

Finance Substitute

- **Transfer Language** - Revises KHA Board transfer authority language to 1) allow MBRC to approve transfers (provided that cumulative transfers out of an essential service category do not exceed 25% of the category) 2) require Council approval when in excess of the 25% cumulative requirement, and 3) allow the transfer of funds remaining after a contract is closed (not subject to the 25% limitation)
- **Programs** - Removes direct contract with Jacksonville Alliance for KIPP Schools
- **Renewal Options** - Adds renewal options for the following direct contracts approved in the legislation:
 - United Way of Northeast Florida - 2 additional one-year periods
 - Early Learning Coalition of Duval - 2 additional one-year periods
 - Communities in Schools - 1 additional one-year period
 - Goodwill Industries - 2 additional one-year periods
 - Angels for Allison - 2 additional one-year periods
 - Northeast Florida Healthy Start Coalition - 2 additional one-year periods
- **Extensions** - Authorizes amendments to extend any of the contracts authorized and approved in this legislation for a period of up to six months and amendments exercising any existing renewal option under any of the contracts authorized and approved in the legislation
- **Waiver Justification** - Clarifies justification for Section 77.111(a) waiver related to the need for direct contracts
- **Exhibit 2 Changes** - Attaches revised Exhibit 2 (Schedule M - KHA's Budget Schedule) to 1) correct the administrative budget amount, 2) remove the time periods from the direct contract line items, 3) and to remove the KIPP direct contract line item