients and funding allocations to the Council Auditor's Office, the Office of the Mayor, the City Council and the Director of the Finance and Administration Department.

Waiving Grant Awards Deadline Dates for Fiscal Section 4. Year 2023-2024. The Opioid Settlement Proceeds grant awards deadline dates for Fiscal Year 2023-2024 are waived due to the Committee's

inability to meet the Enabling Ordinance original grant awards deadline dates because of the unforeseen delay in the initial member appointments to the Committee.

Section 5. Grant Application Awards Cycle Dates for Fiscal Year 2023-2024. For Fiscal Year 2023-2024, the Committee shall adopt final grant award funding allocations on or before January 31, 2024. The Committee shall determine all other grant awards cycle dates for Fiscal Year 2023-2024, which shall include the dates for the Mandatory Application Workshop, the application deadline, the scoring deadline, and the tentative adoption of rankings dates.

Section 6. Requesting One-cycle Emergency Passage Pursuant to Council Rule 4.901 (Declaration of Emergency), Part 9 (Emergency Legislation), Chapter 4 (Procedures). One-cycle emergency passage of this legislation is requested. The nature of the emergency is that the Enabling Ordinance includes grant application, scoring, and funding allocation deadlines for Fiscal Year 2023-2024 that the Committee is unable to meet due to an unforeseen delay in the initial member appointments to the Committee. Accordingly, for the Committee to commence the grant awards process for Fiscal Year 2023-2024, the grant application, scoring, and funding allocation deadlines in the Enabling Ordinance for Fiscal Year 2023-2024, must be immediately amended and/or extended.

Section 7. Codification Instructions. The Codifier and the Office of General Counsel are authorized to make all chapter and division "tables of contents" consistent with the changes set forth herein. Such editorial changes and any others necessary to make the Ordinance Code consistent with the intent of this legislation are approved and directed herein, and changes to the Ordinance Code shall be made forthwith and when inconsistencies are discovered.

Section 8. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective

without the Mayor's signature.

Form Approved:
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/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Lawsikia J. Hodges

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