

1 Introduced by Council Member White:
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4 **ORDINANCE 2024-839**

5 AN ORDINANCE APPROPRIATING \$500,000 FROM A
6 DESIGNATED SPECIAL COUNCIL CONTINGENCY TO THE
7 GENERAL FUND OPERATING, MISCELLANEOUS GRANTS AND
8 AIDS ACCOUNT, TO PROVIDE CITY GRANT FUNDING TO
9 THE BOSELLI FOUNDATION, INC. ("BOSELLI") TO
10 SUPPORT BOSELLI'S TEACHER FELLOWSHIP AND
11 MENTORING PROGRAMS (THE "PROGRAM(S)") AS
12 DESCRIBED HEREIN; INVOKING THE EXEMPTION IN
13 SECTION 126.108(G) (EXEMPTIONS FROM COMPETITIVE
14 SOLICITATION), PART 1 (GENERAL REGULATIONS;
15 ETHICS AND TRANSPARENCY IN PUBLIC CONTRACTING),
16 CHAPTER 126 (PROCUREMENT CODE), *ORDINANCE CODE*,
17 TO ALLOW FOR A DIRECT CONTRACT WITH BOSELLI FOR
18 THE PROGRAMS; WAIVING SECTION 118.107
19 (NONPROFITS TO RECEIVE FUNDING THROUGH A
20 COMPETITIVE EVALUATED AWARD PROCESS), PART 1
21 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS),
22 *ORDINANCE CODE*, TO ALLOW FOR A DIRECT CONTRACT
23 WITH THE BOSELLI FOUNDATION, INC.; WAIVING
24 SECTION 110.112 (ADVANCE OF CITY FUNDS;
25 PROHIBITION AGAINST), PART 1 (THE CITY
26 TREASURY), CHAPTER 110 (CITY TREASURY),
27 *ORDINANCE CODE*, TO ALLOW FOR ADVANCE PAYMENT TO
28 BOSELLI AS DESCRIBED HEREIN; APPROVING, AND
29 AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE
30 CORPORATION SECRETARY TO EXECUTE AND DELIVER ON
31 BEHALF OF THE CITY A GRANT AGREEMENT BETWEEN THE

1 CITY OF JACKSONVILLE AND BOSELLI FOR THE
2 PROGRAMS; PROVIDING FOR OVERSIGHT BY THE GRANTS
3 AND CONTRACT COMPLIANCE DIVISION OF THE FINANCE
4 DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

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

7 **Section 1. Appropriation.** For the 2024-2025 fiscal year,
8 within the City's budget, there is hereby appropriated the indicated
9 sum(s) from the account(s) listed in subsection (a) to the account(s)
10 listed in subsection (b):

11 (The account information is attached hereto as **Exhibit 1** and
12 incorporated herein by this reference)

13 (a) Appropriated from:

14 See **Exhibit 1** \$500,000

15 (b) Appropriated to:

16 See **Exhibit 1** \$500,000

17 (c) Explanation of Appropriation:

18 The funding above is an appropriation of \$500,000 from a
19 Designated Special Council Contingency to the General Fund
20 Operating, Miscellaneous Grants and Aids account, to
21 provide a grant to The Boselli Foundation, Inc. ("Boselli")
22 to support the Teacher Fellowship and Mentoring Programs
23 (the "Program(s)") as described herein.

24 **Section 2. Purpose.** The purpose of the appropriation in
25 Section 1 is to provide grant funds from the City of Jacksonville to
26 Boselli for the Fellowship Program and Mentoring Program as described
27 in **Exhibit 2**, attached hereto and incorporated herein by this
28 reference. The Teacher Fellowship Program provides teachers in
29 kindergarten through 12th grade classrooms with professional learning
30 opportunities to cultivate skills in the areas of student-centered
31 teaching and effective instructional practices. The Fellowship

1 Program is a year-long program for those with a minimum of two years
2 of teaching experience that is designed to help develop educational
3 leaders to serve students in Jacksonville's highest areas of need.
4 The Mentoring Program is designed to encourage young men to become
5 functional leaders through empowerment, story work and mentorship.
6 This Program fosters leadership development by promoting self-worth,
7 communication skills and the ability to lead oneself and others
8 through increased self-awareness. The City funds will support various
9 administrative costs for Boselli to operate the Programs including a
10 portion of the salary and benefits for an Executive Director, Director
11 of Operations and Administrative Assistant, occupancy expenses,
12 various office expenses, and travel. A portion of the funds will also
13 be used for client education through the Programs.

14 **Section 3. Invoking the Exemption in Section 126.108(g),**
15 **Ordinance Code.** The City is hereby authorized to directly procure
16 the professional services of The Boselli Foundation, Inc. for the
17 Programs as described herein. Pursuant to Section 126.108(g)
18 (Exemptions from competitive solicitation), Part 1 (General
19 Regulations; Ethics and Transparency in Public Contracting), Chapter
20 126 (Procurement Code), *Ordinance Code*, such procurement is exempted
21 from competitive solicitation because the supplies or services are
22 to be provided by those specifically prescribed within authorizing
23 legislation. With the exception of the foregoing, all other provisions
24 of Chapter 126, *Ordinance Code*, shall remain in full force and effect.

25 **Section 4. Waiver of Section 118.107, 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 with Boselli. This waiver is justified because
30 Boselli offers these Programs to meet the needs of youth and educators
31 in the City's most underserved communities. The City funds will allow

1 Boselli to continue this work and to expand the Programs to reach a
2 greater number of youth and teachers who can benefit from the personal
3 and professional development these Programs provide.

4 **Section 5. Waiver of Section 110.112, Ordinance Code.**

5 Section 110.112 (Advance of City funds; prohibition against), Part 1
6 (The City Treasury), Chapter 110 (City Treasury), *Ordinance Code*, is
7 hereby waived to allow for advance payment of up to \$125,000 (25% of
8 the total grant award amount) to Boselli for the Programs as described
9 herein.

10 **Section 6. Approval and Authorization to Execute.** There is

11 hereby approved, and the Mayor, or her designee, and the Corporation
12 Secretary are hereby authorized to execute and deliver on behalf of
13 the City a grant agreement with The Boselli Foundation, Inc. in an
14 amount not-to-exceed \$500,000, subject to the Term Sheet and Budget
15 more particularly described in **Exhibit 2**, for a term commencing on
16 October 1, 2024 through September 30, 2025, and all other contracts
17 and documents, including extensions, renewals and amendments to the
18 agreement, and to otherwise take all action necessary to effectuate
19 the intent of this Ordinance, subject to appropriate legal review and
20 approval by the General Counsel, or his or her designee, and the
21 City's Risk Management Division for appropriate insurance and
22 indemnification requirements in accordance with Section 128.601,
23 *Ordinance Code*.

24 **Section 7. Oversight Department.** The Grants and Contract

25 Compliance Division of the Finance Department shall oversee the
26 project described herein.

27 **Section 8. Effective Date.** This Ordinance shall become

28 effective upon signature by the Mayor or upon becoming effective
29 without the Mayor's signature.

1 Form Approved:

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3 /s/ Mary E. Staffopoulos

4 Office of General Counsel

5 Legislation Prepared By: Mary E. Staffopoulos

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