

1 Introduced by the Council President at the request of the Mayor:  
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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.  
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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.

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24 Form Approved:

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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