Introduced by the Council President at the Request of the Mayor & Co-Sponsored by Council Members Becton, Bowman, Boylan, Carlucci, Carrico, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem and White and Twice amended on the Floor of Council:

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ORDINANCE 2020-765-E

AN ORDINANCE MAKING CERTAIN FINDINGS AND APPROPRIATING \$6,000,000.00 IN CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ("CARES") ACT FUNDING, AS INITIATED BY REVISED B.T. 21-029; AUTHORIZING DISBURSEMENT OF \$1,772,963.20 TO THE COVID-19 SMALL BUSINESS RELIEF GRANT PROGRAM (WHICH WILL CONTINUE TOBE ADMINISTERED BY FIDELITY NATIONAL INFORMATION SERVICES) TO BE USED FOR SMALL BUSINESS RELIEF GRANTS TO ELIGIBLE ENTITIES, \$1,500,000.00 IN ADDITIONAL FUNDING TO THE JACKSONVILLE BAR ASSOCIATION, INC. FOR CONTINUED OPERATION AND ADMINISTRATION OF THE EVICTION AND FORECLOSURE PREVENTION PROGRAM, \$1,000,000.00 IN BUSINESS RELIEF GRANT FUNDS ΤO THE JACKSONVILLE ZOOLOGICAL SOCIETY, INC. TO COVER ECONOMIC LOSSES FROM CONTINUED BUSINESS INTERRUPTION DUE TO COVID-19, \$750,000.00 TO PROVIDE FUNDING TO OFFSET WORKERS' COMPENSATION EXPENDITURES INCURRED BY THE CITY AS A DIRECT RESULT OF COVID-19, \$500,000.00 IN BUSINESS RELIEF GRANT FUNDS TO DUVAL COUNTY

ASSOCIATION, INC. D/B/A GREATER JACKSONVILLE AGRICULTURAL FAIR ASSOCIATION TO COVER ECONOMIC LOSSES INCURRED DUE TO CANCELLATION OF THE GREATER JACKSONVILLE AGRICULTURAL FAIR AS A DIRECT RESULT OF COVID-19, AND \$477,036.80 TO THE BUSINESS RELIEF GRANT PROGRAM ESTABLISHED PURSUANT TO ORDINANCE 2020-328-E TO PROVIDE FUNDING TO THOSE FOR-PROFIT AND NON-PROFIT BUSINESSES AND IN SUCH AMOUNTS AS SET FORTH IN EXHIBIT 3 ATTACHED HERETO; AUTHORIZING THE CITY TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH FIDELITY NATIONAL INFORMATION SERVICES; AUTHORIZING THE CITY TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH THE JACKSONVILLE BAR ASSOCIATION, INC.; AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE JACKSONVILLE ZOOLOGICAL SOCIETY, INC.; AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT WITH DUVAL COUNTY FAIR ASSOCIATION, INC. D/B/A GREATER JACKSONVILLE AGRICULTURAL FAIR ASSOCIATION; AUTHORIZING THE CITY TO ENTER INTO COVID-19 BUSINESS GRANT AGREEMENTS WITH VARIOUS BUSINESS RELIEF GRANT PROGRAM GRANT RECIPIENTS; AUTHORIZING THE CITY ENTER INTO AMENDMENTS TO EXISTING AGREEMENTS WITH CARES ACT FUNDING RECIPIENTS AS NECESSARY TO RE-ALLOCATE CARES ACT FUNDS AS SET FORTH HEREIN; INVOKING THE EXCEPTION OF 126.107(G) (EXEMPTIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE, TO DIRECT CONTRACT WITH

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FIDELITY NATIONAL INFORMATION SERVICES, THEJACKSONVILLE BAR ASSOCIATION, INC., THE JACKSONVILLE ZOOLOGICAL SOCIETY, INC., DUVAL COUNTY FAIR ASSOCIATION, INC. D/B/A GREATER JACKSONVILLE AGRICULTURAL FAIR ASSOCIATION, AND VARIOUS GRANT RECIPIENTS; PROVIDING FOR OVERSIGHT BY THE FINANCE AND ADMINISTRATION DEPARTMENT; PROVIDING FOR COMPLIANCE CARES ACT APPLICABLE GRANT FUNDING REQUIREMENTS; REQUESTING EMERGENCY PASSAGE UPON INTRODUCTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinances 2020-235-E and 2020-378-E the City appropriated approximately \$167,120,861.00 of CARES Act grant funding from the U.S. Department of Treasury to fund various grants and other programs designed to provide economic relief and assistance to individuals and businesses throughout Duval County, Florida suffering severe economic impacts stemming in part from national, state and local measures closing certain businesses, public schools, public beaches, imposing emergency work-at-home requirements and limiting public gatherings (the "Emergency Measures") in an effort to slow the infection rate of COVID-19; and

WHEREAS, recognizing the CARES Act requires that all eligible costs be incurred on or before December 30, 2020, all funds appropriated pursuant to Ordinances 2020-235-E and 2020-378-E were required to be disbursed before November 1, 2020 at which time all unencumbered funds would be subject to re-appropriation for other eligible expenses subject to City Council approval; and

WHEREAS, as elsewhere in the country, the citizens and businesses of Duval County continue to suffer severe economic

impacts stemming from COVID-19; and

WHEREAS, the City desires to appropriate and authorize disbursement of \$6,000,000.00 of CARES Act funding previously appropriated to various grant and relief programs established by the City to provide additional assistance to individuals and businesses suffering from the continued economic impact of COVID-19 and the Emergency Measures as more fully set forth herein; now therefore

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

Section 1. Findings. It is hereby ascertained, determined, found and declared as follows:

- (a) The recitals set forth herein are true and correct.
- (b) The grants and actions authorized hereby will provide economic relief to individuals and businesses located in Duval County, Florida, thus encouraging ongoing compliance with the Emergency Measures and benefitting the health, safety and welfare of the citizens of Duval County.
- (c) The provision of the City's assistance as set forth herein is necessary and appropriate, and the City's assistance is reasonable and not excessive, taking into account the extent of the public benefits expected to be derived from the grants and other relief authorized hereby, and taking into account all other forms of assistance available.
- (d) The authorizations provided by this ordinance are for public uses and purposes for which the City may use its powers as a county, municipality and as a political subdivision of the State of Florida and may expend public funds, and the necessity in the public interest for the provisions herein enacted is hereby declared as a matter of legislative determination.
- (e) This ordinance is adopted pursuant to the provisions of Chapters 163, 166 and 125, Florida Statutes, as amended, the City's

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Charter, and other applicable provisions of law.

Section 2. Appropriation. For the 2020-2021 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):

(Revised B.T. 21-029 is attached hereto as **Revised Exhibit 1**, labeled as "Revised Exhibit 1, Revised B.T. 21-029, December 8, 2020 - Floor" and incorporated herein by this reference)

- (a) Appropriated from:
 - See attached Revised Exhibit 1 \$6,000,000.00
- (b) Appropriated to:
 - See attached Revised Exhibit 1 \$6,000,000.00
- (C) Explanation of Appropriation:

funding appropriated above is a transfer The of \$6,000,000.00 of unexpended Coronavirus Aid, Relief, and Economic Security Act grant funds as follows: (1)\$4,200,000.00 from the VyStar Small Business Relief Program, (2) \$910,000.00 from the COVID-19 testing and other health needs contingency fund, (3) \$748,577.00 from the rent, loan, lease and parking fee relief contingency fund, (4) \$101,925.00 from the Business Relief Grant Program created by Ordinance 2020-328-E, (5) \$31,250.00 from the Mortgage, Rent and Utilities Relief Program, (6) \$8,000.00 from the Small Business Relief Grant Program created by 2020-247-E, and (7) \$248.00 from the COVID-19 Senior and Disabled Financial Assistance Program. re-allocation of funds will be used to provide additional assistance to individuals and businesses suffering from the continued economic impact of COVID-19 and to cover costs incurred by the City for Workers' Compensation expenses incurred as a direct result of COVID-19. The

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appropriation also reallocates the revenue for the purposes previously approved in Ordinance 2020-673-E.

Section 3. The purpose of the appropriation in Purpose. Section 2 is to: (1) provide \$1,772,963.20 in small business relief grant funding via pay cards to eligible small businesses located in Duval County to partially combat the economic impacts of COVID-19 (the "Small Business Relief Program") which will continue to be administered by Fidelity National Information Services (FIS); (2) provide \$1,500,000.00 in additional funding to The Jacksonville Bar Association, Inc. for continued operation and administration of the Eviction and Foreclosure Prevention Program in accordance with the supplemental program budget in **Exhibit 2** attached hereto incorporated herein by reference; (3) provide \$1,000,000.00 in business relief grant funds to The Jacksonville Zoological Society, Inc. to cover economic losses stemming from continued business interruption due to COVID-19; (4) provide \$750,000.00 to offset Workers' Compensation expenditures incurred by the City as a direct result of COVID-19; (5) provide \$500,000.00 in business relief grant funds to Duval County Fair Association, Inc. d/b/a Greater Jacksonville Agricultural Fair Association to cover economic losses incurred due to cancellation of the Greater Jacksonville Agricultural Fair as a direct result of COVID-19; and (6) provide \$477,036.80 to the Business Relief Grant Program established pursuant to Ordinance 2020-328-E to provide funding to those forprofit and non-profit business and in such amounts as set forth in Exhibit 3 attached hereto and incorporated herein by this reference. The appropriation also reallocates the revenue for the purposes previously approved in Ordinance 2020-673-E.

Section 4. Authorizing the City to enter into an Amendment to the agreement with Fidelity National Information Services (FIS). The City is hereby authorized to enter into an

Amendment to the Agreement with Fidelity National Information Services for continued administration of the Small Business Relief Program, and to also allow for a negotiated compensation to FIS. This Amendment will provide an additional \$1,772,963.20 in funding for the Small Business Relief Program, which will be distributed in the form of cards in the same process as described in Ordinances 2020-247-E and 2020-380-E.

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Section 5. Authorizing the City to enter into an Amendment to the agreement with The Jacksonville Bar Association, The City is hereby authorized to enter into an Inc. (JBA). Amendment to the Agreement with The Jacksonville Bar Association, Inc. to provide an additional \$1,500,000.00 in funding for the JBA's continued operation and administration of the Eviction and Foreclosure Prevention Program established pursuant to Ordinance 2020-673-E in accordance with the terms and conditions of the Federal Subrecipient Agreement between the City and JBA, as may be amended, and Exhibit 2.

Section 6. Approval and authorization to execute a grant agreement between the City and The Jacksonville Zoological Society, The Mayor, or his designee, and the Corporation Inc. (JZS). Secretary are hereby authorized to execute a standard COVID-19 Business Grant Agreement with The Jacksonville Zoological Society, Inc. in a not to exceed amount of \$1,000,000.00, to be used to offset continued COVID-19 business interruption expenses economic losses of JZS, subject to the terms and restrictions of the CARES Act. 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 modifications to the Agreement may

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increase the financial obligations or liability of the City, and any such modifications shall be subject to appropriate legal review and approval by the Office of General Counsel.

Approval and authorization to execute a grant agreement between the City and Duval County Fair Association, Inc. d/b/a Greater Jacksonville Agricultural Fair Association. The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute a standard COVID-19 Business Grant Agreement Duval County Fair Association, Inc., d/b/a Jacksonville Agricultural Fair Association in a not to exceed amount of \$500,000.00, to be used to offset economic harm from to cancellation of business interruption due the Jacksonville Agricultural Fair as a direct result of COVID-19, subject to the terms and restrictions of the CARES Act. Agreement may include such additions, deletions and changes as may be reasonable, necessary and incidental for carrying out purposes set forth in this ordinance, 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 modifications to the Agreement may increase the financial obligations or liability of the City, and any such modifications shall be subject to appropriate legal review and approval by the Office of General Counsel.

Business Grant Agreements with various grant recipients. There is hereby approved, and the Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver standard COVID-19 Business Grant Agreements (the "Agreements") between the City of Jacksonville and the grant recipients and in such amounts as identified in Exhibit 3, subject to the terms and restrictions of the City's Business Relief Grant Program

established pursuant to Ordinance 2020-328-E and the CARES Act. The Agreements may include such additions, deletions and changes as may be reasonable, necessary and incidental for carrying out the purposes set forth in this ordinance, including any amendments deemed necessary to comply with federal law applicable to the grant funds authorized by the Agreements, as may be acceptable to the Mayor, or his designee, with such inclusion and acceptance being evidenced by execution of an Agreement with the respective grant recipient by the Mayor, or his designee; provided however, no modifications to the Agreements may increase the financial obligations or liability of the City, and any such modifications shall be subject to appropriate legal review and approval by the Office of General Counsel.

execution authorized. There is hereby approved, and the Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver any and all amendments to existing agreements with various recipients of CARES Act funding from the City to withdraw any funds not already incurred and/or to reduce the maximum indebtedness of the City as necessary to re-allocate said CARES Act funds to various programs and other relief efforts as more fully set forth herein.

Section 10. Invoking the exception to Section 126.107(g), Ordinance Code. The City is hereby authorized to enter into direct agreements or amendments to agreements, as authorized herein, with Fidelity National Information Services, Inc., The Jacksonville Bar Association, Inc., The Jacksonville Zoological Society, Inc., Duval County Fair Association, Inc. d/b/a Greater Jacksonville Agricultural Fair Association, and the grant recipients set forth on Exhibit 3 for the purposes of providing COVID-19 relief and assistance as more fully set forth herein. 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. The failure of any entity identified herein to enter into the applicable agreement or amendment to agreement with the City shall render such entity ineligible to receive the grant funds authorized hereby.

Section 11. Oversight Department. The Finance and Administration Department shall provide oversight for all contracts, contract amendments, and expenditures authorized hereunder.

Section 12. Compliance with applicable CARES Act grant funding requirements. Fidelity National Information Services, Inc., The Jacksonville Bar Association, Inc., The Jacksonville Zoological Society, Inc., Duval County Fair Association, Inc. d/b/a Greater Jacksonville Agricultural Fair Association, and the grant recipients set forth on Exhibit 3 shall comply with all applicable CARES Act grant requirements in their respective management and use of the CARES Act funds provided pursuant to this ordinance, including but not limited to, the audit requirements attached hereto as Exhibit 4.

Section 13. Requesting emergency passage pursuant to Council Rule 4.901 Emergency. Emergency passage upon introduction of this legislation is requested. The nature of the emergency is that the CARES Act requires that all eligible costs and expenses be incurred on or before December 30, 2020.

Section 14. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Paige H. Johnston

Office of General Counsel

Legislation prepared by: Mary E. Staffopoulos

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