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DONNA DEEGAN MAYOR

CITY HALL SUITE 400 117 W. DUVAL STREET JACKSONVILLE, FL 32202

MEMORANDUM

TO:

Karen Bowling, Chief Administrative Officer

FROM:

Joesph Inderhees, Deputy Chief of Staff on behalf of Mayor Deegan

DATE:

March 21, 2025

SUBJECT:

Proposed Legislation to Amend Section 118.107

Summary:

The Mayor desires to file legislation amending Section 118.107 of the City's Ordinance Code, which governs how nonprofit organizations receive city funding. The modifications to this section will expand transparency in governance. Key provisions include:

- Requirements, including a detailed explanation of the necessity of the direct contract and an affidavit disclosing familial and business connections of elected officials to the receiving nonprofit.
- If such a connection exists, required actions for public noticing of the funding opportunity, implementing safeguards comparable to those found in the competitive bidding process in Chapter 126 of the Ordinance Code.
- Any waiver of these requirements requires a two-thirds vote of council members present.

This amendment strengthens transparency and oversight in nonprofit funding while allowing waivers under specific, regulated conditions.

Introduced by the Council President at the request of the Mayor:

ORDINANCE 2025-

AN ORDINANCE AMENDING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH COMPETITIVE EVALUATED AWARD PROCESS; WAIVER AND DISCLOSURES), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS), ORDINANCE CODE, ESTABLISH WAIVER AND DISCLOSURE REQUIREMENTS; PROVIDING FOR CODIFICATION INSTRUCTIONS; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Amending Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code. Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code, is hereby amended to read as follows:

CHAPTER 118 - CITY GRANTS

PART 1 - GENERAL PROVISIONS

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Sec. 118.107. - Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures.

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(a) Except as provided for in Section 118.106 above, all City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process under Chapters 118 or 126, Ordinance Code, as applicable. A

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"competitive evaluated award process" means that funding

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Version: 1

shall be competitively procured under the procedures set forth in Parts 6 or 8, Chapter 118, or Part 3, Chapter 126, Ordinance Code, via an evaluated bid process as outlined therein. This provision is specifically not intended to prevent the use of Section 126.017 126.108

(a), (b), (c), (d), (e), (f) or (h), Ordinance Code, or single source procurement or noncompetitive purchases under Sections 126.206 and 126.312, Ordinance Code.

However, the use of Section 126.107(g), Ordinance Code, to direct contract with nonprofits would require a waiver of this Section 118.107 with a detailed explanation as to why the direct contract with the nonprofit is necessary.

- (b) Any waiver of subsection (a) above shall require:
 - (1) a detailed explanation as to why the direct contract with the nonprofit is necessary,
 - approved by the Office of General Counsel, that indicates whether the Mayor or a Council Member, or the spouse or children of the Mayor or a Council Member, is or is not employed by the nonprofit organization or serves on the nonprofit Board of Directors, prior to filing of any legislation.

 Failure to submit an accurate affidavit shall cause the award to be voidable by the City. The affidavit shall be attached to the filed legislation.
 - (3) If a connection listed in subsection (2) above is

 listed, publication at the time of filing the

 legislation of a notice on the City website for at

 least 2 weeks stating that the City is considering a

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direct contract and will accept other proposals for the same project or service. Any proposals received by the City shall be reviewed by the Council prior to action on the legislation.

Waiver of subsection (a) of this section or any of the (c) requirements in subsection (b) of this section shall require approval of two-thirds of the Council members present.

Codification Instructions. The Codifier and the Section 2. Office of General Counsel are authorized to make all chapter and division "tables of contents" consistent with the changes set forth herein. Such editorial changes and any others necessary to make the Ordinance Code consistent with the intent of this legislation are approved and directed herein, and changes to the Ordinance Code shall be made forthwith and when inconsistencies are discovered.

Section 3. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

23 Office of General Counsel

Legislation Prepared By: Dylan Reingold

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LEGISLATIVE FACT SHEET

DATE: 03/18/25		25	BT or RC N	lo:
			(Administration & City	/ Council Bills)
SPONSOR:	Office of	the Mayor		
•		·## *	(Department/Division/Agency/Counc	cil Member)
Contact for all inquiri	es and pr	esentations:	Office of	the Mayor
Provide Name:			Brittany Norris	
Contact I	Number: 2	255-5032		
Email Ad	ldress: <u>t</u>	norris@coj.n	et	
PURPOSE: White Paper (Exwill complete this form for Col	uncii introduci	ed legislation and t	essary? Províde; Who, What, When, Where the Administration is responsible for all other	
		3111 01 = 10/		
The Mayor desires to file I organizations receive city ensure more transparent (tunaing. I n	e modifications t	n 118.10 of the City's Ordinance Code, o this section are necessary to align w	which governs how nonprofit with current administrative priorities and
APPROPRIATION: List the source name (Name of Fund as it will ap	and provi	de Object and	ated: N/A d Subobject Numbers for each o	as follows: category listed below:
Name of Federal Funding	Source(s):	From:		Amount:
		То:		Amount:
Name of State Funding So	uroo(s).	From:		Amount:
Name of State Funding Source(s):		То:		Amount;
Name of City of Jacksonville Fundin		From:		Amount;
Source(s):		То:		Amount:
Name of In-Kind Contribution	on/o):	From:		Amount:
Name of In-Kind Contribution(s):		То:		Amount:
Name & Number of Bond A	occupt(e)	From:		Amount:
value & Number of Bolid Account(s):		To:		Amount:

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PLAIN LANGUAGE OF APPROPRIATION / FINANCIAL IMPACT / OTHER:

Explain: Where are the funds coming from, going to, how will the funds be used? Does the funding require a match? Is the funding for a specific time frame? Will there be an ongoing maintenance? ... and staffing obligation? Per Chapters 122 & 106 regarding funding of anticipated post-construction operation costs.

(Minimum of 350 words - Maximum of 1 page.)

<u> </u>	
No funding is required or attached to this le	gislation.
ACTION ITEMS: Purpose / Check provisions for each.	List. If "Yes" please provide detail by attaching justification, and code
ACTION ITEMS: Yes No Emergency? X	Justification of Emergency: If yes, explanation must include detailed nature of emergency.
Federal or State Mandate? X	Explanation: If yes, explanation must include detailed nature of mandate including Statute or Provision. FS 195.087
Fiscal Year Carryover?	Note: If yes, note must include explanation of all-year subfund carryover language.
CIP Amendment? x Contract / Agreement Approval? x	Attachment: If yes, attach appropriate CIP form(s). Include justification for mid-year amendment. Attachment & Explanation: If yes, attach the Contract / Agreement and name of Department (and contact name) that will provide oversight. Indicate if negotiations are on-going and with whom. Has OGC reviewed / drafted?
Related RC/BT? x Waiver of Code? x	Attachment: If yes, attach appropriate RC/BT form(s). Code Reference: If yes, identify code section(s) in box below and provide detailed explanation (including impacts) within white paper.
Code Exception? x	Code Reference: If yes, identify code in box below and provide detailed explanation (including impacts) within white paper.
Related Enacted Ordinances?	Code Reference: If yes, identify related code section(s) and ordinance reference number in the box below and provide detailed explanation and any changes necessary within white paper.
	Legislation amends Section 118.10 of the City's Ordinance Code.

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ACTION ITEMS CONTINUED: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:	Yes N	lo
Continuation of Grant?	,	Explanation: How will the funds be used? Does the funding require a match? Is the funding for a specific time frame and/or multi-year? If multi-year, note year of grant? Are there long-term implications for the General Fund?
Surplus Property Certification? Reporting Requirements?		Attachment: If yes, attach appropriate form(s). Explanation: List agencies (including City Council / Auditor) to receive reports and frequency of reports, including when reports are due. Provide Department (include contact name and telephone number) responsible for generating reports.
		BUSINESS IMPACT ESTIMATE
Pursuant to Section 166.0 ordinances that are <u>NOT</u>	041(4), F. exempt fi	S., the City is required to prepare a Business Impact Estimate for rom this requirement.
A list of ordinance exempordinance. If an exemption	tions are n is applic	provided below. Please check all exemption boxes that apply to this cable, a Business Impact Estimate IS NOT required.
The proposed	d ordinand	ce is required for compliance with Federal or State law or regulation;
The proposed	l ordinand	e relates to the issuance or refinancing of debt;
The proposed revenue source	l ordinanc ces neces	e relates to the adoption of budgets or budget amendments, including sary to fund the budget;
The proposed limited to, any the municipal	rederal,	e is required to implement a contract or an agreement, including, but not State, local, or private grant or other financial assistance accepted by ent;
The proposed	ordinanc	e is an emergency ordinance;
The ordinance	relates to	o procurement;
		e is enacted to implement <u>any</u> of the following:
development i	nent regula permits;	f, Florida Statutes, relating to growth policy, county and municipal planning, and ation, including zoning, development orders, development agreements and
c. Section 553	3.73, Florid	l 190.046, Florida Statutes, regarding community development districts; la Statutes, relating to the Florida Building Code; ida Statutes, relating to the Florida Fire Prevention Code.

If none of the boxes above are checked, then a Business Impact Estimate IS REQUIRED to be prepared by the using agency/office/department and submitted in the MBRC filing packet along with the memorandum request, legislative fact sheet, etc. A Business Impact Estimate form can be found at:

https://www.coj.net/departments/finance/budget/mayor-s-budget-review-committee

Division Chief: (signature) Prepared By: (signature)

Date: 3/21/2025

Date: 3/21/2025

ADMINISTRATIVE TRANSMITTAL

To:

MBRC, c/o the Budget Office, St. James Suite 325

Thru:

Brittany Norris, Director of Intergovernmental Affairs, Office of the Mayor

(Name, Job Title, Department)

Phone:

255-5000

BNorris@coj.net E-mail:

From:

Brittany Norris, Director of Intergovernmental Affairs, Office of the Mayor

Initiating Department Representative (Name, Job Title, Department)

Phone: 255-5000

E-mail: BNorris@coj.net

Primary Contact

Brittany Norris, Director of Intergovernmental Affairs, Office of the Mayor

(Name, Job Title, Department)

Phone: 255-5000

E-mail: BNorris@coi.net

CC:

Brittany Norris, Director of Intergovernmental Affairs, Office of the Mayor

Phone: 255-5000 E-mail: BNorris@coj.net

COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL

10:	Mary Staffopoulos, Office of General Counsel, St. James Suite 480					
	Phone: 904-255-5062	E-mail: mstaff@coj.net				
From:	Mayor Deegan					
	Initiating Council Member / Independent	dent Agency / Constitutional Officer				
	Phone:	E-mail:				
Primary Contact	Brittany Norris, Director of Intergovernmental Affairs, Office of the Mayor					
Comaci	(Name, Job Title, Department)					
	Phone: 255-5024	E-mail: bnorris@coj.net				
CC:	Brittany Norris, Director of Intergovernmental Affairs, Office of the Mayor					
	Phone: 255-5024	E-mail: <u>bnorris@coj.net</u>				
Legislation the legislat	from Independent Agencies relicion.	quires a resolution from the Independent Agency Board approving				
Independe	nt Agency Action Item: Yes	No No				
Ē	Boards Action / Resolution?	Attachment: If yes, attach appropriate documentation. If no, when is board action scheduled?				

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED

Business Impact Estimate

This form must be posted on the City of Jacksonville's website by the time notice of the proposed ordinance is published.

Proposed ordinance's title/reference:
Legislation amending Section 118.107 of the City's Ordinance Code, which governs how nonprofit
organizations receive city funding
1 Summary of the proposed ardinance (must include a state of the proposed ardinance as a state of the proposed ardinance (must include a state of the proposed ardinance as a state of the proposed ardinance are a state of the proposed ardinance are a state of the proposed are a state of the pro
1. Summary of the proposed ordinance (must include a statement of the public purpose, such as serving the public health, safety, morals, and welfare):
Modifications to Section 118.107 will expand transparency in governance.
2. An estimate of the direct economic impact of the proposed ordinance on private, for-profit
businesses in the City of Jacksonville, if any: (a) An estimate of direct compliance costs that
businesses may reasonably incur; (b) Any new charge or fee imposed by the proposed ordinance or
for which businesses will be financially responsible; and (c) An estimate of the City of Jacksonvillo's
regulatory costs, including estimated revenues from any new charges or fees to cover such costs.
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There is no direct economic impact of the proposed ordinance on private, for-profit businesses in
the City of Jacksonville.
3. Good faith estimate of the number of businesses likely to be impacted by the proposed
There is no direct economic impact of the proposed ordinance on private, for-profit businesses in
the City of Jacksonville.

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4. Additional information the governing body deems useful (if any):

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