Introduced by Council President Newby and amended by the Finance Committee:

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ORDINANCE 2021-513-E

AN ORDINANCE APPROPRIATING \$100,000 FROM A DESIGNATED SPECIAL COUNCIL CONTINGENCY ACCOUNT TO PRIVATE TO SUBSIDIES AND CONTRIBUTIONS ORGANIZATIONS FOR A GRANT TO READ USA, INC. FOR MATERIALS FOR FAMILY LITERACY ENGAGEMENT AND ACTIVITIES; APPROVING, AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO EXECUTE AND DELIVER, AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND READ USA, INC.; INVOKING THE EXCEPTION ΙN 126.107(G), ORDINANCE CODE, TO ALLOW DIRECT CONTRACT WITH READ USA, INC. TO PROVIDE A GRANT FOR MATERIALS FOR FAMILY LITERACY ENGAGEMENT AND ACTIVITIES; PROVIDING FOR OVERSIGHT BY THE OFFICE OF GRANTS AND CONTRACT COMPLIANCE; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Appropriation. For the 2021-2022 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):

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

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(a) Appropriated from:

See attached Exhibit 1

\$100,000

(b) Appropriated to:

See attached Exhibit 1

\$100,000

(c) Explanation of Appropriation - The funding above is being appropriated from a Designated Special Council Contingency Account to subsidies and contributions to Read USA, Inc. for a grant to purchase materials to stimulate family

literacy engagement and activities.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding to Read USA, Inc. for a grant to assist in providing over 51,000 elementary school students from urban under resourced neighborhoods in Duval County with book choice and ownership (3 brand new books of their choice) along with parent and student resource guides to stimulate family literacy engagement and activities. The grant will be match funding to funding contracted with Duval County Public Schools. Read USA has raised other matching funds to execute on the entire contract that serves over 50,000 DCPS elementary school students this year from private funders and corporate donors, as more fully described in Revised Exhibit 2 labeled as "Revised Exhibit 2, Rev Agmt, September 21, 2021 - Finance" attached hereto.

Section 3. Agreement approved and execution authorized. 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 Read USA, Inc., in a not to exceed amount of \$100,000 for the 2021-2022 fiscal year to be disbursed on a reimbursement basis for materials and services related to the program, subject to the terms, scope and conditions more fully described in Revised Exhibit 2 labeled as "Revised Exhibit 2, Rev Agmt, September 21, 2021 - Finance" attached

hereto (the "Agreement").

Ordinance Code. The City is hereby authorized to procure the use of the professional services of Read USA, Inc., to provide materials for family literacy engagement and activities. 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.

Section 5. Oversight. The Mayor is requested to appoint the Office of Grants and Contract Compliance to oversee the project in Section 2 above and to ensure compliance with all other appropriate laws.

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

21 Form Approved:

/s/ Paige H. Johnston

24 Office of General Counsel

Legislation prepared by: Margaret M. Sidman

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