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ORDINANCE 2024-988-E

AN ORDINANCE APPROPRIATING \$15,000 FROM A CONTINGENCY ACCOUNT WITHIN THE KIDS HOPE ALLIANCE ("KHA") FUND TO THE SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORG ACCOUNT TO PROVIDE FUNDING TO KNOTS 4 KIDS, INC. ("K4K") FOR THE TAILORED 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 K4K FOR THE PROGRAM; WAIVING THE REQUIREMENTS OF SECTION 77.111(A) (PROVIDER CONTRACTS), CHAPTER 77 (KIDS HOPE ALLIANCE), ORDINANCE CODE, TO EXEMPT THE SERVICES TO BE PROVIDED BY K4K FROM COMPETITIVE PROCUREMENT; WAIVING SECTION 77.112 (FUNDING RESTRICTIONS ON FOOD AND BEVERAGES), CHAPTER 77 (KIDS HOPE ALLIANCE), ORDINANCE CODE, TO ALLOW MORE THAN 2% OF THE CITY FUNDS APPROPRIATED HEREIN TO BE EXPENSED FOR INCIDENTAL COSTS RELATED TO THE PROGRAM SUCH AS THE COSTS OF AMUSEMENT, AWARDS, SOCIAL ACTIVITIES, MEALS AND BEVERAGES; APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY, AND/OR THE CHIEF EXECUTIVE OFFICER OF KHA TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE

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CITY OF JACKSONVILLE OR KHA AND KNOTS 4 KIDS, INC. FOR THE PROGRAM; PROVIDING FOR OVERSIGHT BY KHA; 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

\$15,000

(b) Appropriated to:

See Exhibit 1

\$15,000

(c) Explanation of Appropriation:

The funding above is an appropriation of \$15,000 from a Contingency account within the Kids Hope Alliance ("KHA") Fund to the Subsidies and Contributions to Private Org account to provide funding to Knots 4 Kids, Inc. ("K4K") for the Tailored Program (the "Program") as described herein.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding from the City of Jacksonville to K4K for the Program as described in Exhibit 2, attached hereto and incorporated herein by this reference. The Program serves at-risk, underprivileged and disadvantaged young boys and girls in Duval County by providing them opportunities for health, education and personal development. The Program consists of various modules that cover a broad variety of topics including financial literacy, how to practice effective interpersonal behaviors, how to dress professionally,

resources to avoid crime, making good choices for physical health and nutrition, dining etiquette, and social etiquette skills and manners. The City funds will be used to pay the costs for 100 students to participate in the Program's health and social etiquette/manners modules. In addition, a portion of the funds will be used to pay the costs to host a middle school prom and an event at the River Club where Program participants can practice the social and dining etiquette and skills they've learned. Finally, a portion of the City funds will be used toward costs to market the Program.

Section 3. Invoking the Exemption in Section 126.108(g), Ordinance Code. The City is hereby authorized to directly procure the professional services of Knots 4 Kids, Inc. for the Program as described herein. Pursuant to Section 126.108(g) (Exemptions from competitive solicitation), Part 1 (General Regulations; Ethics and Transparency in Public 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. Waiving the Requirements of Section 77.111(a), Ordinance Code. The City hereby waives the requirements of Section 77.111(a) (Provider Contracts), Chapter 77 (Kids Hope Alliance), Ordinance Code, with respect to the contract with K4K approved and authorized by this Ordinance. Section 77.111(a) requires contracts for children's services provided by third parties to be competitively procured by KHA via an evaluated bid process. This waiver is needed in order to allow KHA to directly contract with Knots 4 Kids, Inc. for the Tailored Program described in Exhibit 2.

Section 5. Waiving Section 77.112, Ordinance Code. The provisions of Section 77.112 (Funding restrictions on food and

beverages), Chapter 77 (Kids Hope Alliance), Ordinance Code, are hereby waived to allow more than 2% of the City funds appropriated herein to be expensed for incidental costs related to the Program for the costs of amusement, awards, social activities, meals and beverages. This waiver is justified because K4K will host events that include meals, beverages and social activities to allow Program participants to test and use the skills they've learned. This allows K4K to ascertain the success and impact of the Program.

Section 6. Approval and Authorization to Execute. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary, and/or the Chief Executive Officer of KHA, are hereby authorized to execute and deliver on behalf of the City or KHA, an agreement with Knots 4 Kids, Inc. in an amount not-to-exceed \$15,000. The agreement shall be subject to and administered in accordance with Chapter 77, Ordinance Code, and the terms, scope 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 designee, and the City's Risk Management Division for appropriate insurance and indemnification requirements in accordance with Section 128.601, Ordinance Code.

Section 7. Oversight Department. The Kids Hope Alliance shall oversee the project described herein.

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