

1 Introduced by the Council President at the request of the Mayor:
2
3

4 **ORDINANCE 2024-460**

5 AN ORDINANCE MAKING CERTAIN FINDINGS AND
6 APPROPRIATING \$100,000.00 FROM THE LOCAL
7 ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF),
8 AMERICAN RESCUE PLAN OF 2021 ("ARP ACT") GRANT
9 FUNDS IN THE AMOUNT OF \$100,000.00 TO THE
10 JACKSONVILLE UNIVERSITY ("JU") WOMEN'S HEALTH
11 INNOVATION HUB PROJECT ("PROJECT"), AS INITIATED
12 BY B.T. 24-114; AUTHORIZING AN INCREASE TO THE
13 MAXIMUM INDEBTEDNESS OF AN AGREEMENT BETWEEN JU
14 AND THE CITY RELATED TO THE PROJECT AND
15 AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE
16 CORPORATION SECRETARY TO EXECUTE AND DELIVER
17 DOCUMENTS BETWEEN THE CITY OF JACKSONVILLE AND
18 JACKSONVILLE UNIVERSITY TO PROVIDE FUNDING FOR
19 CERTAIN EXPENSES RELATED TO THE PROJECT; WAIVING
20 SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING
21 THROUGH A COMPETITIVE EVALUATED AWARD PROCESS),
22 PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY
23 GRANTS), *ORDINANCE CODE*, TO ALLOW A DIRECT
24 CONTRACT WITH JACKSONVILLE UNIVERSITY;
25 PROVIDING FOR COMPLIANCE WITH APPLICABLE ARP ACT
26 GRANT FUNDING REQUIREMENTS; PROVIDING FOR
27 OVERSIGHT BY THE GRANTS AND CONTRACT COMPLIANCE
28 DIVISION OF THE FINANCE DEPARTMENT; PROVIDING
29 FOR CARRYOVER OF FUNDS TO FISCAL YEAR 2024-2025;
30 PROVIDING AN EFFECTIVE DATE.
31

1 health related technology.

2 **Section 4. Approval and Authorization to Increase Maximum**
3 **Indebtedness of an Agreement Between the City and Jacksonville**
4 **University ("JU").** To the extent that the Mayor, or her designee,
5 and the Corporation Secretary have been authorized by the Council to
6 negotiate, execute and deliver, for and on behalf of the City, a
7 funding agreement with JU in an amount not-to-exceed \$150,000.00 for
8 funding to the Jacksonville University Women's Health Innovation Hub
9 project, which will be dedicated to improving women's health related
10 technology, consistent with the term sheet attached hereto as **Exhibit**
11 **2** and incorporated herein by this reference (the "Agreement"), this
12 Ordinance authorizes an increase in the maximum indebtedness in the
13 Agreement from \$150,000 to \$250,000. The Mayor, or her designee, and
14 the Corporation Secretary are further authorized to negotiate,
15 execute and deliver, for and on behalf of the City, and all other
16 contracts, memorandums of understanding and documents, including
17 extensions, renewals or amendments thereto, and to otherwise take all
18 action necessary to effectuate the intent of this Ordinance, subject
19 to appropriate legal review and approval by the Office of General
20 Counsel and the City's Risk Management Division for appropriate
21 insurance and indemnification requirements in accordance with Section
22 128.601, *Ordinance Code*.

23 **Section 5. Waiving Section 118.107 (Nonprofits to receive**
24 **funding through a competitive evaluated award process), Part 1**
25 **(General Provisions), Chapter 118 (City Grants), Ordinance Code.** The
26 provisions of Section 118.107 (Nonprofits to receive funding through
27 a competitive evaluated award process), Part 1 (General Provisions),
28 Chapter 118 (City Grants), *Ordinance Code*, are hereby waived to allow
29 for a direct contract between the City of Jacksonville (the "City")
30 and JU. JU is a non-profit organization and is establishing the
31 Jacksonville University Women's Health Innovation Hub project, which

1 will be dedicated to improving women's health related technology. The
2 City finds that this direct contract is justified because JU intends
3 to make a significant investment in improved women's health related
4 technology, which is vital for health outcomes and will be a unique
5 way for the City to advance as a health care hub and bring additional
6 high paying jobs to the City.

7 **Section 6. Compliance with Applicable American Rescue Plan**
8 **Grant Funding Requirements.** All grant funds appropriated and expended
9 in accordance with this Ordinance, including pursuant to any
10 agreements between JU and the City, shall comply with all applicable
11 ARP Act grant requirements in their use and expenditure of the ARP
12 Act funds provided pursuant to this Ordinance including, but not
13 limited to, the audit requirements attached hereto as **Exhibit 3.**

14 **Section 7. Oversight Department.** The Grants and Contract
15 Compliance Division of the Finance Department shall oversee the grant
16 and agreements described herein.

17 **Section 8. Carryover.** The funds appropriated by this
18 Ordinance shall not lapse but shall carryover to fiscal year 2024-
19 2025.

20 **Section 9. Effective Date.** This Ordinance shall become
21 effective upon signature by the Mayor or upon becoming effective
22 without the Mayor's signature.

23
24 Form Approved:

25
26 /s/ Joelle J. Dillard

27 Office of General Counsel

28 Legislation Prepared By: Joelle J. Dillard

29 GC-#1631706-v1-Leg_2024_-_ARP_LATCF_Grant_Funds_JU_Women_s_Health_(BT_24-114).docx