



**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AREA AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, FEBRUARY 8, 2022**

**MEETING MINUTES
TUESDAY, FEBRUARY 8, 2022 – 4:00 P.M.**

Location: Council Chambers, 1st Floor, City Hall at St. James, 117 West Duval Street, Jacksonville, FL 32202

Agency Board Members Present: Agency Board Chair Sam Newby, Agency Board Vice-Chair Reggie Gaffney, Agency Board Members, Brenda Priestly Jackson, Al Ferraro, Joyce Morgan, Ju’Coby Pittman, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Terrance Freeman, Aaron Bowman, Danny Becton and Rory Diamond

Agency Board Members Excused: Agency Board Members Garrett Dennis, Kevin Carrico and Matt Carlucci

I. CALL TO ORDER

Chair Newby called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 4:02 p.m. A quorum was confirmed.

II. ACTION ITEMS

APPROVAL OF THE AUGUST 10, 2021 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AREA AGENCY (JIA/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE AUGUST 10, 2021 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AREA AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 15-0-0.

CONSIDERATION OF FUNDING FOR THE HARTS ROAD BRIDGE REPLACEMENT, DUVAL ROAD SIDEWALK MOBILITY PROJECT (cc), RANCH ROAD-DUVAL TO TRADEPORT-SIDEWALKS-MOBILITY PROJECT (dd) (RESOLUTION JIA/CRA-2022-01)

Ms. Nasrallah provided an overview of Resolution JIA/CRA-2022-01.

Ms. Nasrallah advised that with the approval of Resolutions JIA/CRA-2019-02, 03 and 06, the Agency Board approved the Duval Road, Airport, Biscayne sidewalk mobility (cc) project for \$2,998,162 adding that today the request is for an additional \$1,101,838 to complete the project. In addition she advised that with the Agency Board’s approval of Resolution JIA/CRA 2019-03 and Ordinance 2019 504-E, they approved the Ranch Road, Duval, Tradeport Sidewalk mobility (dd)

project for \$195,000 adding that the request today is for an additional \$50,000 to complete the project. She noted that the additional funding is attributed to the rising costs of concrete and labor.

Ms. Nasrallah referred the Agency Board Members to page 19 in their package to a matrix that shows the three projects being reviewed. She advised that in 2018 the Harts Road Bridge Replacement Project was approved with an appropriation of \$3,000,000 adding that today the request is for an additional \$2,000,000 for the redesign of the bridge and the cost of additional materials for road repair between the bridge extending through the Turtle Creek intersection getting it out of the flood zone. She added that the bridge is the sole ingress/egress for several neighborhoods and in its current condition can trap residents in their neighborhoods for many days.

Ms. Nasrallah noted that the current design accomplishes that goal for the bridge; however, as you travel north down the road and approach the Turtle Creek intersection, it fails the flood zone goal with a high probability of a portion of the road flooding defeating the purpose of securing an evacuation route. She added that Public Works made this discovery when they were working with their consultant on the current design and it was recommended that a redesign was in order to ensure that not only the bridge, but also several thousand feet of roadway would be lifted out of the flood zone by raising the road.

Ms. Nasrallah noted that to date, \$748,000 has been spent on the design of the bridge. The request and recommendation today is for an additional \$1,00,000 for the redesign and the additional \$1,900,000 to be spent on materials such as fill dirt and the construction of new retaining walls that need to be in place to lift the road to prevent future flooding.

Ms. Nasrallah referred the Agency Board Members to page 20 in their package to the JIA/CRA FY 21/22 Amended Budget. She noted that there was a balance of \$20,857 in the Transfer from Fund Balance line item, which is the final ad valorem adjustment that was posted to 1Cloud after the fiscal year end and added to existing revenues for FY 21/22. Referring to the Unallocated Plan Authorized Expenditures line item in the FY 21/22 Approved Budget she noted that there was approximately \$5,000,000 to use for the current fiscal year adding that if the Agency Board decided to approve the projects today, as recommended they will have a balance of \$1,864,156 that will need to be allocated towards new projects before the end of the fiscal year.

Agency Board Member Ferraro asked how it would work regarding the \$35,000 in repair costs for the Harts Bridge with the ongoing construction on the Harts bridge. Mr. Robin Smith with Public Works replied that the \$35,000 is going to be used to add speed bumps and raise cross walks on Harts Road and has nothing to do with the bridge and the additional funding being requested and recommended today.

Agency Board Member Ferraro asked how soon construction would start on the bridge and if traffic would be cut off or you will still be able to get through. Mr. Smith replied that they were almost done with the design and then realized if you go to the next intersection, it is lower than the flood plain so they are extending the roadway out of the flood plain for a couple hundred feet. He added that they just started the redesign and there are retaining walls and other utilities to consider. He thinks they should be a final design and talking about bidding in about six months.

Chair Newby opened the floor for public comments. There were no speakers.

A MOTION WAS MADE AND SECONDED APPROVING JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION JIA/CRA-2022-01, APPROVING THE ALLOCATION AND TRANSFER OF \$1,101,838.07 AS ADDITIONAL FUNDING FOR THE DUVAL ROAD-AIRPORT TO BISCAYNE SIDEWALKS-MOBILITY (cc) PROJECT; \$2,000,000 AS ADDITIONAL FUNDING FOR THE HARTS ROAD BRIDGE REPLACEMENT PROJECT; AND \$50,000 AS ADDITIONAL FUNDING FOR THE RANCH ROAD-DUVAL TO TRADEPORT-SIDEWALKS MOBILITY (dd) PROJECT; AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY THE PUBLIC WORKS DEPARTMENT; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY 15-0-0.

CONSIDERATION OF THE REQUEST FOR THE GOVERNING BODY OF THE CITY OF JACKSONVILLE TO INTRODUCE LEGISLATION PURSUANT TO SECTION 106.346, ORDINANCE CODE, FOR THE PURPOSE OF APPROPRIATING INTEREST EARNINGS (RESOLUTION JIA/CRA-2022-02)

Mr. Wendland provided an overview of Resolution JIA/CRA-2022-02. He advised that per the Ordinance Code that established the City Council as the Agency Board it said that any transfers into the budget in excess of \$100,000 requires City Council approval in addition to Agency Board approval. Mr. Wendland noted that staff has always been conservative and thinks this is the first year money has been added for interest income. He added that in FY 20/21 there was no budget for interest income. He advised that they do not know the exact number yet, but thinks it will be somewhere north of \$300,000 from 2021. This resolution says that the Agency Board authorizes OED staff to submit to you as the City Council legislation to appropriate the interest income when we get the exact amount. Once appropriated as City Council, it would go into the Unallocated Fund Balance.

A MOTION WAS MADE AND SECONDED APPROVING JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION JIA/CRA-2022-02, REQUESTING THAT THE CITY COUNCIL INTRODUCE LEGISLATION PURSUANT TO SECTION 106.346, ORDINANCE CODE, FOR THE PURPOSE OF APPROPRIATING THE FISCAL YEAR 2020/2021 INTEREST EARNINGS OF THE JIA/CRA TRUST FUND ACCOUNTY WHICH ACCUMULATED ABOVE \$100,000 THAT WERE NOT INCLUDED IN THE APPROVED JIA/CRA FISCAL YEAR 2020/20221 BUDGET, TO UNALLOCATED PLAN AUTHORIZED EXPENDITURES IN THE FISCAL YEAR 2021/2022 BUDGET; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY 15-0-0.

III. NEW BUSINESS

No new business was discussed.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. ADJOURNMENT

There being no further business, Chair Newby adjourned the Jacksonville International Airport CRA Board meeting at approximately 4:16 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio file of the meeting is available in its entirety and is available upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.