Amended 6/22/21 Enacted 6/22/21

Introduced by Council Member Salem & Co-Sponsored by Council
 Members Freeman, Pittman, Newby, Priestly Jackson, Dennis,
 Carlucci, Boylan, DeFoor, White, R. Gaffney, Hazouri, and Morgan &
 amended by the Neighborhoods, Community Services, Public Health and
 Safety Committee:

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## ORDINANCE 2021-322-E

AN ORDINANCE APPROPRIATING \$100,974 FROM THE 9 JUSTICE AND 10 SOCIAL COMMUNITY INVESTMENT SPECIAL COMMITTEE CONTINGENCY FOR THE 5000 11 ROLE MODELS OF EXCELLENCE PROJECT; AMENDING 12 13 THIRD REVISED SCHEDULE M TO ORDINANCE 2020-14 511-E; APPROVING, AND AUTHORIZING THE MAYOR, 15 OR HIS DESIGNEE, AND CORPORATION SECRETARY TO 16 EXECUTE AND DELIVER, AN AGREEMENT BETWEEN THE 17 CITY OF JACKSONVILLE AND JACKSONVILLE PUBLIC 18 EDUCATION FUND, INC. ("JPEF"); INVOKING THE 19 EXCEPTION IN SECTION 126.107(G), ORDINANCE 20 TO ALLOW DIRECT CODE, CONTRACT WITH JACKSONVILLE PUBLIC EDUCATION FUND, INC. 21 ТΟ PROVIDE THE SERVICES FOR THE 5000 ROLE MODELS 22 23 OF EXCELLENCE PROJECT; WAIVING THE REQUIREMENTS OF CHAPTER 77 (KIDS HOPE 24 (PROVIDER 25 ALLIANCE), SECTION 77.111(A) CONTRACTS), ORDINANCE CODE, TO EXEMPT THE 26 27 SERVICES TO BE PROVIDED BY JACKSONVILLE PUBLIC 28 EDUCATION FUND, INC. FROM COMPETITIVE 29 PROCUREMENT; PROVIDING FOR OVERSIGHT BY THE 30 KIDS HOPE ALLIANCE; PROVIDING AN EFFECTIVE

DATE	

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2 3 BE IT ORDAINED by the Council of the City of Jacksonville: 4 Section 1. Appropriation. For the 2020-2021 fiscal year, 5 within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to 6 7 the account(s) listed in subsection (b): (The account information is attached hereto as **Exhibit 1**, 8 and 9 incorporated herein by this reference) 10 (a) Appropriated from: See attached **Exhibit 1** \$100,974 11 (b) Appropriated to: 12 See attached **Exhibit 1** \$100,974 13 Explanation of Appropriation - The funding above is being 14 (C) 15 appropriated from the Social Justice and Community Investment Special Committee Contingency and 16 to be utilized by the Jacksonville Public Education Fund, Inc. 17 for the 5000 Role Models of Excellence project. 18 19 Section 2. Purpose. The purpose of the appropriation in 20 Section 1 is to provide funding for the 5000 Role Models of 21 Excellence project, as more fully described in Revised Exhibit 2,

1 labeled as "Revised Exhibit 2, Rev Scope, June 14, 2021 - NCSPHS" attached hereto. The 5000 Role Models of Excellence project seeks to provide a sense of hope to young minority male students by offering positive visions of success to serve as a blueprint for emulation through mentorship and exposure. The project is committed to connecting students of promise to positive adult role models whose successes can inspire them to achieve.

Section 3. Amending Third Revised Schedule M to Ordinance
2020-511-E. There is hereby amended for the fiscal year 2020-2021
budget for the Kids Hope Alliance by substituting in the place of

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1 Third Revised Schedule M, approved by Ordinance 2020-511-E, the 2 Fourth Revised Schedule M, attached hereto as **Exhibit 3** and 3 incorporated herein by this reference. The Fourth Revised Schedule 4 M will reflect additional transfers and funds appropriated herein.

Agreement approved and execution authorized. 5 Section 4. There is hereby approved, and the Mayor, or his designee, and 6 7 Corporation Secretary are hereby authorized to execute and deliver, the Funding Agreement between the City of Jacksonville 8 and 9 Jacksonville Public Education Fund, Inc., in substantially the form 10 as attached hereto as **Revised Exhibit 4**, labeled as "Revised Exhibit 4, Rev Agmt, June 14, 2021 - NCSPHS", and incorporated 11 herein by this reference (the "Agreement"). The Agreement may 12 include such additions, deletions and changes as may be reasonable, 13 necessary and incidental for carrying out the purposes thereof, as 14 15 may be acceptable to the Mayor, or his designee, with such inclusion and acceptance being evidenced by execution of the 16 17 Agreement by the Mayor, or his designee; provided however, no 18 modification to the Agreement may increase the financial 19 obligations or liability of the City to an amount in excess of the 20 amount stated in the Agreement or decrease the duties and 21 obligations of Jacksonville Public Education Fund, Inc., and any 22 such modification shall be technical only and shall be subject to 23 appropriate legal review and approval by the Office of General Counsel. For the purposes of this Ordinance, the term "technical 24 25 changes" is defined as those changes having no financial impact to 26 the City and any other non-substantive changes that do not substantively increase the duties and responsibilities of the City 27 28 under the provisions of the Agreement.

Section 5. Invoking the exception to Section 126.107(g),
Ordinance Code. The City is hereby authorized to procure the use of
the professional services of Jacksonville Public Education Fund,

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Inc., to provide services for the 5000 Role Models of Excellence 1 2 project. Pursuant to Section 126.107(g) (Exemptions), Part 1 3 (General Regulations), Chapter 126 (Procurement Code), Ordinance Code, such procurement is exempted from competitive solicitation 4 5 because the supplies or services are to be provided by those specifically prescribed within authorizing legislation that 6 7 appropriates the same. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in 8 full force and effect. 9

Waiving the requirements of Chapter 77 (Kids 10 Section 6. 11 Hope Alliance), Section 77.111(a) (Provider Contracts), Ordinance 12 Code. The City hereby waives the requirements of Chapter 77 (Kids Hope Alliance), Section 77.111(a) (Provider Contracts), Ordinance 13 14 Code, with respect to the contract approved and authorized under 15 Section 4 of this Ordinance. Section 77.111(a) requires contracts for children's services to be competitively procured by KHA via an 16 evaluated bid process. This waiver is needed because Jacksonville 17 Public Education Fund, Inc. is the sole provider for the 5000 Role 18 Models of Excellence project in Duval County. 19

20 Section 7. Oversight. KHA will oversee the project and 21 services described in Section 2 above and will ensure compliance 22 with all other appropriate laws.

23 Section 8. Effective Date. This Ordinance shall become 24 effective upon signature by the Mayor or upon becoming effective 25 without the Mayor's signature.

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28 Form Approved:

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30 /s/ Paige H. Johnston

31 Office of General Counsel

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1	Legislation prepared by:	Margaret M.	Sidman
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