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

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ORDINANCE 2019-512

AN ORDINANCE APPROPRIATING \$100,000 FROM THE GENERAL FUND/GENERAL SERVICE DISTRICT TO THE CLARA WHITE MISSION FEEDING PROGRAM; APPROVING AND AUTHORIZING EXECUTION OF DOCUMENTS BY THE MAYOR OR HIS DESIGNEE AND CORPORATION SECRETARY; AUTHORIZING APPROVAL OF TECHNICAL AMENDMENTS BY THE EXECUTIVE DIRECTOR OF OED; PROVIDING FOR CITY OVERSIGHT BY OFFICE OF GRANTS AND COMPLIANCE OF FINANCE AND ADMINISTRATION; DEPARTMENT INVOKING THE EXCEPTION TO SECTION 126.107(G), ORDINANCE CODE; PROVIDING A CARRYOVER OF FUNDS UNTIL SUCH FUNDS FROM YEAR TO YEAR EXPENDED OR LAPSE ACCORDING TO THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Clara White Mission was founded by Dr. Eartha M. M. White, whose compassion for humanity moved her to action. The Mission has existed for more than 100 years, dedicated to serving the needs of the less fortunate in our community, and after more than a century of service, remains devoted to the humanitarian goals pursued so selflessly by the founder; and

WHEREAS, the Clara White Mission offers more than meals for the hungry and transitional housing for the homeless. They offer hope and a way out of the misery of a life on the streets, and they provide food and housing, and additionally they also offer vocational programs to put people to work; now therefore BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Appropriation. For the 2019-2020 fiscal year, within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(Account information is attached hereto as **Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See **Exhibit 1** \$100,000

(b) Appropriated to:

See **Exhibit 1** \$100,000

(c) Explanation of Appropriation: the appropriation above is appropriating \$100,000 from General Fund/General Service District to Clara White Mission, Inc. to provide a grant for HVAC repairs and improvements, and kitchen, food preparation and distribution equipment improvements for the Feeding Program.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding to Clara White Mission, Inc. for HVAC repairs and improvements, kitchen, food preparation and distribution equipment improvements for the Feeding Program. Funding will disbursed to the Clara White Mission, Inc. on a reimbursement basis.

Section 3. Clara White Mission, Inc. (\$100,000) authorizing Direct Contracting and invoking the exception to 126.107(g), Ordinance Code.

1. Approval and authorization to execute. The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute a grant agreement in accordance with Chapter 118, Parts 1, 2, 4 and 5, Ordinance Code, with

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Clara White Mission, Inc. to appropriate \$100,000 for the 2019-2020 fiscal year to be used for the Food Program for HVAC repairs and improvements, and kitchen, food preparation and distribution equipment improvements as more fully described in **Exhibit 2** attached hereto.

- 2. Invoking the exception to Sec. 126.107(g), Ordinance Code.

 The City is hereby authorized to enter into a grant agreement with Clara White Mission, Inc. to provide funding to Clara White Mission for the Food Program.

 Pursuant to Section 126.107(g), Ordinance Code, such procurement is exempted from competitive solicitation.

 With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.
- 3. Oversight Department. The Office of Grants and Compliance of the Department of Finance and Administration shall oversee the project described herein.

Section 4. Further Authorizations. The Mayor, or his designee, and the Corporation Secretary, are hereby authorized to execute the Agreement and all other contracts and documents and otherwise take all necessary action in connection therewith and herewith. The Office of Grants and Compliance, as contract administrator, is authorized to negotiate and execute all necessary changes and amendments to the Agreement and other contracts and documents, to effectuate the purposes of this Ordinance, without further Council action, provided such changes and amendments are limited to amendments that are technical in nature, and further provided that all such amendments shall be subject to appropriate legal review and approval by the General Counsel, or his or her designee, and all other appropriate official action required by law. "Technical" is herein defined as including, but not limited

to, changes in legal descriptions and surveys, descriptions of infrastructure improvements and/or any road project, ingress and egress, easements and rights of way, performance schedules (provided that no performance schedule may be extended for more than one year without Council approval) design standards, access and site plan, which have no financial impact.

Section 5. Carryover. The funds appropriated hereby shall not lapse but shall carryover as appropriated from year to year until such funds are expended or lapse according to the terms of the Economic Development Agreement.

Section 6. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Margaret M. Sidman

Office of General Counsel

Legislation prepared by: Margaret M. Sidman

GC-#1293741-v1-2019-512 Clara White Approp