



KHA October Board Meeting

Oct 16, 2023 1:30pm - 3:30pm

1. Welcome and Updates

Kevin Gay, Meeting Chair

1:30pm

2. Icebreaker: My Community, My Service

Regine Denis, C. Robinson and Associates

3. Highlights of the Past Year's Work

a. Gap Analysis and Needs Assessment

Katie Bakewell, NLP Logix

b. KHA Services Plan

Conchita Robinson, C. Robinson and Associates

c. RFPs and Awards

Kenneth Darity, Chief Programs Officer, KHA

4. Future Presentation Topics Discussion

Conchita Robinson, C. Robinson and Associates

5. Public Comments

Normally public comments are taken at the beginning of the meeting for all items that will be voted on at the meeting. This is because the items have already been discussed, had individual public comment taken and been voted on in committees. Because

committee meetings did not occur a consent agenda cannot be presented; therefore comments will be taken on each item.

*Items with an * below are those that require a vote. The options for voting are listed at the end of each action item document.

6. Approval of August Minutes *

Kevin Gay, Meeting Chair

 [23-010 Board Action Item August Minutes](#)


 [August 2023 Board Meeting Minutes](#)

7. Finance Reports

Jessica Pitts, Director of Finance, KHA

 [KHA Approved Admin Budget 23.24 Comparison](#)

 [KHA FY23.24 Budget to Actual](#)

 [KHA Summary of Grants FY23-24](#)

 [KHA Budget Meeting Handout_23-24](#)

8. Board Action Items

Kevin Gay, Meeting Chair

a. Achievers for Life Contract *

Dr. Saralyn Grass, Chief Executive Officer, KHA


Melanie Patz, CEO United Way of NE FL

 [23-011 Board Action Item Memo Achievers for Life](#)

 [KHA Budget Meeting Handout_23-24_AFL](#)

b. EDA Recompete Pilot Program Grant *

John Everett, Director of Workforce Development, KHA

 23-012 Board Action Item EDA Recompete Pilot Program

 Grant Matrix EDA Recompete Pilot Program

 JUMP Ordinance 2023

9. Nominating Committee Discussion

Kevin Gay, Meeting Chair

a. **Officers**

b. **Committees**

10. Site Visits and Next Meeting Date

Dr. Saralyn Grass, Chief Executive Officer, KHA

11. CEO Report

Dr. Saralyn Grass, Chief Executive Officer, KHA

12. Public Comments

13. Adjourn

END
3:30pm

BOARD ACTION ITEM: **AUGUST MINUTES APPROVAL**

BOARD ACTION NUMBER: **23-010**

BOARD MEETING: **OCTOBER 16, 2023**

TO: **KIDS HOPE ALLIANCE BOARD OF DIRECTORS**

FROM: **DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER**

REQUESTED ACTION:

The Board is asked to approve the minutes from the August 23, 2023 Board Meeting.

OPTIONS:

- Vote to approve action item.
- Decline to approve action item.
- Vote to approve action item with amendments. If checked, the following amendment to the item is approved:

Board Secretary Signature: _____
(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

Kids Hope Alliance - August Board Meeting Minutes
August 23, 2023

1. Introductions and Instructions

Tyra Tutor, Board Chair

Tyra Tutor called the meeting to order at 2:00 p.m. and began by welcoming those in attendance.

Members present - Tyra Tutor, Rose Conry, Kevin Gay, Dr. Marvin Wells, Jenny Vipperman, Marsha Oliver (via Zoom)

Members Absent - Rebecca Davis

Liaisons Present - Dr. Dana Kriznar, DCPS Acting Superintendent, Chief Morris Halyard III, Jacksonville Sheriff's Office, Amber Holley, Jacksonville Public Library

2. Employee Recognition

Tyra Tutor, Board Chair

Tyra Tutor recognized Danielle Deverson for achieving 15 years of service. Ms. Tutor thanked Danielle for her dedication and hard work and then welcomed her to the front of the room where she presented her with a special service pin in recognition of her tenure.

3. Public Comment

Tyra Tutor indicated that public comments would be taken at the beginning of the meeting for all items that will be voted on at the meeting. These comments should only be in reference to those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public. There were no public comments.

4. Approval of July Board Minutes

Tyra Tutor, Board Chair

Tyra Tutor asked for a motion to approve the July 2023 Board minutes.

Motion - Dr. Marvin Wells

Second - Kevin Gay

Approved 5-0

5. Finance Update and Approval of Minutes

Tyra Tutor, Board Chair

Tyra Tutor provided a brief overview of the June 7th Finance meeting, there were no questions. She then made a motion for approval of the minutes.

Second - Jenny Vipperman

Approved 5-0

6. Governance Update and Approval of Minutes

Rose Conry, Governance Chair

Rose Conry summarized the June 5th Governance meeting, and no questions were raised.

Motion - Dr. Marvin Wells

Second - Rose Conry

Approved 5-0

7. Eastside Back to School Event

Chief Morris Halyard III, JSO

Chief Morris Halyard provided an overview of the Eastside Back to School Event which included the distribution of school supplies to families in need.

8. Summer Field Trip Highlight

Lucy Chen, Cathedral Arts Project/Florida Theatre

Lucy Chen summarized their recent field trips to the Florida Theatre and explained the correlation between the arts and academic improvement.

9. Announcement of Funded Providers FY 2023-2024

Kenneth Darity, Chief Programs Officer

Kenneth Darity announced the 2023-2024 awardees of city funding for the Afterschool and Summer Programming, Services to Children, Youth and Their Families and Read Jax Pilot RFPs. Dr. Grass explained the funding scheme which was used to determine funding and mentioned that additional funding is needed to provide more services to youth.

10. Board Recognition

Dr. Saralyn Grass, Chief Executive Officer

Dr. Grass thanked the Board Members for their expertise, commitment and dedication to Kids Hope Alliance and presented each with a signed card and a plaque.

Each Board Member had an opportunity to express their gratitude for the impact they made while serving in this capacity. Mr. Leon Baxton thanked the Board for their great leadership and Dr. Dana Kriznar thanked them for their support of DCPS and the care they have shown her over the last few months.

11. Board Discussion

There were no items on the agenda which warranted further discussion.

12. Public Comment

There were no public comments.

13. CEO Report

Dr. Saralyn Grass, Chief Executive Officer

Jacksonville Public Library

Dr. Grass introduced Amber Holley, Jax. Public Library, who provided an overview of the upcoming Jax Book Club event which will feature books that were recently rewritten by local authors. These books will be distributed to VPK students throughout the county.

Transition Committee Meetings

Dr. Grass explained that she and other KHA Staff had the privilege to participate in recent COJ Transition Committee meetings and make recommendations for additional literacy funding and the return of Jax Journey programs.

RFPs

Next, Dr. Grass explained that only 2 providers who were currently being funded were not awarded funding in the RFP process. One provider scored high enough but KHA did not have enough funding to get down to the scoring level. If more funding is secured for this RFP, this would be the next provider awarded. The other provider missed the submission deadline and therefore an application was not submitted for the RFP. Both providers were considered for 6-month extensions and in one case the extension was granted. The other provider had an unpaid advance and therefore did not qualify for the extension.

23 new sites were awarded funding for the Afterschool and Summer Funding RFP. One third of the programs experienced a reduction in seats due to adding additional schools and in reviewing attendance in the prior school year. Approximately \$1.5 million dollars is needed to get all providers back to their original seat counts and this request for additional funding will be made to the City Council.

COJ Budget Presentation

She then shared that KHA's budget presentation to City Council would take place on 8/24 and that she has been meeting with Council members to share information regarding KHA's programs and provide context for the budget requests.

Contracts

Dr. Grass commended KHA Staff for their hard work and dedication in scoring RFP responses and processing contracts. She mentioned that we just processed the highest number of contracts using DocuSign. She also thanked the providers for their patience and indicated that the new Board members will appear before the Rules Committee on 9/5 and once they are confirmed, an October Board meeting will be scheduled.

Finally, Dr. Grass thanked the Board members for all their guidance and support throughout her tenure.

14. Adjourn

The meeting was adjourned by Tyra Tutor at 3:00 p.m.

Kids Hope Alliance
 FY24 Approved Budget w/FY23 Comparison
 Fund 10901
 Updated: 10/09/2023

		Budget FY 22-23	Change	Approved Budget FY 23-24
SALARIES AND BENEFITS:				
		4,676,664.00	106,972.00	4,783,636.00
PROFESSIONAL & CONTRACTUAL SERVICES:				
03109	Professional Services	380,718.00	(5,387.00)	375,331.00
03110A	Background Checks/DR	-	-	-
03410	Contractual Services	-	-	-
03424	Training Workshops	-	-	-
TRAVEL AND PER DIEM:				
04002	Travel Expenses (Out of County)	15,149.00	-	15,149.00
04021	Local Mileage & Parking & Tolls	8,000.00	(5,200.00)	2,800.00
04028	Parking and Tolls	-	-	-
INTERNAL SERVICE CHARGES				
		917,091.00	(64,588.00)	852,503.00
INSURANCE:				
04502	General Liability Insurance	17,486.00	(804.00)	16,682.00
04504	Miscellaneous Insurance	26,508.00	7,443.00	33,951.00
RENTAL AND LEASES:				
04401	Rentals & Other Rent	1.00	-	1.00
04499	Rentals (Land & Buildings)	-	-	-
OTHER OPERATING EXPENSES & SUPPLIES				
04603	Repairs and Maintenance	2,000.00	-	2,000.00
04662	Hardware/Software Maintenance or Licensing Agreement	72,721.00	16,683.00	89,404.00
04721	Printing and Binding	-	-	-
04801	Advertising and Promotion	29,714.00	(3,000.00)	26,714.00
04938	Miscellaneous Services and Charges	650.00	(130.00)	520.00
049044	Parking Costs- Non-travel	-	1,750.00	1,750.00
04950	Stipends	-	-	-
04101	Postage	200.00	-	200.00
05101	Office Supplies	12,623.00	425.00	13,048.00
05206	Food	3,000.00	-	3,000.00
05208	Equipment under \$1,000	-	-	-
05216	Other Operating Supplies	30,752.00	(2,752.00)	28,000.00
05229	Software. Computer Items Under \$1,000	-	-	-
05401	Employee Training	23,172.00	(4,172.00)	19,000.00
05402	Dues, Subscriptions	57,070.00	3,168.00	60,238.00
06424	Office Furniture & Equip Including Fax	1.00	-	1.00
06427	Computer Equipment	1.00	-	1.00
AIDS TO PRIVATE ORGANIZATIONS:				
08201	Subsidies & Contributions Out of School	17,240,848.00	5,221,423.00	22,462,271.00
08201	Subsidies & Contributions Juvenile Justice	2,800,907.00	314,262.00	3,115,169.00
08201	Subsidies & Contributions Early Learning	6,137,626.00	763,642.00	6,901,268.00
08201	Subsidies & Contributions PreTeen/Teen	4,955,540.00	906,012.00	5,861,552.00
08201	Subsidies & Contributions Special Needs	6,748,107.00	2,457,138.00	9,205,245.00
08201	Subsidies & Contributions Grief Counseling & Burials	42,732.00	4,795.00	47,527.00
08201	Youth Travel Trust Fund	50,000.00	-	50,000.00
08201	Mini Grants	428,000.00	-	428,000.00
DEBT SERVICE & OTHER TRANSFERS				
09101I	Debt Service - Interest	185,892.00	(46,626.00)	139,266.00
09101P	Debt Service - Principle	278,000.00	(9,557.00)	268,443.00
Total City Funding		45,141,173.00	9,661,497.00	54,802,670.00
Jacksonville Upward Mobility Special Revenue Fund		100,000.00	350,850.00	450,850.00

KIDS HOPE ALLIANCE
Operating Fund - With Year End Projections
October 9, 2023

	Original Budget	Current Budget	Actual Year to Date	Remaining Budget	Full Year Projection	Budget Variance
REVENUES:						
Earnings on Investment	\$ 244,571	\$ 244,571.00	\$ -	\$ -	\$ 244,571.00	\$ -
Miscellaneous	-	-	-	-	-	-
Transfer from Fund Balance	-	-	-	-	-	-
Contributions from General Fund	53,933,099.00	54,558,099.00	-	(54,558,099.00)	54,558,099.00	-
Total Revenues	54,177,670.00	54,802,670.00	-	(54,558,099.00)	54,802,670.00	-
EXPENDITURES:						
Salaries and Benefits	\$ 4,783,636	\$ 4,783,636.00	\$ -	\$ 4,783,636.00	\$ 4,783,636.00	\$ -
Other Operating Expenses	687,788.00	687,788.00	34,889.99	652,898.01	687,788.00	-
Internal Service Charges	852,503.00	852,503.00	-	852,503.00	852,503.00	-
Capital Outlay	2.00	2.00	-	1.00	2.00	-
Grants and Aids	46,968,032.00	47,508,032.00	27,083.50	47,480,948.50	47,508,032.00	-
Transfers	885,709.00	970,709.00	85,000.00	885,709.00	970,709.00	-
Total Expenditures	\$ 54,177,670	\$ 54,802,670.00	\$ 146,973.49	\$ 54,655,695.51	\$ 54,802,670.00	\$ -
Total Revenues Less Expenditures	\$ -	\$ -	\$ (146,973)	\$ 97,597	\$ -	\$ -
Carryover - Prior Year Encumbrances		\$ -				
Budget Difference		-				

* Changes in grants and aids and Transfers are a result of an additional \$625,000 in funding for 6, one-time, direct contracts and the transfer of \$85k from the JJ ESC.

KIDS HOPE ALLIANCE
FY 23-24 Grants

Grant	Grant Period	Award Amount	COJ Contribution
SAMHSA- Jax System of Collaborative Care (JSOCC)- No cost extension	9/30/2023 6/30/2024		
DOJ- Project INSPIRE (Antigang)- No cost extension	10/1/2023 9/30/2024		
SAMHSA- reCAST- Year 3	9/30/2023 9/29/2024	\$ 1,000,000.00	
Criminal Justice Reinvestment Grant (CJRG)- Year 3	10/1/2023 9/30/2024	\$ 400,000.00	\$ 85,000.00
DOJ- Project RISE- Year 2	10/1/2023 9/30/2024	\$ 300,000.00	\$ -
SAMHSA- CREATE- Year 1	10/1/2023 9/30/2024	\$ 1,000,000.00	\$ 75,000.00

For SAMHSA- JSOCC a 6 month no cost extension was granted and for DOJ- Project INSPIRE, a 12 month no cost extension was granted. Provider, Managed Access, is working on final FY23 reimbursement which will determine what the remaining balances are.

Legislation for SAMHSA- CREATE is being prepared for MBRC submission

OFFICE OF THE COUNCIL AUDITOR

FY 2023/2024 PROPOSED BUDGET

FINANCE COMMITTEE MEMBERS

Nick Howland– Chair
Randy White – Vice Chair
Raul Arias
Kevin Carrico
Reggie Gaffney, Jr.
Will Lahnen
Ju’Coby Pittman



Meeting #6
August 24, 2023

**COUNCIL AUDITOR’S OFFICE
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**COUNCIL AUDITOR’S OFFICE
COMMENTS AND RECOMMENDATIONS
MAYOR’S PROPOSED FY 2023/24 BUDGET
KIDS HOPE ALLIANCE
KIDS HOPE ALLIANCE (FUND 10901)**

PROPOSED BUDGET BOOK - Page # 155 - 157

BACKGROUND:

Chapter 77 of the City’s Ordinance Code established the Kids Hope Alliance (KHA) to be responsible for comprehensively developing, overseeing, managing, and implementing an Essential Services Plan for Kids (“Plan”). KHA is to primarily implement and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies and may only perform limited services in-house as specified in the Chapter. KHA is also responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, and self-value of the children and youth and a more secure future for the children and youth.

Chapter 77 also identifies five (5) Essential Service Categories that identify the types of programs, services, and activities that are to be included in the plan and are comprised of 1) Early Learning, Literacy and School Readiness, 2) Juvenile Justice Prevention and Intervention Programming, 3) Out-of-School Programming, 4) Pre-teen and Teen Programming, 5) Special Needs, including but not limited to Mental Health, Behavioral Health, Emotional Health, and Physical Disabilities Programming.

REVENUE:

1. Investment Pool / Interest Earnings:
 - The \$244,571 represents anticipated interest earnings based on the interest rate projected by the Treasury Division for FY 2023/24.
2. Transfer from Other Funds:
 - The \$53,933,099 represents the transfer from the General Fund / GSD (Fund 00111) to fund the Kids Hope Alliance. The increase of \$9.3 million is to cover the increase in expenditures noted below and on the next page.

EXPENDITURES:

1. Salaries:
 - The increase of \$12,078 is due to the net impact of collective bargaining increases and position reclassifications.
2. Pension Costs:
 - The increase of \$76,696 is due to an increase in the required contributions to the pension plan.
3. Employer Provided Benefits:
 - The increase of \$19,948 is mainly due to an increase in the Group Hospitalization Insurance based on employee elections.

**COUNCIL AUDITOR’S OFFICE
 COMMENTS AND RECOMMENDATIONS
 MAYOR’S PROPOSED FY 2023/24 BUDGET
 KIDS HOPE ALLIANCE
 KIDS HOPE ALLIANCE (FUND 10901)**

PROPOSED BUDGET BOOK - Page # 155 - 157

4. Internal Service Charges:
- The net decrease of \$64,588 is driven by the following:
 - \$94,099 decrease in OGC legal charges due to recent actual costs
 - \$68,724 decrease in information technology replacements due to the removal of one-time server and network costs that were budgeted in FY 2022/23
 - \$56,677 increase in computer system maintenance and security due to the addition of several IT projects
 - \$34,504 increase in building maintenance due to increased actual cost
5. Debt Service:
- The \$407,709 represents the debt service payment for the Don Brewer Early Learning Center.
6. Contingencies:
- The proposed contingency amount of \$46,968,032 represents the Department’s program funding for FY 2023/24 that will be approved via separate legislation (Ordinance 2023-511) due to a Council Member conflict. The increase of \$9,042,272 is mainly due to additional funding of approximately \$7.5 million needed to continue existing programs (\$4.1 million for contractual increases and \$3.4 million to fund program costs that were previously funded with separate legislation). There is \$1.5 million in additional Special Needs program funding. Below is a table explaining the change in contingency from the prior year.

**Explanation of Change from
 FY 2022/23 Council Approved to FY 2023/24 Mayor's Proposed**

Description	Amount (in Millions)
FY 2022/23 Council Approved	\$ 37.9
Across the Board 11.22% Contractual Increase	4.1
Funding Previously Provided through Separate Legislation and 11.22% Increase	3.4
Funding Needed in FY 2023/24 to Maintain Current Service Level Enhancements (Described Below)	\$ 45.4
	1.5
FY 2023/24 Mayor's Proposed Budget	<u>\$ 46.9</u>

**COUNCIL AUDITOR’S OFFICE
 COMMENTS AND RECOMMENDATIONS
 MAYOR’S PROPOSED FY 2023/24 BUDGET
 KIDS HOPE ALLIANCE
 KIDS HOPE ALLIANCE (FUND 10901)**

PROPOSED BUDGET BOOK - Page # 155 - 157

Below is more detail on the funding changes across the essential service categories.

Contingency Detail	Approved FY 2022/23	Proposed FY 2023/24	Change		
			Dollar Amount	Percentage	
Early Learning	\$ 6,137,626	\$ 6,826,268	\$ 688,642	11.22%	A
Juvenile Justice Prevention & Intervention	2,800,907	3,115,169	314,262	11.22%	A
Out of School	17,240,848	22,462,271	5,221,423	30.29%	B
Preteen and Teen*	4,955,540	5,511,552	556,012	11.22%	A
Special Needs	6,748,107	9,005,245	2,257,138	33.45%	C
Total Essential Services Programming	\$ 37,883,028	\$ 46,920,505	\$ 9,037,477	23.86%	
Grief and Burial	42,732	47,527	4,795	11.22%	A
Total Contingency	\$ 37,925,760	\$ 46,968,032	\$ 9,042,272	23.84%	

*Includes \$400,000 added for the Career Pathways program in FY 2022/23 that was in a different contingency in the FY 2022/23 Council Approved Budget.

- A. The additional funding is for increased costs related to existing programs. KHA has used an assumption of an 11.22% increase across the board for existing programs due to minimum wage increases and inflation. For example, KHA’s contracted rate per student is increasing from \$11.22 to \$12.50 for after school and summer camp programs.
- B. \$5,221,423 of additional funding in the Out-of-School Time category:
 - \$3,287,000 to account for additional funding needed to continue services that were previously funded with separate legislation (Ordinance 2022-581-E) which returned recaptured funds. Since this funding is no longer available, to maintain the same level of service, additional funding was needed as part of the annual budget. The number of seats funded at each site are being reallocated based on the number of actual seats being utilized to enable KHA to offer after school and summer camp programming at additional sites with the number of overall seats staying relatively flat.
 - \$1,934,423 for increased costs related to existing programs (11.22% increase).
- C. \$2,257,138 of additional funding in the Special Needs category:
 - \$1,500,000 for a new case management services partnership which will serve students through mentoring, family support, and academic enrichment.
 - \$757,138 for increased costs related to existing programs (11.22% increase).

**COUNCIL AUDITOR’S OFFICE
 COMMENTS AND RECOMMENDATIONS
 MAYOR’S PROPOSED FY 2023/24 BUDGET
 KIDS HOPE ALLIANCE
 KIDS HOPE ALLIANCE (FUND 10901)**

PROPOSED BUDGET BOOK - Page # 155 - 157

7. Transfers to Other Funds:

- The \$478,000 represents:
 - a transfer of \$428,000 to the Kids Hope Alliance Trust Fund (Fund 10904) for small provider contracts.
 - a transfer of \$50,000 to the Youth Travel Trust (Fund 10905) to fund the annual appropriation for the Youth Travel Trust Fund.

FOOD AND BEVERAGES EXPENDITURES:

Description of each service / event that requires the purchase of food and/or beverages	Explanation that the service / event serves a public purpose	FY24 Proposed
Family, youth and community events held by KHA to promote its programming and services.	These events promote the programming offered by KHA providers. These services provide a positive impact to the children in Jacksonville.	\$3,000

EMPLOYEE CAP CHANGES:

None

SERVICE LEVEL CHANGES:

As noted above, additional funding has been included to expand services within the Special Needs essential services category.

The additional funding of \$1,500,000 included within the Special Needs category for the case management services partnership will serve students through mentoring, family support, and academic enrichment. Half of the funding (\$750,000) is for the case management component of the Read Jax Pilot school sites (approximately \$93,750 per school) to hire a case manager and provide support for families under the case management model. KHA will contract with the United Way for the other half (\$750,000) to support case management through a collaborative effort between United Way, DCPS and KHA. This model will be similar to the Full Service Schools (FSS) program but rather than providing therapists like in the FSS program, this program will provide case management and will act as a supplement to FSS for families who need more support.

RECOMMENDATIONS:

None.

Kids Hope Alliance
Comprehensive Budget-Schedule M
Fiscal Year 2023-2024

ESTIMATED REVENUE FROM GRANTS	Grant Period	Positions & PT Hours	Federal	State	Private Sources	Total External Funds	COJ Funds (Local Match)	Total Funds
Criminal Justice Reinvestment Grant(JI)	10/1/2023-9/30/2024	.33 FT Staff	\$0	\$400,000	\$0	\$400,000	\$85,000	\$485,000
* Department of Health & Human Services - SAMHSA-JSOCC (SN)	9/29/2023-9/28/2024	.5 FT Staff	\$0	\$0	\$0	\$0	\$0	\$0
* Department of Justice-Comprehensive Anti-Gang Program for Youth(JI)	10/1/2023-9/30/2024	.33 FT Staff	\$0	\$0	\$0	\$0	\$0	\$0
Department of Health & Human Services - SAMHSA-RECAST Program (JI)	9/29/2024-9/28/2025	.5 FT Staff	\$1,000,000	\$0	\$0	\$1,000,000	\$0	\$1,000,000
Department of Justice- Project RISE Youth Program (JI)	10/01/2023-9/30/2024	.34 FT Staff	\$300,000	\$0	\$0	\$300,000	\$0	\$300,000
TOTAL ESTIMATED GRANT REVENUE			\$1,300,000	\$400,000	\$0	\$1,700,000	\$85,000	\$1,785,000

Total Program Funding	Grant Match
Early Learning Programs \$6,826,268	\$85,000
Juvenile Justice Prevention/Intervention Programs \$3,115,169	
Out of School Time Programs \$22,462,271	
Preteen and Teen Programs \$5,511,552	
Special Needs Programs \$9,005,245	
Grief Counseling & Burial Costs \$47,527	
Subtotal \$46,968,032	\$85,000

Essential Service Plans:

- Early Learning Programs
- Juvenile Justice Prevention/Intervention Programs
- Out of School Time Programs
- Preteen and Teen Programs
- Special Needs Programs
- Grief Counseling & Burial Costs

Across All Essential Service Plans:

- Youth Travel Trust Fund \$50,000
- Kids Hope Alliance Trust Fund \$428,000
- Jacksonville Upward Mobility Program Special Revenue Fund \$350,850

Total	\$47,796,882
	\$6,731,638
	\$54,528,520
	\$1,700,000
	\$56,228,520

KHA - Operating & Program Support Funds

Total City Funding:
Grant Funding from Above:
Total Funding Including Grants:

*KHA was granted no-cost extensions for SAMHSA-JSOCC and the Comprehensive Anti-Gang grants.

**COUNCIL AUDITOR'S OFFICE
COMMENTS AND RECOMMENDATIONS
MAYOR'S PROPOSED FY 2023/24 BUDGET
JACKSONVILLE UPWARD MOBILITY PROGRAM SPECIAL REVENUE FUND
(FUND 10906)**

PROPOSED BUDGET BOOK - Page # 53-54

BACKGROUND:

Ordinance 2022-886-E created a new Ordinance Code Chapter 180 and Section 111.630 to establish the Jacksonville Upward Mobility Program (JUMP) and Jacksonville Upward Mobility Program Special Revenue Fund. The purpose of JUMP is to train, educate, and maintain a sustainable local workforce. Pursuant to Section 180.104, the City shall designate an amount equal to one percent of the approved economic development agreement incentives approved during a calendar year for projects located outside of the geographical boundaries of an established Community Redevelopment Area for inclusion in the next annual budget to deposit in the Jacksonville Upward Mobility Program Special Revenue Fund. Funding within the Jacksonville Upward Mobility Program Special Revenue Fund shall be utilized for apprenticeship, pre-apprenticeship, and skilled workforce training programs for residents. The CEO of the Kids Hope Alliance shall make grant and other expenditure recommendations which will be approved by City Council through the annual budget process or other legislation.

Ordinance 2022-886-E established initial funding of \$100,000 for JUMP from a contingency account within the General Fund-GSD established by debt savings from Ordinance 2022-317-E.

REVENUES:

1. Transfers from Other Funds

- This represents a transfer from the General Fund – GSD based on the calculation established in Code Section 180.104.

EXPENDITURES:

1. Contingencies

- The FY 2023/24 funding for JUMP is being placed in a contingency for future appropriation by City Council.

SERVICE LEVEL CHANGES:

This is the first year that funding is being included in the annual budget for JUMP.

EMPLOYEE CAP CHANGES:

There are no authorized positions or part-time hours in this fund.

RECOMMENDATIONS:

None.

**COUNCIL AUDITOR'S OFFICE
COMMENTS AND RECOMMENDATIONS
MAYOR'S PROPOSED FY 2023/24 BUDGET
KIDS HOPE ALLIANCE
KIDS HOPE ALLIANCE TRUST (FUND 10904)**

PROPOSED BUDGET BOOK - Page # 158 - 159

BACKGROUND:

Municipal Code Section 111.850-Part A created a trust fund account to be known as the Kids Hope Alliance Trust Fund. The Chief Executive Officer ("CEO") of the Kids Hope Alliance ("Board") shall deposit into the fund all donations and contributions of money, including gifts and grants, received for use toward achieving the purposes, functions and goals set forth in the Essential Services Plan for Kids and Chapter 77, Ordinance Code. All such donations and contributions shall be accounted for separately within the fund by the CEO. All sums placed into the fund, which shall include all interest earned or accrued thereon, shall be appropriated by the Council prior to expenditure, and shall be utilized for operating, maintaining and improving the Essential Services Plan for Kids provided in Chapter 77, Ordinance Code, and to provide funding for the Board's mini-grant program, which can award grants of up to \$25,000.

REVENUES:

1. Transfer From Other Funds

- The \$428,000 is a transfer from the General Fund/GSD (Fund 00111) through the Kids Hope Alliance fund (Fund 10901).

EXPENDITURES:

1. Grants, Aids & Contributions

- This funding is to support the Essential Services Plan for Kids by providing funding for the Kids Hope Alliance to award mini-grants of up to \$25,000 to organizations that provide programs for children and youth in the Jacksonville community that are within the services, programs and activities identified in the Essential Services Categories under Chapter 77, Ordinance Code.

SERVICE LEVEL CHANGES:

None

EMPLOYEE CAP CHANGES:

There are no positions within this fund.

RECOMMENDATION:

None.

**COUNCIL AUDITOR’S OFFICE
COMMENTS AND RECOMMENDATIONS
MAYOR’S PROPOSED FY 2023/24 BUDGET
KIDS HOPE ALLIANCE
YOUTH TRAVEL TRUST FUND (FUND 10905)**

PROPOSED BUDGET BOOK - Page # 160 - 161

BACKGROUND:

Municipal Code Section 111.850-Part B created a trust fund account to be known as the Youth Travel Trust Fund. The Board of Directors of the Kids Hope Alliance is designated as the agent of the City for the purposes of determining and authorizing the allocation of a travel grant appropriation. The board shall also deposit into the fund all donations and contributions of money, including gifts and grants, received for use toward youth travel. All such donations and contributions shall be accounted for separately within the fund. The annual appropriation to this fund may not exceed \$50,000. This is an “all years” fund. KHA Board can accept and consider requests of up to \$25,000 from an organization with this funding covering no more than 50% of the total cost.

REVENUES:

1. Transfer From Other Funds

- This amount totaling \$50,000 is a transfer from the General Fund/GSD (Fund 00111) through the Kids Hope Alliance fund (Fund 10901) and represents the annual appropriation for the Youth Travel Trust Fund, which is not to exceed \$50,000.

EXPENDITURES:

1. Grants, Aids & Contributions

- This funding is for youth travel support provided to eligible organizations based on applications submitted to the Kids Hope Alliance.

SERVICE LEVEL CHANGES:

None

EMPLOYEE CAP CHANGES:

There are no positions within this fund.

RECOMMENDATION:

None

BOARD ACTION ITEM: CONTRACT: UNITED WAY ACHIEVERS FOR LIFE
BOARD ACTION NUMBER: 23-011
CATEGORY: SPECIAL NEEDS
BOARD MEETING: OCTOBER 16, 2023

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS
FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Approve a new contract based on Procurement exemption for the United Way, Achievers for Life program in the amount of \$750,000. The corresponding exemption is explained below. The initial contract date is October 1, 2023 - September 30, 2024 for year 1. The contract would contain three (3) annual renewal options, which is line with those recently awarded. Each subsequent year's option will be based on an evaluation of the effectiveness of the prior year.
2. Authorize the CEO of Kids Hope Alliance to execute a contract with the funder and any documents necessary to accomplish the purposes of the approval.

NARRATIVE:

Achievers for Life is a dropout prevention initiative that targets sixth grade students who are exhibiting risk factors of school disengagement including low GPAs, low test scores and excessive absences. The program provides students with family support, mentors, assistance at school and enhanced parent engagement in their student's education.

Programming can be funded through a Procurement Exemption from competitive solicitation as outlined in Section VII of the City of Jacksonville's Procurement Manual; October 2020, because the services meet the following exemption criteria: Prevention services related to mental health, including drug abuse prevention programs, child abuse prevention programs, and shelters of runaways, operated not -for-profit corporations. (In acquiring such services, the ability of the vendor, past performance, willingness to meet time requirement and price shall be considered in an effort to obtain the highest quality services at the greatest economic value to the City).

Although KHA will attempt to execute this contract using the exemption method, Achievers for Life is a sole source and these are the types of services they provide. By using the exemption method rather than sole source, KHA is able to create these contracts for multiple years rather than one year at a time. If an exemption request is not approved by procurement, a sole source contract will be sought instead.

FISCAL IMPACT:

The provider will receive \$750,000 for year one and an additional \$750,000 per year for the subsequent three years, based on contract performance. KHA may reduce the contract depending upon reduced need or unspent funds.

OPTIONS:

- Vote to approve action item.
- Decline to approve action item.
- Vote to approve action item with amendments. If checked, the following amendment amendment to the item is approved:

Board Secretary Signature: _____
(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

**COUNCIL AUDITOR’S OFFICE
 COMMENTS AND RECOMMENDATIONS
 MAYOR’S PROPOSED FY 2023/24 BUDGET
 KIDS HOPE ALLIANCE
 KIDS HOPE ALLIANCE (FUND 10901)**

PROPOSED BUDGET BOOK - Page # 155 - 157

7. Transfers to Other Funds:

- The \$478,000 represents:
 - a transfer of \$428,000 to the Kids Hope Alliance Trust Fund (Fund 10904) for small provider contracts.
 - a transfer of \$50,000 to the Youth Travel Trust (Fund 10905) to fund the annual appropriation for the Youth Travel Trust Fund.

FOOD AND BEVERAGES EXPENDITURES:

Description of each service / event that requires the purchase of food and/or beverages	Explanation that the service / event serves a public purpose	FY24 Proposed
Family, youth and community events held by KHA to promote its programming and services.	These events promote the programming offered by KHA providers. These services provide a positive impact to the children in Jacksonville.	\$3,000

EMPLOYEE CAP CHANGES:

None

SERVICE LEVEL CHANGES:

As noted above, additional funding has been included to expand services within the Special Needs essential services category.

The additional funding of \$1,500,000 included within the Special Needs category for the case management services partnership will serve students through mentoring, family support, and academic enrichment. Half of the funding (\$750,000) is for the case management component of the Read Jax Pilot school sites (approximately \$93,750 per school) to hire a case manager and provide support for families under the case management model. KHA will contract with the United Way for the other half (\$750,000) to support case management through a collaborative effort between United Way, DCPS and KHA. This model will be similar to the Full Service Schools (FSS) program but rather than providing therapists like in the FSS program, this program will provide case management and will act as a supplement to FSS for families who need more support.

RECOMMENDATIONS:

None.

BOARD ACTION ITEM: GRANT: U.S. ECONOMIC DEVELOPMENT
ADMINISTRATION’S RECOMPETE PILOT PROGRAM

BOARD ACTION NUMBER: 23-012

CATEGORY: WORKFORCE DEVELOPMENT

BOARD MEETING: OCTOBER 16, 2023

TO: KIDS HOPE ALLIANCE BOARD OF DIRECTORS

FROM: DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER

REQUESTED ACTION:

The Board is asked to:

1. Authorize Kids Hope Alliance to apply for the U.S. Economic Development Administration’s (EDA) Recompete Pilot Program grant.
2. Authorize the CEO of Kids Hope Alliance to execute a grant contract with the funder, and all other documents necessary to comply with grant requirements, if awarded, including direct contracts with the partners identified within the grant.

NARRATIVE:

KHA proposes to apply for the EDA Recompete Pilot Program Grant in partnership with Goodwill Industries of North Florida, Inc. The EDA Recompete Pilot Program grant targets areas where prime-age employment significantly trails the national average. The funding deployed through a two-phase competition will provide communities with strategy development planning grants and large, flexible implementation awards.

EDA Recompete Pilot Program principles are as follows:

1. Create, and connect people to, good jobs: Invest in programs and organizations that have a clear understanding of local conditions and pathways to create and connect people with good jobs.
2. Place-based regional development: Local community leaders – public, private, civic, and labor – are best positioned to build their own economic future and meet communities where they are by providing a full array of investments, projects, and tools.
3. Focus on communities that have for too long been forgotten e.g., areas where prominent industries have declined or disappeared, that were physically separated by highway construction, or that have endured decades of disinvestment.
4. Equity and geographic diversity: EDA’s long standing mission is to ensure that all communities have a path to economic prosperity and benefits of the program will be shared equitably and across diverse geographies.

EDA Implementation Grants will fund two general economic development intervention approaches (or a mix of both). Applicants may:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Create jobs, for example: <ul style="list-style-type: none"> • Critical enabling infrastructure • Anchor institution partnerships • Sector-specific support and training for high-demand local sectors and jobs • Remote worker training and connection programs • Wraparound or supportive services • Economic development capacity and leadership | <ol style="list-style-type: none"> 2. Connect workers to jobs, for example: <ul style="list-style-type: none"> • Sector-specific workforce training • Consistent and reliable transportation • Wraparound or supportive services • Other active labor market support • Economic development capacity and leadership |
|---|--|

KHA prepared this application with the following partners: Mayor’s Youth at Work Partnership Steering Committee, Workforce Innovations Network and participating local industry partners.

Phase 1 Application options are as follows:

1. Strategy Development Grant Only (\$250k – \$500k each up to \$750k rarely)
2. Recompete Plan Approval Only (no \$, but invited to apply for Phase 2)
3. Both (Strategy Development funding and invited to apply for Phase 2)

*The work of this grant falls within the JUMP Ordinance (attached) and if awarded, the work will need to be coordinated with other city departments, such as the COJ Office of Economic Development.

FISCAL IMPACT:

Grant awards for each recipient \$250k-500k and up to \$750k in rare circumstances for Phase 1. No cash match required. If awarded, the funds will be deposited into the JUMP Special Revenue Fund.

OPTIONS:

- Vote to approve action item.
- Decline to approve action item.
- Vote to approve action item with amendments. If checked, the following amendment to the item is approved:

Board Secretary Signature: _____
(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

Attachment A

Funding Opportunity Name: U.S. Economic Development Administration Recompete Pilot Program Date: 7/25/23

Deadline(s): 10/5/2023 Size of Award: up to \$550K per year for up to 2 years

Required Match Needed? Y/**N** If yes, amount and funding Index Code N/A

Enhancement Funding Needed? Y/**N** If yes, amount and funding Index Code N/A

Prioritized Checklist for Reviewing a Grant Application				
Category	Assessment Question	Yes	No	Unsure
Purpose	Is there a close match between KHA’s mission and experience and the funding agency’s purpose for providing this grant?	X*		
	Is the grant consistent with KHA’s Services Plan? * The grant is more aligned with the JUMP Ordinance, which KHA is responsible for implementing.	X		
Eligibility	Is KHA (a government entity) eligible to apply for this opportunity? Is applying for this grant within the authority given to KHA in Chapter 77 of the City of Jacksonville’s Ordinance Code?	X		
		X		
Competing Community Partners	Is there a community organization that is applying for this grant or eligible for this opportunity that would be a better fit than KHA?		X	
Deadline	Is the time between now and the deadline sufficient for KHA to prepare the grant proposal?	X		
Funding Amount/ ROI	Can KHA fit the budget for the proposed program between the funding floor (minimum grant allowed) and the funding ceiling (maximum award)? Is the grant award adequate for the investment?	X		
		X		
Matching Requirements	Can KHA meet any matching funds requirement? May in-kind contributions count toward the match?	N/A		
		N/A		
Number of Awards	Is the number of anticipated awards high enough that KHA is likely to be competitive?	X		
Partnering Requirements	Does KHA have time to establish relationships, or do we have existing relationships with required partners or are we members of an eligible coalition?	X		
Level of Staffing Available	Does KHA have the resources and expertise (and are there sufficient funds allowed in the grant budget) to manage the grant program expected by the funding agency? If not, does the grant provide funding for additional resources?	X		
		X		
Regularity of Competition	Will KHA have another opportunity to apply for this program in the future if we decide not to pursue it now?			X
Technical Assistance	Will there be a workshop or webinar offered by the funding agency to help applicants know how to apply?	X		
Prior Experience	Will a new applicant receive as many points as applicants with previous grants or prior experience?		X	

Attachment A

Priority/ Bonus Points	Can we meet any required or optional competitive preference priorities or otherwise earn bonus points?	X		
Agencies/ Providers	Are there any other agencies/ providers currently offering these services?	X		
Youth Served	How many children and/or youth will be served? * This may be youth or adults.	Up to 300*		

Decision to Write This Proposal: X Yes, pursue No, do not Pursue

Notes: Partnerships currently established. This grant is more in line with the Jacksonville Upward Mobility Program, which KHA is responsible for. If awarded, KHA will partner with other City departments that may be more appropriate to carry out pieces of the work, such as the Office of Economic Development.

Approved by: *Sandlyn Grass* Date: 10/12/23

1 Introduced by Council President Freeman and Co-Sponsored by Council
2 Members DeFoor, Clark-Murray, Becton, Bowman, Boylan, Carlucci,
3 Cumber, Diamond, Ferraro, Morgan, Newby, Priestly Jackson, Salem,
4 White, Howland, and Gaffney, Jr. and amended by the Neighborhoods,
5 Community Services, Public Health and Safety Committee and amended
6 on the Floor of Council:

7
8
9 **ORDINANCE 2022-886-E**

10 AN ORDINANCE REPEALING CHAPTER 180 (DUVAL COUNTY
11 JOB OPPORTUNITY BANK), *ORDINANCE CODE*, IN ITS
12 ENTIRETY; CREATING A NEW CHAPTER 180
13 (JACKSONVILLE UPWARD MOBILITY PROGRAM),
14 *ORDINANCE CODE*, TO ESTABLISH A CONTINUAL PROGRAM
15 FOR APPRENTICESHIP AND WORKFORCE TRAINING
16 PROGRAMS; REPEALING AND RESERVING SECTION
17 111.630 (DUVAL COUNTY JOB OPPORTUNITY BANK),
18 PART 6 (ECONOMIC AND COMMUNITY DEVELOPMENT),
19 CHAPTER 111 (SPECIAL REVENUE AND TRUST
20 ACCOUNTS), *ORDINANCE CODE*, IN ITS ENTIRETY;
21 CREATING A NEW SECTION 111.630 (JACKSONVILLE
22 UPWARD MOBILITY PROGRAM SPECIAL REVENUE FUND),
23 PART 6 (ECONOMIC AND COMMUNITY DEVELOPMENT),
24 CHAPTER 111 (SPECIAL REVENUE AND TRUST
25 ACCOUNTS), *ORDINANCE CODE*, TO ESTABLISH THE
26 JACKSONVILLE UPWARD MOBILITY PROGRAM SPECIAL
27 REVENUE FUND FOR THE PURPOSES PROVIDED HEREIN;
28 APPROPRIATING \$100,000 FROM SPECIAL COUNCIL
29 CONTINGENCY TO THE JACKSONVILLE UPWARD MOBILITY
30 PROGRAM SPECIAL REVENUE FUND TO PROVIDE INITIAL
31 FUNDING FOR JUMP; AMENDING REVISED SCHEDULE M TO

1 ORDINANCE 2022-511-E; PROVIDING FOR OVERSIGHT BY
2 THE KIDS HOPE ALLIANCE; PROVIDING AN EFFECTIVE
3 DATE.
4

5 **WHEREAS**, the State of Florida has been on the forefront of
6 creating workforce educational programming including apprenticeships
7 and pre-apprenticeship programs to secure the best, most qualified
8 workforce for businesses within the State; and

9 **WHEREAS**, during its review for 2020-2021 statistics, the Florida
10 Department of Education recognized 91 apprenticeship occupations,
11 registered 27 new apprenticeship programs, and trained almost 16,000
12 apprentices with 1,875 apprentices completing the program and with
13 average wages of \$25.25 per hour or salaries of \$50,000 per year; and

14 **WHEREAS**, from an economic development perspective, workforce
15 training programs such as apprenticeship and pre-apprenticeship
16 programs offer an innovative, flexible, and reliable model for youth
17 and postsecondary training; and

18 **WHEREAS**, employers apply nationally recognized industry
19 standards for apprentices, with the expectation of increased
20 productivity, improved workforce quality, company knowledge retention
21 and turnover reduction; and

22 **WHEREAS**, the City prioritizes skilled workforce training and
23 increased participation in meaningful career pathways; and

24 **WHEREAS**, the City would like to expand access to meaningful
25 education and training for the City's residents through partnerships
26 with registered apprenticeship and pre-apprenticeship programs; now
27 therefore,

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

29 **Section 1. Repealing Chapter 180 (Duval County Job**
30 **Opportunity Bank), Ordinance Code.** Chapter 180 (Duval County Job
31 Opportunity Bank), *Ordinance Code*, a copy of which is attached hereto

1 as **Exhibit 1**, is hereby repealed in its entirety.

2 **Section 2. Creating a new Chapter 180 (Jacksonville Upward**
3 **Mobility Program), Ordinance Code.** Chapter 180 (Jacksonville Upward
4 Mobility Program), *Ordinance Code*, is hereby created to read as
5 follows:

6 **CHAPTER 180. JACKSONVILLE UPWARD MOBILITY PROGRAM**

7 **Sec. 180.101. - Intent and Short title.**

8 The City desires to incentivize businesses to locate and expand
9 their footprint in Jacksonville, and along with this priority, it is
10 also critical to invest in human capital, including the citizens of
11 Jacksonville. This Chapter is intended to provide a mechanism for
12 investment in youth and young adults, and specifically,
13 apprenticeship and pre-apprenticeship programs and workforce training
14 to increase participation in existing programs and assist with
15 implementing additional programs that will train for workforce skills
16 needed in the local economy. This title may be cited as the
17 "Jacksonville Upward Mobility Program" or "JUMP".

18 **Sec. 180.102. - Definitions.**

19 "Incentives" shall be defined as any monetary commitment made
20 by the City on behalf of a developer through an economic development
21 agreement.

22 **Sec. 180.103. - Purpose.**

23 The purpose of the Jacksonville Upward Mobility Program is to
24 train, educate and maintain a sustainable local workforce so that
25 when businesses consider our city, there are residents who are ready,
26 willing, and able to step into the employment positions made available
27 by the economic development project. The intent of this Chapter is
28 to fund JUMP annually as outlined below.

29 **Sec. 180.104. - Funding of JUMP.**

30 For projects located outside of the geographical boundaries of
31 an established Community Redevelopment Area, as defined by Section

1 163.340, *Florida Statutes*, the City shall designate funding equal to
2 1% of the approved economic development agreement Incentives approved
3 during a calendar year for inclusion in the next annual budget. This
4 funding may come from General Fund revenues or other designated funds.
5 The complete first year of funding for this Chapter will be calendar
6 year 2022. As an example, if the combined amount of economic
7 development agreement Incentives approved by the City Council during
8 the calendar year 2022 equaled \$300,000,000, the fiscal year 2023/24
9 budget proposal shall include \$3,000,000 of funding for JUMP.

10 **Sec. 180.105. - Distribution of funding for Funds Deposited in**
11 **Section 111.630, Ordinance Code.** The annual funding pursuant to this
12 Chapter 180, *Ordinance Code*, shall be deposited in the Jacksonville
13 Upward Mobility Program Special Revenue Fund established in Section
14 111.630, *Ordinance Code*, as part of the annual budget process and
15 distributed in accordance with that section.

16 **Sec. 180.106. - Administration of JUMP.** The Kids Hope Alliance
17 currently houses youth services including apprenticeship and pre-
18 apprenticeship training programs. Accordingly, the Kids Hope Alliance
19 shall administer and oversee JUMP. Notwithstanding any provisions
20 to the contrary in Chapter 77, *Ordinance Code*, there shall be no age
21 restriction for participation in JUMP. The Jacksonville Upward
22 Mobility Program shall be available to residents of Duval County
23 only.

24 **Sec. 180.107. - Annual Reporting.** The Kids Hope Alliance shall
25 provide an initial annual written report on or before December 31,
26 2023 for the prior fiscal year and thereafter provide an annual report
27 on or before December 31 of each fiscal year for the prior fiscal
28 year. The annual report shall be provided to the Finance Committee,
29 Council Auditor, and Mayor's Budget Review Committee and shall
30 contain, but not be limited to the following:

31 (a) Information on the effectiveness of activities, services

and programs offered under JUMP, including cost-effectiveness;

(b) Detailed information, including but not limited to program budgets and expenditures, on the programs offered under JUMP and the degree to which the programs have been successful in providing job opportunity and training; and

(c) Information on whether particular JUMP programs, services and activities should be eliminated, continued or new programs added to JUMP.

Section 3. Repealing and reserving Section 111.630 (Duval County Job Opportunity Bank), Part 6 (Economic and Community Development), Chapter 111 (Special Revenue and Trust Accounts), Ordinance Code, in its entirety. Section 111.630 (Duval County Job Opportunity Bank), Part 6 (Economic and Community Development), Chapter 111 (Special Revenue and Trust Accounts), *Ordinance Code*, a copy of which is attached hereto as **Exhibit 2**, is hereby repealed and reserved in its entirety.

Section 4. Creating a new Section 111.630 (Jacksonville Upward Mobility Program Special Revenue Fund), Part 6 (Economic and Community Development), Chapter 111 (Special Revenue and Trust Accounts), Ordinance Code. Section 111.630 (Jacksonville Upward Mobility Program Special Revenue Fund), Part 6 (Economic and Community Development), Chapter 111 (Special Revenue and Trust Accounts), *Ordinance Code*, is hereby created to read as follows:

Chapter 111. SPECIAL REVENUE AND TRUST ACCOUNTS

* * *

PART 6. ECONOMIC AND COMMUNITY DEVELOPMENT

* * *

Sec. 111.630. Jacksonville Upward Mobility Program Special Revenue Fund.

There is hereby created a permanent special revenue fund of the

1 City to be known as the *Jacksonville Upward Mobility Program Special*
 2 *Revenue Fund*, hereinafter called the "Fund". In addition to the annual
 3 budget appropriation outlined in Section 180.104, *Ordinance Code*, the
 4 Chief Executive Officer ("CEO") of the Kids Hope Alliance shall
 5 deposit into the Fund all payments, contributions, or donations of
 6 money, including gifts and grants, received for use toward achieving
 7 the purposes, functions and goals set forth in Chapter 180, *Ordinance*
 8 *Code*. Funds provided through the Fund shall not be used for
 9 fundraising efforts or for any costs incurred by the Kids Hope
 10 Alliance related to administration and overhead of JUMP, but instead
 11 shall be used only for the operational program costs of JUMP. The
 12 CEO shall make grant and other expenditure recommendations which
 13 shall be approved by Council through the annual budget process or
 14 other legislation. All sums placed into the Fund, which shall include
 15 all interest earned or accrued thereon, shall be appropriated by the
 16 Council prior to expenditure, and shall be utilized for the funding
 17 consistent with the goals of JUMP, to fund apprenticeship, pre-
 18 apprenticeship, and skilled workforce training programs for
 19 residents, as more fully set forth in Chapter 180. These funds shall
 20 be appropriated at a minimum on an annual basis in conjunction with
 21 the annual budget within the Kids Hope Alliance budget. Monies
 22 deposited in the Fund shall not lapse but shall carry over to the
 23 next fiscal year.

24 **Section 5. Appropriation.** For the 2022-2023 fiscal year,
 25 within the City's budget, there are hereby appropriated the indicated
 26 sum(s) from the account(s) listed in subsection (a) to the account(s)
 27 listed in subsection (b):

28 (The account information is attached hereto as **Revised Exhibit 3**,
 29 labeled as "Revised Exhibit 3, Rev B.T., January 3, 2023 - NCSPHS"
 30 and incorporated herein by this reference)

31 (a) Appropriated from:

1 See **Revised Exhibit 3** \$100,000

2 (b) Appropriated to:

3 See **Revised Exhibit 3** \$100,000

4 (c) Explanation of Appropriation

5 The appropriation above provides \$100,000 from the Special
6 Council Contingency account to provide initial funding for
7 the Jacksonville Upward Mobility Program.

8 **Section 6. Purpose.** The purpose of the appropriation in
9 Section 5 is to provide initial funding to the Jacksonville Upward
10 Mobility Program to establish a continual program for apprenticeship
11 and workforce training programs.

12 **Section 7. Amending Revised Schedule M to Ordinance 2022-**
13 **511-E.** There is hereby amended for the fiscal year 2022-2023 budget
14 for Kids Hope Alliance ("KHA") by substituting in the place of the
15 Revised Schedule M, approved by Ordinance 2022-511-E, the Second
16 Revised Schedule M, attached hereto as **Exhibit 4** and incorporated
17 herein by this reference. The Second Revised Schedule M reflects the
18 funds appropriated herein.

19 **Section 8. Oversight Department.** The Kids Hope Alliance
20 shall oversee JUMP, as described herein.

21 **Section 9. Effective Date.** This Ordinance shall become
22 effective upon signature by the Mayor or upon becoming effective
23 without the Mayor's signature.

24
25 Form Approved:

26
27 /s/ Mary E. Staffopoulos

28 Office of General Counsel
29 Legislation prepared by: Mary E. Staffopoulos