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

Section 1. Appropriation. For the 2018-2019 fiscal year,

## **ORDINANCE 2019-435**

AN ORDINANCE APPROPRIATING \$71,874.00 FROM THE KIDS HOPE ALLIANCE OPERATING SUBFUND INTO THE KIDS HOPE ALLIANCE BUDGET TO FUND AFTERSCHOOL AUTHORIZING THE PROGRAMMING; KIDS HOPE ALLIANCE TO CONTRACT DIRECTLY WITH THE YMCA OF FLORIDA'S FIRST COAST, ("YMCA") INC. PROVIDE AFTERSCHOOL PROGRAMMING AT WINDY HILL, RAMONA AND JACKSONVILLE HEIGHTS ELEMENTARY SCHOOLS; INVOKING THE EXCEPTION OF SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO ALLOW THE KIDS ALLIANCE TO PROCURE AFTERSCHOOL PROGRAMMING FROM YMCA; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY, AND/OR THE CHIEF EXECUTIVE OFFICER OF THE KIDS HOPE ALLIANCE TO EXECUTE AND DELIVER A CHILDREN'S SERVICES CONTRACT WITH YMCA; WAIVING REQUIREMENTS OF SECTION 77.111(a) (PROVIDER CONTRACTS), CHAPTER 77 (KIDS HOPE ALLIANCE), ORDINANCE CODE, TO EXEMPT CHILDREN'S SERVICES PROGRAMMING TO BE PROVIDED BY YMCA FROM COMPETITIVE PROCUREMENT; PROVIDING ΑN EFFECTIVE DATE.

within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(a) Appropriated from:

See **Exhibit 1** \$71,874.00

(b) Appropriated to:

See **Exhibit 1** \$71,874.00

(c) Explanation of appropriation

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The funding above is an appropriation of \$71,874 from the Kids Hope Alliance operating subfund fund balance into the Kids Hope Alliance operating budget.

Invoking the exception to Section 126.107(g) Section 2. (General Regulations), Chapter (Exemptions), Part 1 (Procurement Code), Ordinance Code. As shown on the Eighth Revised 2018-504-E Schedule M, a copy of which is attached hereto as Exhibit 2, the Kids Hope Alliance is hereby authorized to procure afterschool children's services from YMCA at Windy Hill, Ramona, and Jacksonville Heights Elementary Schools in the amount of \$71,874.00. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), Ordinance Code, such services are exempted from competitive solicitation because the children's services to be provided by YMCA are being appropriated and approved in this authorizing legislation.

Section 3. Approval and authorization to execute. As authorized in Section 1 above, the Mayor, or his designee, the Corporation Secretary, and/or the Chief Executive Officer of the Kids Hope Alliance ("CEO") are hereby authorized to execute an afterschool programming contract with YMCA. The afterschool programming contract with YMCA shall be in the amount of \$71,874.00 and have a term from August 1, 2019 through September 30, 2019. The contract with YMCA shall be subject to the terms and conditions

of the Kids Hope Alliance RFP ESC-0410-17 for Afterschool and Summer Programs.

Section 4. Waiver of the provisions in Section 77.111(a) (Provider Contracts), Chapter 77 (Kids Hope Alliance), Ordinance Code. The City hereby waives the provisions in Chapter 77 (Kids

(Provider Contracts), Chapter 77 (Kids Hope Alliance), Ordinance Code. The City hereby waives the provisions in Chapter 77 (Kids Hope Alliance), Section 77.111(a) (Provider Contracts) with respect to the contract approved and authorized under Section 2 of this Ordinance. Section 77.111(a) requires contracts for children's services to be competitively procured by KHA via an evaluated bid process. The waiver is needed because federal funding for afterschool programs at Windy Hill, Ramona, and Jacksonville Heights Elementary Schools will terminate July 31, 2019.

Section 5. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Julia B. Davis

20 Office of General Counsel

Legislation prepared by: Julia B. Davis

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Legislation for Afterschool programs at additional sites.doc

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