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CHAPTER 118 - CITY GRANTS

ORDINANCE 2025-

Introduced by the Special Committee on the Community Benefits

Agreement 2.0 (Council Members Arias, Salem, Amaro, J. Carlucci,

AN ORDINANCE ESTABLISHING AN EASTSIDE COMMUNITY GRANTS PROGRAM; CREATING A NEW PART 9 (EASTSIDE COMMUNITY GRANTS PROGRAM), CHAPTER 118 (CITY GRANTS), ORDINANCE CODE, TO CREATE A NEW GRANTS PROGRAM PURSUANT TO WHICH FUNDS DESIGNATED FOR PROGRAMS, SERVICES, AND INITIATIVES AFFORDABLE HOUSING, WORKFORCE HOUSING, ECONOMIC DEVELOPMENT AND MITIGATION OF HOMELESSNESS IN THE EASTSIDE, AS DEFINED IN THE SUPPLEMENTAL JACKSONVILLE STADIUM COMMUNITY AGREEMENT APPROVED AND AUTHORIZED BY ORDINANCE 2024-905-E, MAY BE DISBURSED TO QUALIFIED ORGANIZATIONS; PROVIDING FOR OVERSIGHT ADMINISTRATION OF THE EASTSIDE COMMUNITY GRANTS PROGRAM BY HISTORIC EASTSIDE CBA ORGANIZATION, INC. DESCRIBED HEREIN; PROVIDING AS SEVERABILITY; PROVIDING FOR CODIFICATION INSTRUCTIONS; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Creating a new Part 9 (Eastside Community Grants Program), Chapter 118 (City Grants), Ordinance Code. A new Part 9 (Eastside Community Grants Program), Chapter 118 (City Grants), Ordinance Code, is hereby created to read as follows:

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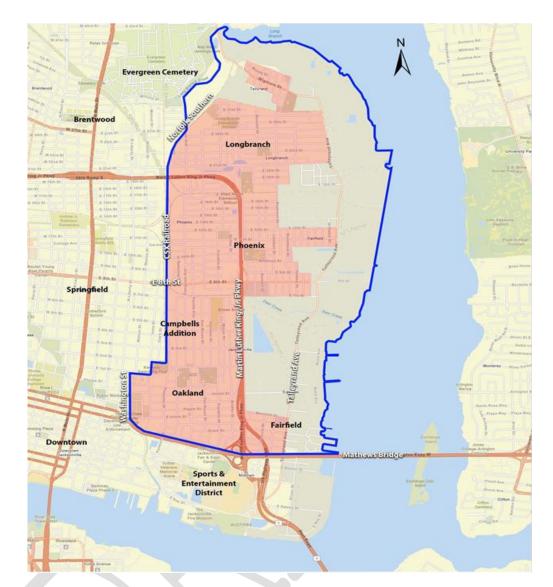
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#### PART 9. - EASTSIDE COMMUNITY GRANTS PROGRAM

Sec. 118.901. - Creation and purpose.

There is hereby created an Eastside Community Grants Program ("Eastside Grants Program") which shall be administered by the Historic Eastside CBA Organization, Inc. ("Eastside CBA Organization") Board of Directors as described herein. The mission and purpose of the Eastside Grants Program is to provide a process by which funds made available for the Eastside Strategic Focus through the Supplemental Jacksonville Stadium Community Benefits Agreement, approved and authorized by Ordinance 2024-905-E, will be distributed within the Eastside, as depicted in Figure 1 below, to provide public support to organizations operating or administering programs, services, projects, or initiatives for Affordable Housing, Workforce Housing, economic development, and/or mitigation of homelessness in Eastside. Chapter 118, Parts 1 through 5 shall apply to this Part 9.

## Figure 1: Eastside Map



Sec. 118.902. - Definitions.

The following terms, wherever used in this Part, shall have the following respective meanings for the purposes of this Part, unless different meanings are clearly indicated by the context or as referenced within specific Sections.

Affordable housing means housing on which the occupant is paying no more than 30 percent of the amount that is equal to 80 percent of the Local Area Median Income for housing costs, including utilities, unless the U.S. Department of Housing and Urban Development publishes a codified definition of "affordable housing" in which case such definition shall be used hereunder.

Eastside shall mean the area shaded in pink and located generally

within the boundaries identified on Figure 1 of Section 118.901.

Eastside Strategic Focus shall mean economic development, Affordable Housing, Workforce Housing and the mitigation of homelessness in Eastside as provided in the Supplemental Jacksonville Stadium Community Benefits Agreement approved and authorized by Ordinance 2024-905-E.

Local Area Median Income shall mean the median gross income for Duval County, Florida, as published annually by the U.S. Department of Housing and Urban Development (currently the Jacksonville, FL HUD Metro FMR Area).

Workforce Housing shall mean housing that is not Affordable Housing but is housing on which the occupant is paying no more than 30 percent of the amount that is equal to 120 percent of the Local Area Median Income for housing costs, including utilities.

### Sec. 118.903. - Responsibility.

- (a) CBA Organization board appointments and terms:
  - (1) Composition of Eastside CBA Organization Board of Directors. Historic Eastside CBA Organization, Inc. is a not-for-profit 501(c)(3). The Eastside CBA Organization Board of Directors (the "Board") shall consist of nine voting members, four to be appointed by the Council President and confirmed by the City Council, four to be appointed by the Mayor and confirmed by the City Council, and one current employee of Jacksonville Jaguars, LLC ("JJL") to be selected by JJL.
  - (2) Terms. Pursuant to the CBA Organization bylaws, the Mayor and Council President appointees shall serve staggered two-year terms commencing March 1 or upon confirmation by the City Council, whichever is earlier, but shall serve until their successor is appointed and confirmed by the City Council. Of the initial appointments by the Mayor and

(b) Eastside CBA Organization is hereby designated as the agent of

Council President, four members, two appointed by the Council President and two appointed by the Mayor, shall serve an initial two-year first full term and four members, two appointed by the Council President and two appointed by the Mayor, shall serve an initial one-year first full term. No member shall serve more than two consecutive full terms; but appointments to fill vacancies for partial terms (less than 50 percent of a full term) and initial appointments under the preceding sentence for less than two years, shall not be deemed full terms and said members may be reappointed for up to two additional consecutive full terms.

- (3) Removal. The members appointed by the Mayor shall serve and be removed at the pleasure of the Mayor. Members appointed by the Council President shall serve and be removed at the pleasure of the Council President.
- (4) Qualifications. To the extent feasible, the Mayor and Council President shall endeavor to appoint members who reside in or have a substantial economic business interest in each of the five neighborhoods that comprise the Eastside as visually depicted in Figure 1 of Section 118.901 as follows:
  - (i) Campbells Addition;
  - (ii) Fairfield;
  - (iii) Longbranch;
  - (iv) Oakland; and
  - (v) Phoenix.

No more than three members, regardless of appointing authority, shall reside in or have a substantial business interest in a single neighborhood.

the City for the purposes of determining and authorizing the allocation of a lump sum Eastside Grants Program appropriation designated in the annual budget ordinance or supplemental appropriation ordinances as being appropriated for eligible recipients. The determinations and authorizations made by Eastside CBA Organization in accordance with the provisions of this Section shall be final and not subject to further administrative review by any executive or administrative official of the City. Any entity receiving funding through the Eastside Grants Program shall be ineligible to receive funding through another City program, including but not limited to, the programs listed below:

- (1) Public Service Grant program pursuant to Chapter 118, Part 8;
- (2) Cultural Service Grant Program pursuant to Chapter 118, Part 6;
- (3) Arts in Public Places Program pursuant to Chapter 118, Part 6;
- (4) Kids Hope Alliance program pursuant to Chapter 77;
- (5) Downtown Investment Authority and Office of Economic Development Programs pursuant to Chapter 55 and Chapter 26, respectively;
- (6) Housing and Community Development Division programs pursuant to Chapter 34, Part 2; and
- (7) Social Services Division programs pursuant to Chapter 28,
  Part 5.

#### Sec. 118.904. - Lump sum appropriation to Eastside CBA Organization.

The process for the annual Eastside Grants Program appropriation will begin with Eastside CBA Organization's preparation of an annual appropriation request based on information provided by eligible organizations in a "letter of intent." This request will reflect a

lump sum appropriation to be indicated in the annual City budget as Eastside Grants Program. Up to 10 percent of the total lump sum appropriation shall be allocated to Eastside CBA Organization for administration of the Eastside Grants Program. The Eastside Grants Program request shall be submitted to the Mayor for review by the Mayor's Budget Review Committee ("MBRC") which will recommend a lump sum appropriation to be included in the proposed budget for the upcoming fiscal year. <u>In addition, East</u>side CBA Organization shall recommend the percentage or amount of City funds to be allocated to each of the following 4 disciplines for the ensuing grant cycle: Affordable Housing, Workforce Housing, economic development, and/or mitigation of homelessness in Eastside (individually, a "Funded Category" and collectively, the "Funded Categories"). Eastside CBA Organization shall also include in the request relevant information regarding programs, services, projects and investments to be provided to the community as a result of the funding and shall be responsible for documenting the validity of the request to the MBRC, the City Council Finance Committee, and the City Council throughout the budgeting process.

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#### Sec. 118.905. - Allocation by Eastside CBA Organization; generally.

Final determination for allocation of funding to applicant organizations from the lump sum appropriation shall be made by the Eastside CBA Organization Board of Directors. Funding will be allocated by contract between the recipient organization and Eastside CBA Organization. Organizations will be notified in writing of the results of their request and will be provided with any support information or justification for the Board's decision which might be helpful. A complete list of the individual operating amounts and capital amounts allocations will be forwarded to the City Council Auditor's office, the Office of the Mayor, the City Council, and the Finance Department or other department assigned by the Mayor.

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- 2 The Eastside CBA Organization Board shall be responsible to 3 develop a competitive process by which applications may be submitted for receipt of grants through the Eastside Grants 4 Program subject to the provisions of this Part. The Board shall 5 further be responsible for administration of the Eastside Grants 6 7 Program. Administrative and operating procedures shall be established and amended as necessary to meet the mission of the 8 9 Eastside Grants Program and current needs of the community. The procedure prescribed herein, as further developed by Eastside 10 CBA Organization, shall be the only procedure available to 11 organizations requesting public support through the Eastside 12 Grants Program. 13
  - (b) The following components shall be included in any administrative and operating procedures developed and implemented by Eastside CBA Organization:
    - (1) The Board's primary responsibilities with respect to the applications received shall include:
      - (i) Review and evaluation of all applications based on established criteria as provided herein;
      - (ii) Serve as an on-site evaluator and lead reviewer for a selected number of applicants; and
      - (iii) Attend an orientation session and all review sessions.
    - (2) The Board will determine the organizations to be funded and the amount of funding to be allocated to each recipient organization.
    - (3) Eastside CBA Organization shall publish each year in a newspaper of general circulation in the City, at least one month before the last day on which appropriation request must be submitted to Eastside CBA Organization, a notice

that it is accepting Eastside Grants Program grant requests for the ensuing fiscal year, stating the place where the appropriation request forms may be obtained, the last day on which the completed appropriation requests must be returned to Eastside CBA Organization and when and where Eastside CBA Organization (or a duly authorized committee thereof) will hold a hearing on the appropriation requests (which may include a statement that the hearing may be adjourned from time to time and from place to place until all the appropriation requests have been heard).

- (4) Eastside CBA Organization shall promulgate a written procedure for the submission of operations and/or capital appropriation requests by eligible organizations, which procedure shall be made known to each requesting organization, or its agent or representative, at the time the appropriation request form is supplied to the requesting organization.
- (5) Eastside CBA Organization shall conduct a mandatory application workshop ("Mandatory Application Workshop") for requesting organizations within 30 days following the effective date of the Funded Categories legislation setting forth the percentages and/or amount of City funding to be allocated to each Funded Category as adopted by the City Council.
- (6) Eastside CBA Organization (or a duly authorized committee thereof) shall consider appropriation requests returned by the requesting organizations. No less than 5 members of the Eastside CBA Organization Board shall score all qualified applications submitted for a Funded Category.

  Eastside CBA Organization shall afford the requesting organizations an opportunity to make an oral or written

presentation to justify or explain their respective appropriation requests, and no requesting organization shall be denied this opportunity solely because it has never submitted an appropriation request before or because a previous appropriation request has been denied.

(7) All meetings and sessions of the Board shall be held in a publicly accessible location and shall be noticed and open to the public in accordance with Florida's open meetings law.

#### Sec. 118.907. - Eligibility for Eastside Grants Program grants.

- (a) Eligibility Criteria. To be eligible for funding an organization must meet the following criteria:
  - (1) The organization must operate in Duval County.
  - (2) At the time of application, the organization must have been in existence, active, and in good standing as a Florida Corporation for at least two three—years and must have two three—years of filed tax returns.
  - (3) The organization shall have a demonstrated track record in successfully delivering outcomes outlined in the Eastside Strategic Focus.
  - (4) The organization shall have a broad base of community representation in management and membership. The members of the board of directors shall not receive any compensation for their service as directors, but they may be reimbursed for actual monetary expenditures on behalf of the organization. The corporate charter or by-laws shall provide a method of selection of the board of directors which will periodically subject the directors to the possibility of replacement by other qualified persons. The membership of the organization shall be open to as large a portion of the public as possible, subject to such

nondiscriminatory conditions and qualifications for membership as may be imposed by the corporate charter or by-laws; provided that this requirement shall not be construed to prevent or prohibit an organization from having different classes of membership with different conditions and qualifications for admission and different relative rights, privileges, and duties.

- (5) If the organization is a previous recipient of a City grant or an Eastside Grants Program grant, the organization must have submitted all required reports for previous grants.
- (6) At least 50 percent of the organization's operating revenue or support shall be derived from sources other than the Eastside Grants Program or other City programs or funding.
- (7) The organization shall provide services or activities which benefit or are made available to a broad range of the people of the City, focused within the Eastside community, and shall be offered on a nondiscriminatory basis to those people.
- (8) To receive general operating or capital support, the organization must as its primary function present, sponsor, exhibit or otherwise offer for public consumption programs, services or activities in any one or combination of the <a href="Funded Categories following disciplines: Affordable Housing, Workforce Housing, economic development, and mitigation of homelessness in Eastside">Eastside</a>.
- (9) If a capital allocation is funded at or above \$25,000 the organization must enter into a restrictive covenant agreement with the City of Jacksonville to ensure dedicated use of the relative facilities or properties for public purposes for a period of not less than ten years. Grants for capital improvements shall only be paid upon

substantial completion of the project.

- (10) The organization shall make all reasonable efforts to adhere to the City of Jacksonville's procurement requirements for capital expenditures.
- (11) The organization must attend a Mandatory Application Workshop.
- (12) Each recipient of operating and/or capital grant funds must go through the application process to prove that the recipient organization can provide at least a one-dollar cash match for each dollar granted. Eastside CBA Organization will make requests for disbursements of funds from the City and is responsible for monitoring and ensuring the funds are spent for their intended purpose and reporting on the results and use of these funds to the City of Jacksonville.
- (b) Eligibility Documents. Notwithstanding the prohibition in subsection (a) above, a requesting organization shall include the following eligibility documents listed in subsections (1)—

  (5) below (collectively, the "Eligibility Documents") in its Eastside Grants Program grant application submittal. If a requesting organization fails to include the Eligibility Documents in the form and manner prescribed below, the requesting organization shall be ineligible to apply for a Eastside Grants Program grant and such requesting organization's application shall not be reviewed and evaluated by the Eastside CBA Organization or duly authorized committee thereof. The Eligibility Documents are as follows:
  - (1) A copy of a good standing certificate issued within the

    last 12 months by the Florida Division of Corporations
    evidencing that the requesting organization is in good
    standing and has been in existence for two years prior to

1	the Eastside Grants Program grant application deadline;
2	and
3	(2) Not-for-profit organizations and for-profit organizations,
4	if appliable, shall provide either:
5	(i) A copy of the requesting organization's current
6	Charitable Solicitation Permit issued by the State of
7	Florida evidencing that the requesting organization
8	is current on State charitable permitting fees; or
9	(ii) A State letter of exemption indicating that the
10	organization is exempt pursuant to Section
11	496.406(3), Florida Statutes; and
12	(3) The following financial information as applicable:
13	(i) Copies of the requesting organization's fiscal
14	balance sheets and statements of income and expenses
15	for the last two fiscal years of the requesting
16	organization; and
17	(ii) Copies of the requesting organization's completed and
18	filed federal tax returns for the last two tax years;
19	<u>or</u>
20	(iii) Organizations exempt from filing federal tax returns
21	<pre>shall file:</pre>
22	a. IRS certification of exemption; and
23	b. Copies of independent audit reports for the last
24	<pre>two years; or</pre>
25	(iv) If the organization does not have the financial
26	information requested in subsections (3)(i)-(iii)
27	above, then the organization must submit its
28	financial information in form and substance
29	reasonably acceptable to the City's Department of
30	Finance. The form shall be identified by the
31	Department prior to the commencement of the

application cycle and be uniform for all organizations completing the form.

- (4) A copy of the completed Mandatory Application Workshop certificate issued by the Eastside CBA Organization evidencing the requesting organization's compliance with the Mandatory Application Workshop pursuant to Section 118.907; and
- of General Counsel, executed by the requesting organization's executive director, chief executive or operating officer, president, vice president or board chairman certifying that:
  - (i) The requesting organization's program will be operated in Duval County and serve the people of the City. For organizations requesting funds for capital projects or improvements, the affidavit shall state the project will be constructed/operated within the Eastside;
  - (ii) The requesting organization's program or project will serve one of the Funded Categories for the grant application cycle in which the requesting organization is applying for;
  - (iii) The requesting organization's program or project is

    not receiving funding from any of the City programs

    listed in Section 118.903(b)(1)-(7);
  - (iv) The requesting organization's appropriation request

    for multiple or single programs or projects does not

    exceed in the aggregate 50 percent of the requesting

    organization's annual revenue (as shown on filed tax

    returns) averaged over the previous two tax years;

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- (v) The requesting organization is in compliance with the terms of all existing City agreements in which the requesting organization is a party;
- (vi) The requesting organization is in compliance with all applicable federal, State, local laws, rules, regulations and ordinances, as the same may exist and may be amended from time to time; and

# Sec. 118.908. - Criteria for judging applicants for Eastside Grants Program grants.

All applicants to the Eastside Grants Program will be evaluated based on the following criteria:

- (a) Quality of program(s) or project;
- (b) Impact of the program(s) or project within one or more of the aforementioned Funded Categories disciplines: Affordable Housing, Workforce Housing, economic development, and mitigation of homelessness in Eastside;
- (c) Eastside community outreach and service to culturally diverse
   populations;
- (d) Management capability of board and staff;
- (e) Eastside community impact;
- (f) Need for the organization in the Eastside community; and
- (g) Exploration of innovative ideas and programming.

# Sec. 118.909. - Restrictions for use of Eastside Grants Program grants.

- (a) Eastside Grants Program grant funds must be used for Affordable Housing, Workforce Housing, economic development and/or mitigation of homelessness in the Eastside.
- (b) Each recipient of appropriations made pursuant to Chapter 118 is responsible for ensuring that City funds are expended pursuant to Section 118.301.
- (b) Eastside Grants Program grant funds must be kept in an individual

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bank account, notwithstanding the provision to the contrary in Section 118.201, separate from other organization funds. It may be an interest-bearing account, but the total amount of the grant and the interest must be spent by the end of the contract period; except that a remaining balance may be maintained in the Eastside Grants Program account, notwithstanding the provision to the contrary in Section 118.301(a)(5). This balance must be identified and documented in quarterly and year-end reports and shall not exceed \$500. This balance shall be returned to the City within the first 90 days of the first fiscal year in which the recipient no longer receives an Eastside Grants Program grant appropriation. The portion of unspent funds that exceed \$500 shall follow the provisions of Section 118.301(a)(5).

#### Sec. 118.910. - City contract, review, and oversight.

- (a) Upon approval of the annual budget by the City Council, one contract will be prepared and administered through the Finance Department, which will reflect the total amount of the lump sum appropriation for Eastside Grants Program grants to all organizations. Funds shall be distributed to Eastside CBA Organization on a quarterly basis in amounts to be determined annually, notwithstanding the provision to the contrary in Section 118.201(f)(7), upon receipt by the Finance Department of a quarterly financial and programmatic report.
- (b) Eastside CBA Organization shall establish a quarterly reporting system for all funded organizations which provides financial and programmatic information documenting the use and impact of the Eastside Grants Program grant funds.
- (d) Eastside CBA Organization shall provide the City Auditor's office with an independently prepared or audited financial statement (depending on grant amount) from all recipients at the conclusion of the grant period. All application forms,

procedures, reporting requirements, and contract agreements for recipient organizations (other than Eastside CBA Organization) will be developed by Eastside CBA Organization and will be between Eastside CBA Organization and the individual recipient organizations.

Section 3. Severability. The provisions of this Ordinance, including sections and subsections within the Ordinance, are intended to be severable and if any provision is declared invalid or unenforceable by a court of competent jurisdiction, such provision shall be severed and the remainder shall continue in full force and effect, with the Ordinance being deemed amended to the least degree legally permissible.

Section 4. Codification Instructions. The Codifier and the 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 5. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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