

RESOLUTION JIA/CRA-2019-02

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA”) ADOPTING A FY 2018-2019 AMENDED BUDGET; ALLOCATING ADDITIONAL FUNDING TO THE MARSH HEN DRIVE ROAD IMPROVEMENTS PROJECT; ALLOCATING FUNDING TO THE MOBILITY PROJECTS AA), BB), CC), FOR THE SIDEWALK AND RESURFACING IMPROVEMENT PROJECTS; ALLOWING FOR THE SOLICITATION OF COMPETITIVE PROPOSALS AND AWARD OF CONTRACTS THROUGH CHAPTER 126, *ORDINANCE CODE*, APPROVED AS PART OF THIS BUDGET AMENDMENT; AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 18, 2019, the Jacksonville International Airport Advisory Board approved the FY 2018-2019 Amended Budget with a unanimous vote of 4-0 recommending consideration by the Agency Board.

WHEREAS, the Board is empowered to authorize projects within the JIA CRA and finds that the following Mobility Corridor Projects comply with, and further the purposes and objectives of the JIA CRA Redevelopment Plan.

- Cole Road-Duval to Cole Rd W-Sidewalks-Mobility “aa”,
- Cole Road-Duval to Cole Rd W-Roadway Resurfacing-Mobility “aa”,
- Cole Road W-Cole to Main-Sidewalks-Mobility “bb”,
- Cole Road W-Cole to Main-Roadway Resurfacing-Mobility “bb”, and
- Duval Road-Airport to Biscayne-Sidewalks-Mobility “cc”.

1. Page 4: JIA CRA Redevelopment Plan

h) Provide pedestrian linkages within the project area;

k) Provide public improvements to complement and service new development, including needed utilities also including: electric, water, sewer and gas line extensions, street closings and changes, streetscape improvements, open space landscaping, pedestrian linkages and parking.

2. Page 7: JIA CRA Redevelopment Plan

Goal 4: Establish Non-Motorized Transportation Network – The establishment and use of an interconnected system of right-of-way, which provides for the safe movement of pedestrians and bicyclists throughout the City, shall be supported.

Goal 7: Transportation System Safety – The traffic circulation system shall be operated in a manner which values the safety of its citizens as being of equal importance to efficiency and expedience of design and materials; and

WHEREAS, there is \$3,239,944.41 remaining in the 2018/2019 JIA CRA budget line item “Unallocated Plan Authorized Expenditures” and the Board desires to transfer \$3,239,944.41 to the subfunds that will allow the additional funding of the Marsh Hen Road Improvements Project and construction of the aforementioned Mobility Corridor Projects; and

WHEREAS, in accordance with Sec. 106.341, Ordinance Code, the JIA CRA Agency Board has been given the authority to allocate and transfer funds from “Unallocated Plan Authorized Expenditures” to a Specific Plan Capital Project without further Council approval; and, therefore

BE IT RESOLVED, by the Board:

Section 1. The FY 2018-2019 Amended Budget attached hereto as **Exhibit 1** is hereby adopted by the JIA/CRA.

Section 2. Pursuant to Sec. 106.344, Ordinance Code, a CRA Budget Transfer Form and CRA Capital Project Sheets regarding the aforementioned projects are attached hereto as **Exhibit 2**.

Section 3. The Office of Economic Development (“OED”), as staff for the JIA/CRA, in conjunction with the Department of Public Works, is hereby authorized to develop a Request for Proposals for the Mobility Projects, and to coordinate with the Office of Procurement for awarding a contract in accordance with Chapter 126, *Ordinance Code*, for the following capital improvement projects that were approved as part of this fiscal year 2018/2019 budget amendment: Cole Road-Duval

to Cole Rd W-Sidewalks-Mobility "aa", Cole Road-Duval to Cole Rd W-Roadway Resurfacing-Mobility "aa", Cole Road W-Cole to Main-Sidewalks-Mobility "bb", Cole Road W-Cole to Main-Roadway Resurfacing-Mobility "bb", Duval Road-Airport to Biscayne-Sidewalks-Mobility "cc".

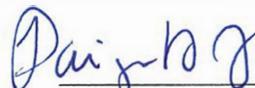
Section 4. Pursuant to Sec. 500.116, Ordinance Code, the Mayor, or his or her designee, and the Corporate Secretary, are authorized to execute and deliver all contracts and documents approved and authorized by the Board related to the aforementioned projects.

Section 5. The Board requests that the Mayor direct the Department of Public Works, in conjunction with OED, oversee the selection of the successful bidders and the contracts awarded.

Section 6. This Resolution shall become effective upon a majority vote of the JIA/CRA and upon execution by the Chair.

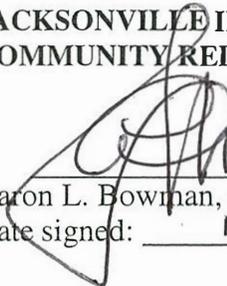
WITNESS:

**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY**



Signature
Paige H. Johnston

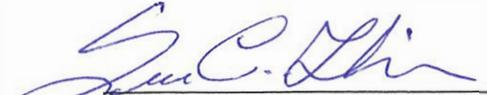
Print



Aaron L. Bowman, Chairman
Date signed: 15 MAY 2019

VOTE: In Favor: 14 Opposed: 0 Abstained: 0

FORM APPROVAL:



Office of General Counsel

**JIA AREA REDEVELOPMENT TID
SUBFUND 185
FY 18/19 PROPOSED AMENDED BUDGET**

	<u>FY 18/19 APPROVED BUDGET</u>	<u>FY 18/19 PROPOSED AMENDED BUDGET</u>
REVENUES		
Property Taxes	\$ 11,685,008	\$ 11,683,538 (A)
Total Revenues	<u>\$ 11,685,008</u>	<u>\$ 11,683,538</u>
EXPENDITURES		
Administrative Expenses		
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000
Travel	500	500
OGC Internal Service	11,895	11,895
Advertising and Promotion	1,000	1,000
Office Supplies	500	500
Employee Training	300	300
Dues, subscriptions	342	342
Supervision Allocation	70,594	70,594
Annual Independent Audit	2,500	2,500
Total Administrative Expenses	<u>\$ 88,631</u>	<u>\$ 88,631</u>
Financial Obligations		
REV Grants		
Amazon	\$ 1,500,000	\$ 1,391,095
RAMCO	745,000	621,461
Ecolab	47,000	47,601
River City Crossing (RCC)	161,000	-
QTI Grants		
Mercedes Benz	16,200	14,400
Safariland	3,600	3,600
Debt Service - 2014 Special Revenue, RAMCO	476,805	476,805
Total Financial Obligations	<u>\$ 2,949,605</u>	<u>\$ 2,554,963</u>
Future Years Debt Reduction	\$ -	\$ -
Total Future Years Debt Reduction	<u>\$ -</u>	<u>\$ -</u>
Plan Authorized Expenditures		
Harts Road Bridge Replacement - Transfer to Subfund 32T	\$ 3,000,000	\$ 3,000,000
Cole Road Bridge Project - Transfer to Subfund 32T	2,800,000	2,800,000 (B)
Marsh Hen Drive Road Improvements - Transfer to Subfund 18C	-	300,000 (C)
Cole Road-Duval to Cole Rd W-Sidewalks-Mobility aa - Transfer to Subfund 18C	-	1,100,000 (D)
Cole Road-Duval to Cole Rd W-Roadway Resurfacing-Mobility aa - Transfer to Subfund 18C	-	321,763 (D)
Cole Road W-Cole to Main-Sidewalks-Mobility bb - Transfer to Subfund 18C	-	695,000 (D)
Cole Road W-Cole to Main-Roadway Resurfacing-Mobility bb - Transfer to Subfund 18C	-	247,932 (D)
Duval Road-Airport to Biscayne-Sidewalks-Mobility cc - Transfer to Subfund 18C	-	575,250 (D)(E)
Unallocated Plan Authorized Expenditures	2,846,772	-
Total Plan Authorized Expenditures	<u>\$ 8,646,772</u>	<u>\$ 9,039,944</u>
Total Expenditures	<u>\$ 11,685,008</u>	<u>\$ 11,683,538</u>

(A) Proposed Amended Budget reflects actual property taxes for FY18/19, or a difference of (\$1,470).

(B) Resolution JIA/CRA-2019-01 authorized project and appropriated \$2,800,000 to Cole Road Bridge Project.

(C) Ord. 2018-573-E and Resolution JIA/CRA-2018-01 authorized existing project appropriated \$300,000 to Marsh Hen Drive Road Improvements. Amending for additional funding requested by Public Works.

(D) New project.

(E) Project partially funded in FY18/19. Balance of project to be funded in FY19/20. Total cost = \$2.1M.

CRA Budget Transfer Form
 City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

JIA CRA
 Name of Community Redevelopment Agency

Yes
 Plan Capital Project (Yes or No)
 (if applicable fill out CRA Capital Project Form)

7
 Council District (s)

Description of Expenditure Request:

This request is for funding associated with various Mobility Projects located within JIA CRA, to include 3 sidewalk improvement projects and 2 roadway resurfacing projects. Sidewalk Projects include: Cole Road-Duval to Cole Rd W-Mobility aa; Cole Road W-Cole to Main-Mobility bb; and Duval Road-Airport to Biscayne-Mobility cc. Roadway Resurfacing Projects include: Cole Road-Duval to Cole Rd W-Mobility aa; and Cole Road W-Cole to Main-Mobility bb. This will also add funds to the existing Marsh Hen Drive Road Improvements Project, as requested by Public Works.

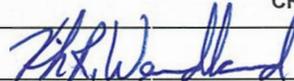
\$3,239,944.41
 Total Amount of Expenditure Request

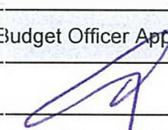
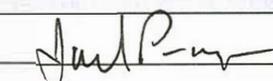
TBD
 Anticipated Expenditure Commencement Date

TBD
 Anticipated Expenditure Completion Date

04904
 Applicable Approved CRA Budget Line Item For Expenditure

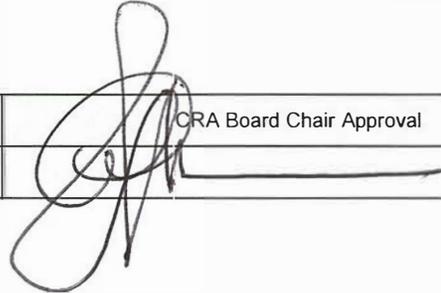
\$3,239,944.41
 Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval
5-7-19		

BUDGET OFFICE			ACCOUNTING DIVISION		
Date Rec'd.	Date Fwd.	Budget Officer Approval	Date Rec'd.	Date Fwd.	Comptroller Approval
5/8/19	5/8/19		5.10.19	5.10.19	

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval
5-15-19	5-15-19	

\$3,239,944.41
 Expenditure Amount Approved by CRA Board

JIA/CRA 2019-02
 CRA Board Resolution Number

5/15/19
 Resolution Date

CRA Budget Transfer Line Item Detail

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

Rev Exp	SF ID	Subfund Title	Activity / Grant Title	Line Item / Subobject Title	Amount	Accounting Codes					
						Indexcode	Subobject	Project	Prj-Dtl	Grant	Grt-Dtl
Total: \$6,479,888.82											
EXP	185	JIA Area Redevelopment Trust	JIA Plan Authorized Expenditures	Trust Fund Authorized Expenditures	\$2,846,772.00	JXSF185PLAN	04904				
EXP	18C	Jax Int'l Airport CRA Trust Fund	Unallocated Plan Authorized Expenditures	Trust Fund Authorized Expenditures	\$393,172.41	JXSF18CPLAN	04904	CRAPAE	19		
REV	18C	JIA Area Redev CRA Capital Projects	Project: Marsh Hen Drive Road Improvements	Transfer from CRA Subfund 185	\$300,000.00	TRIN18CFR185	38192	JEE165	01		
REV	18C	JIA Area Redev CRA Capital Projects	Project: Cole Road-Duval to Cole Rd W-Sidewalks-Mobility aa	Transfer from CRA Subfund 185	\$1,100,000.00	TRIN18CFR185	38192	JEE167	01		
REV	18C	JIA Area Redev CRA Capital Projects	Project: Cole Road-Duval to Cole Rd W-Roadway Resurfacing-Mobility aa	Transfer from CRA Subfund 185	\$321,762.70	TRIN18CFR185	38192	JEE167	02		
REV	18C	JIA Area Redev CRA Capital Projects	Project: Cole Road W-Cole to Main-Sidewalks-Mobility bb	Transfer from CRA Subfund 185	\$695,000.00	TRIN18CFR185	38192	JEE168	01		
REV	18C	JIA Area Redev CRA Capital Projects	Project: Cole Road W-Cole to Main-Roadway Resurfacing-Mobility bb	Transfer from CRA Subfund 185	\$247,931.65	TRIN18CFR185	38192	JEE168	02		
REV	18C	JIA Area Redev CRA Capital Projects	Project: Duval Road-Airport to Biscayne-Sidewalks-Mobility cc	Transfer from CRA Subfund 185	\$575,250.06	TRIN18CFR185	38192	JEE169	01		

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

Rev Exp	SF ID	Subfund Title	Activity / Grant Title	Line Item / Subobject Title	Amount	Accounting Codes					
						Indexcode	Subobject	Project	Prj-Dtl	Grant	Grt-Dtl
Total: \$6,479,888.82											
Rev	18C	JIA Area Redev CRA Capital Projects	JIA CRA Fund Level Project	Transfer from CRA Subfund 185	\$393,172.41	TRIN18CFR185	38192	CRAOPR	19		
EXP	18C	JIA Area Redev CRA Capital Projects	Project: Marsh Hen Drive Road Improvements	Other Construction Costs	\$300,000.00	JECP18C0007	06505	JEE165	01		
EXP	18C	JIA Area Redev CRA Capital Projects	Project: Cole Road-Duval to Cole Rd W-Sidewalks-Mobility aa	Other Construction Costs	\$1,100,000.00	JECP18C0007	06505	JEE167	01		
EXP	18C	JIA Area Redev CRA Capital Projects	Project: Cole Road-Duval to Cole Rd W-Roadway Resurfacing-Mobility aa	Other Construction Costs	\$321,762.70	JECP18C0007	06505	JEE167	02		
EXP	18C	JIA Area Redev CRA Capital Projects	Project: Cole Road W-Cole to Main-Sidewalks-Mobility bb	Other Construction Costs	\$695,000.00	JECP18C0007	06505	JEE168	01		
EXP	18C	JIA Area Redev CRA Capital Projects	Project: Cole Road W-Cole to Main-Roadway Resurfacing-Mobility bb	Other Construction Costs	\$247,931.65	JECP18C0007	06505	JEE168	02		
EXP	18C	JIA Area Redev CRA Capital Projects	Project: Duval Road-Airport to Biscayne-Sidewalks-Mobility cc	Other Construction Costs	\$575,250.06	JECP18C0007	06505	JEE169	01		
EXP	185	JIA Area Redevelopment Trust	Interfund Transfer Out	Transfer Out to CRA Capital Project Fund	\$2,846,772.00	TROU185TO18C	09192				

