Introduced by Council Member Boylan and co-sponsored by Council Members Morgan, Carlucci, Hazouri, Bowman, Cumber, White, Diamond, Newby, R. Gaffney, Priestly Jackson, DeFoor, Pittman, Salem, Ferraro Becton and Freeman:

5

1

2

3

4

6

_

8

9

1011

12

13 14

15

16

17 18

19

20

21

22

2324

25

26

27

28

29

30

31

ORDINANCE 2020-248

AN ORDINANCE PERTAINING TO HUNGER AND EVICTION RELIEF; APPROPRIATING \$1,000,000.00 OPERATING RESERVES WITHIN THE GENERAL FUND/ GENERAL SERVICE DISTRICT TO PROVIDE FUNDING TO UNITED WAY OF NORTHEAST FLORIDA FOR FUNDING FLORIDA'S FIRST COAST RELIEF FUND TO ASSIST VARIOUS NONPROFITS IN PROVIDING NECESSARY SERVICES DIRECTLY RELATED TO THE COVID-19 OUTBREAK; APPROVING, AND AUTHORIZING MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO EXECUTE AND DELIVER, A FUNDING AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND UNITED WAY OF NORTHEAST FLORIDA FOR DISTRIBUTION THROUGH FLORIDA'S FIRST COAST RELIEF FUND; INVOKING THE EXCEPTION OF (EXEMPTIONS), CHAPTER 126.107(G) 126 (PROCUREMENT CODE), ORDINANCE CODE, TO DIRECT CONTRACT WITH UNITED WAY OF NORTHEAST FLORIDA; SECTION 118.201(F)(7)(RELEASE WAIVING APPROPRIATIONS), ORDINANCE CODE, SINCE PAYMENTS ARE NOT TIED TO DRAWS FOR SERVICES PERFORMED OR REIMBURSEMENT FOR WORK DONE BUT PER A SCHEDULE WITHIN THE AGREEMENT; PROVIDING FOR OVERSIGHT BY THE OFFICE OF GRANTS AND

2.8

WHEREAS, Florida's First Coast Relief Fund (the "Fund") was formed around 2016 by local funders to provide a dependable, consistent and collaborative method to raise and deploy resources to nonprofit organizations in Northeast Florida working to meet unmet critical needs of residents who are disproportionately impacted by disasters and crises; and

WHEREAS, the Fund was founded by The Community Foundation for Northeast Florida, the Jessie Ball duPont Fund, the Jewish Federation and Foundation of Northeast Florida, United Way of Northeast Florida, and United Way of St. Johns and Putnam Counties; and

WHEREAS, the Fund was recently reactivated to combat the economic damage done by the COVID-19 pandemic; and

WHEREAS, the local needs of nonprofit organizations for programs to assist individuals and families with short-term housing assistance, food assistance, child-care support, medical care, and other financial assistance to allow for the continued delivery of services cannot be overstated due to the COVID-19 pandemic and its effect of the local, state, national and global economies; and

WHEREAS, the Fund is administered by the United Way of Northeast Florida and fund recipients are chosen based on criteria and qualifications by a Grants Committee which reviews the applications; and

WHEREAS, the Fund's Grants Committee is staffed by experienced program officers from the United Way of Northeast Florida, the Community Foundation of Northeast Florida, Jessie Ball duPont Fund and the Jacksonville Jewish Federation and Foundation; and

WHEREAS, the City's Director of Strategic Partnerships

currently sits on the Grants Committee as a nonvoting member but with the allocation requested in this legislation, the City would have the option of appointing a voting member to the Grants Committee; and

WHEREAS, as of May 1, 2020, \$3.5 million has been raised with 68 agencies receiving \$2.2 million in support from the Fund; and

WHEREAS, in recent weeks the Fund has received more than 150 applications totaling \$5.5 million; and

WHEREAS, 100 percent of all donations to the Fund go out to nonprofit organizations serving individuals with immediate needs for food, shelter and medical care who are directly impacted and in need of urgent relief; and

WHEREAS, the exact use of monies within the Fund existing must be accounted for to private donors and the proposed allocation and Funding Agreement provided for herein similarly require stringent accounting of the funds to be appropriated by the City and specify that the City funds will be directed to Duval County nonprofits who meet the application criteria as reviewed by the Grants Committee; 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 attached hereto as **Exhibit 1**, and incorporated herein by this reference)

(a) Appropriated from:

See **Exhibit 1** \$1,000,000.00

(b) Appropriated to:

See **Exhibit 1** \$1,000,000.00

(c) Explanation of Appropriation:

8

10

11

12 13 14

15

16

17 18

19

20

22

23

26

25

28

29

27

30

31

The funding above is from the Operating Reserves within the General Fund/General Service District to provide funding to United Way of Northeast Florida so that the funding can be distributed through an application and award process to Duval County nonprofit organizations to assist local citizens in essential and immediate services as part of relief efforts for the COVID-19 outbreak.

Section 2. Purpose. The purpose of the appropriation in Section 1 above is to provide funding to United Way of Northeast Florida for relief funds to assist Duval County nonprofits for losses sustained as a result of the COVID-19 outbreak. United Way of Northeast Florida is the Administrator of Florida's First Coast Relief Fund which is an effort between various nonprofits to fill in the gaps in essential and immediate social services for those impacted by COVID-19.

Agreement approved and execution authorized. Section 3. There is hereby approved, and the Mayor, or his designee, and Corporation Secretary are hereby authorized to execute and deliver, the Funding Agreement between the City of Jacksonville and United Way of Northeast Florida, in substantially the form as attached hereto as Exhibit 2, and incorporated herein by this reference (the "Agreement"). The Agreement provides for \$1,000,000 for assistance in the Florida's First Coast Relief Fund. The Agreement may include such additions, deletions and changes as may be reasonable, necessary and incidental for carrying out the purposes thereof, as may be acceptable to the Mayor, or his designee, with such inclusion and acceptance being evidenced by execution of the Agreement by the Mayor, or his designee; provided however, no modification to the Agreement may increase the financial obligations or liability of the City to an amount in excess of the amount stated in the Agreement or decrease the duties and

obligations of the United Way of Northeast Florida as stated in the Agreement, and any such modification shall be technical only and shall be subject to appropriate legal review and approval by the Office of General Counsel. For the purposes of this Ordinance, the term "technical changes" is defined as those changes having no financial impact to the City and any other non-substantive changes that do not substantively increase the duties and responsibilities of the City under the provisions of the Agreement.

Section 4. Invoking the exception to Section 126.107(g), Ordinance Code. The City is hereby authorized to enter into an agreement with United Way of Northeast Florida for assistance with the Florida's First Coast Relief Fund. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126, Procurement Code), Ordinance Code, such procurement is exempted from competitive solicitation because the supplies or services are to be provided by those specifically prescribed within authorizing legislation that appropriates the same. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

Appropriations), Ordinance Code. Section 118.201(f)(7), Ordinance Code, requires that agreements for payment of City grants require provisions for reimbursement for work done or based upon draws for services. To the extent that the scheduled disbursements under the Agreement provide funding in a phased schedule without being tied to payment for work done or draws based upon services, the Council waives the provisions of Section 118.201(f)(7) for this Ordinance.

Section 6. Oversight. The Office of Grants and Contract Compliance shall oversee the funding agreement described herein.

Section 7. Requesting emergency one cycle passage

1 pursuant to Council Rule 4.901 Emergency. Emergency one cycle 2 passage of this legislation is requested. The nature of the 3 emergency is that the current COVID-19 pandemic has resulted in the 4 immediate disruption of nonprofit organizations in providing 5 essential social services to the most vulnerable citizens in Duval County and the nonprofit organizations involved in Florida's First 6 7 Coast Relief Fund desire to address the immediate concerns and needs of the community in the most expedited manner with swift 8 9 results; therefore, there is an urgent need to allocate the funding and execute the Funding Agreement to expedite relief to those 10

1112

13 14

15

1617

18

20

/s/ Paige H. Johnston_

Form Approved:

impacted.

19 Office of General Counsel

Legislation prepared by: Paige H. Johnston

Section 8. Effective Date.

without the Mayor's signature.

21 GC-#1362333-v1-Boylan Relief Fund Approp & Funding Agt.doc

effective upon signature by the Mayor or upon becoming effective

This ordinance shall