

Dear SJCIC Members:

RE: Final SJCIC Report Legislation Narratives

Dear Colleagues:

Pursuant to our discussion during the SJCIC meeting on Monday, May 24, 2021, I am sharing a proposed template for the legislation you sponsored for consideration by the SJCIC.

Ordinance Number: 2021-52

City Council Standing Committees Assigned: **Finance, NCSPHS and Rules**

Date Passed by City Council: **02/23/2021**

Funding Amount: **\$225,280.00 (see attached ordinance)**

Target Population and Neighbors/Constituents Served: Currently there are no afterschool programs in the neighborhood. **This agency will bridge the gap of essential needs for year-round youth programming.**

Narrative of Legislation (include if it's a pilot program and if additional funding maybe sought in the future): **No, this is a onetime request from SJCIC**

Testimonial of Neighbor Served: **Low income families in District 8**

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Amendment to Legislation, if any, funding and rationale: **Please see the attached amendment.**

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\_\_\_\_\_

Any other notable facts: **N/A**\_\_\_\_\_

\_\_\_\_\_

Please forward your responses to Colleen Hampsey and copy all Committee Members and ECAs.

**NCSPHS AMENDMENT**

The Neighborhoods, Community Services, Public Health & Safety Committee offers the following amendment to File No. 2021-52:

- (1) On **page 1, line 12, after "PARK;" insert "AMENDING SCHEDULE M TO ORDINANCE 2020-511-E, AS AMENDED BY ORDINANCE 2021-50-E;"**;
- (2) On **page 2, line 8, after "AGREEMENT" insert "AND SERVICE CONTRACT"**;
- (3) On **page 3, line 4, strike "fundning" and insert "funding"**;
- (4) On **page 3, line 7½, insert a new Section 3 to read as follows:**  
  
**"Section 3. Amending Schedule M to Ordinance 2020-511-E, as amended by Ordinance 2021-50-E. There is hereby amended for the fiscal year 2020-2021 budget for the Kids Hope Alliance by substituting in the place of Schedule M, approved by Ordinance 2020-511-E, and as amended by Ordinance 2021-50-E, the Second Revised Schedule M, attached hereto as **Exhibit 2** and incorporated herein by this reference. The Second Revised Schedule M will reflect the funds appropriated herein."**;
- (5) Renumber remaining Sections accordingly;
- (6) On **page 3, line 13, and page 4, line 15, strike "On File" and insert "Revised On File"**;
- (7) On **page 4, lines 3-4, strike "This waiver is needed to allow KHA to meet grant requirements." and insert "This waiver is needed to allow KHA to contract directly with Boys' and Girls' Clubs of Northeast Florida, Inc. to provide afterschool and summer programming at the Park as contemplated by the License Agreement as defined in Section**

8.”;

- (8) On **page 4, lines 18 and 19**, after “License” insert “Agreement and Service Contract”;
- (9) On **page 4, line 19**, after “License term” insert “and/or Service term”;
- (10) Attach **Exhibit 2** attached hereto, which attaches a copy of Second Revised Schedule M;
- (11) Remove **On File** document and replace with **Revised On File** document attached hereto, which attaches the Revised Agreements on file;
- (12) On **page 1, line 1**, amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

/s/ Paige H. Johnston

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

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4 **ORDINANCE 2021-52**

5 AN ORDINANCE APPROPRIATING \$225,280.00 FROM THE  
6 SOCIAL JUSTICE AND COMMUNITY INVESTMENT SPECIAL  
7 COMMITTEE CONTINGENCY TO KIDS HOPE ALLIANCE  
8 ("KHA") TO ALLOW KHA TO PROVIDE FUNDING TO BOYS'  
9 AND GIRLS' CLUBS OF NORTHEAST FLORIDA, INC. FOR  
10 AFTERSCHOOL (\$187,000) AND SUMMER (\$38,280)  
11 PROGRAMMING AT CLANZEL T. BROWN COMMUNITY CENTER  
12 AND PARK; AUTHORIZING THE MAYOR, OR HIS  
13 DESIGNEE, AND CORPORATION SECRETARY, AND/OR THE  
14 CHIEF EXECUTIVE OFFICER OF THE KIDS HOPE  
15 ALLIANCE TO EXECUTE AND DELIVER A SERVICES  
16 CONTRACT WITH BOYS' AND GIRLS' CLUBS OF  
17 NORTHEAST FLORIDA, INC. TO PROVIDE THE SERVICES  
18 SPECIFIED IN THIS ORDINANCE; INVOKING THE  
19 EXCEPTION OF SECTION 126.107(G) (EXEMPTIONS),  
20 PART 1 (GENERAL REGULATIONS), CHAPTER 126  
21 (PROCUREMENT CODE), ORDINANCE CODE, REGARDING  
22 THE SERVICES TO BE PROVIDED BY BOYS' AND GIRLS'  
23 CLUBS OF NORTHEAST FLORIDA, INC.; WAIVING THE  
24 REQUIREMENTS OF CHAPTER 77 (KIDS HOPE ALLIANCE),  
25 SECTION 77.111(A) (PROVIDER CONTRACTS),  
26 ORDINANCE CODE, TO EXEMPT THE SERVICES TO BE  
27 PROVIDED BY BOYS' AND GIRLS' CLUBS OF NORTHEAST  
28 FLORIDA, INC. FROM COMPETITIVE PROCUREMENT;  
29 PROVIDING FOR OVERSIGHT BY THE KIDS HOPE  
30 ALLIANCE FOR THE SERVICES CONTRACT; APPROVING,  
31 AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND

1 CORPORATION SECRETARY TO EXECUTE AND DELIVER THE  
2 LICENSE AGREEMENT BETWEEN THE CITY OF  
3 JACKSONVILLE AND BOYS' AND GIRLS' CLUBS OF  
4 NORTHEAST FLORIDA, INC. FOR A PORTION OF CLANZEL  
5 T. BROWN COMMUNITY CENTER AND PARK, LOCATED AT  
6 4575 MONCRIEF ROAD, JACKSONVILLE, FLORIDA 32209;  
7 PROVIDING FOR FURTHER AUTHORIZATIONS TO EXECUTE  
8 AMENDMENTS TO THE LICENSE AGREEMENT, SUBJECT TO  
9 THE REVIEW AND APPROVAL BY THE OFFICE OF GENERAL  
10 COUNSEL TO EFFECTUATE THE PURPOSE AND INTENT OF  
11 THIS ORDINANCE; PROVIDING FOR OVERSIGHT BY THE  
12 PARKS, RECREATION AND COMMUNITY SERVICES  
13 DEPARTMENT OF THE LICENSE AGREEMENT; PROVIDING  
14 AN EFFECTIVE DATE.

15  
16 **BE IT ORDAINED** by the Council of the City of Jacksonville:

17 **Section 1. Appropriation.** For the 2020-2021 fiscal year,  
18 within the City's budget, there are hereby appropriated the indicated  
19 sum(s) from the account(s) listed in subsection (a) to the account(s)  
20 listed in subsection (b):

21 (The account information is attached hereto as **Exhibit 1**, and  
22 incorporated herein by this reference)

23 (a) Appropriated from:

24 See attached **Exhibit 1** \$225,280.00

25 (b) Appropriated to:

26 See attached **Exhibit 1** \$225,280.00

27 (c) **Explanation of Appropriation** - The funding above is being  
28 appropriated from the Social Justice and Community  
29 Investment Special Committee Contingency to KHA to provide  
30 funding to the Boys' and Girls' Clubs of Northeast Florida,  
31 Inc. for afterschool (\$187,000) and summer (\$38,280)

1 programming at Clanzel T. Brown Community Center and Park.

2 **Section 2. Purpose.** The purpose of the appropriation in  
3 Section 1 is to provide funding in the amount of \$225,280.00 to KHA  
4 to provide funding to Boys' and Girls' Clubs of Northeast Florida,  
5 Inc. for operational expenses for afterschool (\$187,000) and summer  
6 (\$38,280) programs at Clanzel T. Brown Community Center and Park, as  
7 more fully described in **Exhibit 2** attached hereto.

8 **Section 3. Approval and authorization to execute Service**  
9 **Contract.** The Mayor, or his designee, the Corporation Secretary,  
10 and/or the Chief Executive Officer ("CEO") of KHA are hereby  
11 authorized to execute and deliver a service contract with Boys' and  
12 Girls' Clubs of Northeast Florida, Inc. for the services specified  
13 in this ordinance, in substantially the form **On File** with the Office  
14 of Legislative Services.

15 **Section 4. Invoking the exception to Section 126.107(g),**  
16 **Ordinance Code.** KHA is hereby authorized to directly procure the use  
17 of the professional services of Boys' and Girls' Clubs of Northeast  
18 Florida, Inc., to provide services as more particularly described in  
19 Section 2. Pursuant to Section 126.107(g) (Exemptions), Part 1  
20 (General Regulations), Chapter 126 (Procurement Code), *Ordinance*  
21 *Code*, such procurement is exempted from competitive solicitation  
22 because the supplies or services are to be provided by those  
23 specifically prescribed within authorizing legislation that  
24 appropriates the same. With the exception of the foregoing, all other  
25 provisions of Chapter 126, *Ordinance Code*, shall remain in full force  
26 and effect.

27 **Section 5. Waiving the requirements of Chapter 77 (Kids**  
28 **Hope Alliance), Section 77.111(a) (Provider Contracts), Ordinance**  
29 **Code.** The City hereby waives the requirements of Chapter 77 (Kids  
30 Hope Alliance), Section 77.111(a) (Provider Contracts), *Ordinance*  
31 *Code*, with respect to the contract approved and authorized under

1 Section 3 of this Ordinance. Section 77.111(a) requires contracts for  
2 children's services to be competitively procured by KHA via an  
3 evaluated bid process. This waiver is needed to allow KHA to meet  
4 grant requirements.

5 **Section 6. Oversight.** KHA will oversee the project and  
6 Service Contract as described in Sections 2 and 3 above and will  
7 ensure compliance with all other appropriate laws.

8 **Section 7. License Agreement approved and execution**  
9 **authorized.** There is hereby approved, and the Mayor, or his designee,  
10 and Corporation Secretary are hereby authorized to execute and  
11 deliver, the License Agreement between the City of Jacksonville and  
12 Boys' and Girls' Clubs of Northeast Florida, Inc. for a portion of  
13 Clanzel T. Brown Community Center and Park, located at 4575 Moncrief  
14 Road, Jacksonville, Florida 32209, a copy of which has been placed  
15 **On File** with the Office of Legislative Services.

16 **Section 8. Further authorizations.** The Mayor, or his  
17 designee, and the Corporation Secretary are hereby authorized to  
18 execute amendments to the License that: (i) exercise any existing  
19 renewal option under the License or (ii) extend the License term for  
20 a period of up to six (6) months. The Mayor, or his designee, and the  
21 Corporation Secretary are hereby authorized to execute all other  
22 contracts and documents and otherwise take all necessary action  
23 therewith and herewith, subject to review and approval by the Office  
24 of General Counsel, to effectuate the purpose and intent of this  
25 ordinance.

26 **Section 9. Oversight.** The Mayor is requested to appoint the  
27 Parks, Recreation and Community Services Department to oversee the  
28 License Agreement described in Section 7 above and to ensure  
29 compliance with all other appropriate laws.

30 **Section 10. Effective Date.** This ordinance shall become  
31 effective upon signature by the Mayor or upon becoming effective

1 without the Mayor's signature.

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3 Form Approved:

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5 /s/ Margaret M. Sidman

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6 Office of General Counsel

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7 Legislation Prepared By: Margaret M. Sidman

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