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

ORDINANCE 2021-515-E

6 AN ORDINANCE APPROPRIATING \$100,000 FROM A 7 DESIGNATED SPECIAL COUNCIL CONTINGENCY ACCOUNT SUBSIDIES AND CONTRIBUTIONS 8 ΤO TO PRIVATE ORGANIZATIONS FOR A GRANT TO BOYS' AND GIRLS' 9 CLUBS OF NORTHEAST FLORIDA, INC. FOR FUNDING OF 10 11 CAPITAL IMPROVEMENTS FOR THEIR COMMUNITY-BASED 12 SITE AT 4575 MONCRIEF ROAD; APPROVING, AND 13 AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND 14 CORPORATION SECRETARY TO EXECUTE AND DELIVER, AN 15 AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND 16 THE BOYS' AND GIRLS' CLUBS OF NORTHEAST FLORIDA, 17 INC.; INVOKING THE EXCEPTION IN SECTION 18 126.107(G), ORDINANCE CODE, TO ALLOW DIRECT CONTRACT WITH THE BOYS' AND GIRLS' CLUBS OF 19 20 NORTHEAST FLORIDA, INC. TO PROVIDE FOR FUNDING 21 OF CAPITAL IMPROVEMENTS FOR THEIR COMMUNITY-BASED SITE AT 4575 MONCRIEF ROAD; PROVIDING FOR 22 23 OVERSIGHT BY THE OFFICE OF GRANTS AND CONTRACT COMPLIANCE; PROVIDING AN EFFECTIVE DATE. 24

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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):

Amended 9/28/21

\$100,000

1 (The account information is attached hereto as Exhibit 1, and 2 incorporated herein by this reference)

3 (a) Appropriated from:
4 See attached Exhibit 1

(b) Appropriated to:

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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 fund for the
Boys' and Girls' Club of Northeast Florida, Inc. to provide
funding for capital improvements to renovate their
community-based site at Clanzel T. Brown Community Center
at 4575 Moncrief Road, Jacksonville, Florida 32209.

Purpose. The purpose of the appropriation in 14 Section 2. Section 1 is to provide funding to the Boys' and Girls' Clubs of 15 Northeast Florida, Inc. for capital improvements for their community-16 17 based site at Clanzel T. Brown Community Center at 4575 Moncrief Road, Jacksonville, Florida 32209. The scope of work includes project 18 coordination, job overhead, demolition and haul-off, site work, 19 20 metals, carpentry, windows and doors, finishes, mechanical and 21 electrical renovations, landscaping and classroom furnishings, as 22 more fully described in Revised Exhibit 2 labeled as "Revised Exhibit 23 2, Rev Agmt, September 21, 2021 - Finance" attached hereto.

24 Section 3. Agreement approved and execution authorized. 25 There is hereby approved, and the Mayor, or his designee, and 26 Corporation Secretary are hereby authorized to execute and deliver, 27 the Funding Agreement between the City of Jacksonville and the Boys' 28 and Girls' Club of Northeast Florida, Inc., in a not to exceed amount 29 of \$100,000 for the 2021-2022 fiscal year to be disbursed on a reimbursement basis for materials and services related to the capital 30 31 improvements needed, subject to the terms, scope and conditions more

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## Amended 9/28/21

1 fully described in Revised Exhibit 2 labeled as "Revised Exhibit 2, 2 Rev Agmt, September 21, 2021 - Finance" attached hereto (the 3 "Agreement").

Section 4. Invoking the exception to Section 126.107(g), 4 5 Ordinance Code. The City is hereby authorized to procure the use of the professional services of the Boys' and Girls' Clubs of Northeast 6 7 Florida, Inc., to provide funding for capital improvements to Clanzel T. Brown Community Center located at 4575 Moncrief Road, Jacksonville, 8 Florida 32209. Pursuant to Section 126.107(g) (Exemptions), Part 1 9 (General Regulations), Chapter 126 (Procurement Code), Ordinance 10 11 Code, such procurement is exempted from competitive solicitation because the supplies or services are to be provided by those 12 specifically prescribed within authorizing legislation 13 that 14 appropriates the same. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force 15 and effect. 16

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.

21 Section 6. Effective Date. This Ordinance shall become 22 effective upon signature by the Mayor or upon becoming effective 23 without the Mayor's signature.

25 Form Approved:

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27 <u>/s/ Paige H. Johnston</u>

28 Office of General Counsel

29 Legislation prepared by: Margaret M. Sidman

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