

1 Introduced by Council Member Clark-Murray and Co-Sponsored by Council
2 Members Johnson, Freeman, Miller and Carlucci:

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5 **ORDINANCE 2024-802-E**

6 AN ORDINANCE APPROPRIATING \$10,000 FROM GENERAL
7 FUND OPERATING RESERVES TO THE GENERAL FUND
8 OPERATING, MISCELLANEOUS GRANTS AND AIDS
9 ACCOUNT, TO PROVIDE CITY GRANT FUNDING TO THE
10 I'M A STAR FOUNDATION, INC. ("I'M A STAR") TO
11 SUPPORT THE WESTSIDE STARS LEADERSHIP PROGRAM
12 (THE "PROGRAM") AS DESCRIBED HEREIN; INVOKING
13 THE EXEMPTION IN SECTION 126.108(G) (EXEMPTIONS
14 FROM COMPETITIVE SOLICITATION), PART 1 (GENERAL
15 REGULATIONS; ETHICS AND TRANSPARENCY IN PUBLIC
16 CONTRACTING), CHAPTER 126 (PROCUREMENT CODE),
17 *ORDINANCE CODE*, TO ALLOW FOR A DIRECT CONTRACT
18 WITH I'M A STAR; 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 I'M A STAR; APPROVING, AND AUTHORIZING THE
24 MAYOR, OR HER DESIGNEE, AND THE CORPORATION
25 SECRETARY TO EXECUTE AND DELIVER ON BEHALF OF
26 THE CITY A GRANT AGREEMENT BETWEEN THE CITY OF
27 JACKSONVILLE AND I'M A STAR FOUNDATION, INC. FOR
28 THE PROGRAM; PROVIDING FOR OVERSIGHT BY THE
29 GRANTS AND CONTRACT COMPLIANCE DIVISION OF THE
30 FINANCE DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

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

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

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

8 (a) Appropriated from:

9 See **Exhibit 1** \$10,000

10 (b) Appropriated to:

11 See **Exhibit 1** \$10,000

12 (c) Explanation of Appropriation:

13 The funding above is an appropriation of \$10,000 from
14 General Fund Operating Reserves to the General Fund
15 Operating, Miscellaneous Grants and Aids account, to
16 provide a City grant to I'm a Star Foundation, Inc. ("I'm
17 A Star") for the Westside STARS Leadership Program (the
18 "Program") as described herein. Although the funds
19 appropriated herein are from General Fund Operating
20 Reserves, the proposed use of these funds to support
21 programs and initiatives in Council District 9 fulfills
22 the intent for funds previously appropriated in fiscal year
23 2023-2024 for Council District 9 Council Member strategic
24 initiatives that were unencumbered and swept into the
25 General Fund Operating Reserves on October 1, 2024.

26 **Section 2. Purpose.** The purpose of the appropriation in
27 Section 1 is to provide grant funds from the City of Jacksonville to
28 I'm A Star for the Westside STARS Leadership Program as described in
29 **Exhibit 2**, attached hereto and incorporated herein by this reference.
30 The Program will engage middle school students in Council District 9
31 to teach essential leadership qualities such as communication,

1 problem-solving and decision-making to prepare participants to take
2 on leadership roles in their respective schools and communities. City
3 funds will be allocated toward costs for a Student Success Coordinator
4 and Program supplies to support participation of at least 25 students
5 enrolled at Lake Shore Middle School in the Program.

6 **Section 3. Invoking the Exemption in Section 126.108(g),**
7 **Ordinance Code.** The City is hereby authorized to directly procure
8 the professional services of I'm A Star Foundation, Inc. for
9 administration of the Program as described herein. Pursuant to Section
10 126.108(g) (Exemptions from competitive solicitation), Part 1
11 (General Regulations; Ethics and Transparency in Public Contracting),
12 Chapter 126 (Procurement Code), *Ordinance Code*, such procurement is
13 exempted from competitive solicitation because the supplies or
14 services are to be provided by those specifically prescribed within
15 authorizing legislation. With the exception of the foregoing, all
16 other provisions of Chapter 126, *Ordinance Code*, shall remain in full
17 force and effect.

18 **Section 4. Waiver of Section 118.107, Ordinance Code.** The
19 provisions of Section 118.107 (Nonprofits to receive funding through
20 a competitive evaluated award process), Part 1 (General Provisions),
21 Chapter 118 (City Grants), *Ordinance Code*, are hereby waived to allow
22 for a direct contract with I'm A Star. This waiver is justified
23 because I'm A Star has successfully operated a number of similar
24 student leadership programs based on a nationally-recognized I'm A
25 Star model.

26 **Section 5. Approval and Authorization to Execute.** There is
27 hereby approved, and the Mayor, or her designee, and the Corporation
28 Secretary are hereby authorized to execute and deliver on behalf of
29 the City a grant agreement with I'm A Star Foundation, Inc. in an
30 amount not-to-exceed \$10,000, subject to the Term Sheet and Budget
31 more particularly described in **Exhibit 2**, for a term commencing on

1 October 1, 2024 through September 30, 2025, and all other contracts
2 and documents, including extensions, renewals and amendments to the
3 agreement, and to otherwise take all action necessary to effectuate
4 the intent of this Ordinance, subject to appropriate legal review and
5 approval by the General Counsel, or his or her designee, and the
6 City's Risk Management Division for appropriate insurance and
7 indemnification requirements in accordance with Section 128.601,
8 *Ordinance Code.*

9 **Section 6. Oversight Department.** The Grants and Contract
10 Compliance Division of the Finance Department shall oversee the
11 project described herein.

12 **Section 7. Effective Date.** This Ordinance shall become
13 effective upon signature by the Mayor or upon becoming effective
14 without the Mayor's signature.

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16 Form Approved:

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18 /s/ Mary E. Staffopoulos

19 Office of General Counsel

20 Legislation Prepared By: Mary E. Staffopoulos

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