

RESOLUTION JIA/CRA-2019-03

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“BOARD”) ADOPTING A FY 2019-2020 PROPOSED BUDGET; ALLOWING FOR THE SOLICITATION OF COMPETITIVE PROPOSALS AND AWARD OF CONTRACTS THROUGH CHAPTER 126, ORDINANCE CODE, APPROVED AS PART OF THIS BUDGET; 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 2019-2020 Proposed 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.

- Duval Road-Airport to Biscayne-Roadway Resurfacing-Mobility “cc”,
 - Duval Road-Airport to Biscayne-Sidewalks-Mobility “cc” (partially funded in the FY2018-2019 Amended Budget), and
 - Ranch Road-Duval to Tradeport-Sidewalks-Mobility “dd”.
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.

BE IT RESOLVED, by the Board:

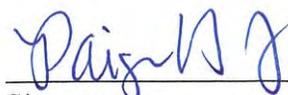
Section 1. The FY 2019-2020 Proposed Budget attached hereto as **Exhibit 1** is hereby adopted by the Board.

Section 2. 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 2019/2020 budget: Duval Road-Airport to Biscayne-Roadway Resurfacing-Mobility “cc”, Duval Road-Airport to Biscayne-Sidewalks-Mobility “cc”, and Ranch Road-Duval to Tradeport-Sidewalks-Mobility “dd”.

Section 3. 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.

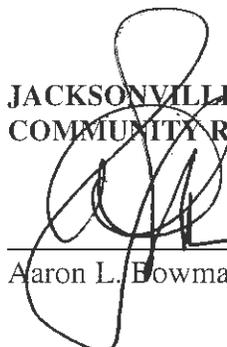
Section 4. This Resolution shall become effective upon a majority vote of the Board and upon execution of the Chair.

WITNESS:



Signature
Paige H. Johnston

**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY**



Aaron L. Bowman, Chairman

Arno Brown

Print

Date signed: 15 May 2019

VOTE: In Favor: 15 Opposed: 0 Abstained: 0

FORM APPROVAL:

Green C. M.
Office of General Counsel

**JIA AREA REDEVELOPMENT TID
SUBFUND 18C
FY 19/20 PROPOSED BUDGET**

REVENUES

Property Taxes	\$ 11,683,538 (A)
Total Revenues	\$ 11,683,538

EXPENDITURES

Administrative Expenses	
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000
Travel	500
OGC Internal Service	6,940
Advertising and Promotion	1,000
Office Supplies	500
Employee Training	300
Dues, subscriptions	342
Supervision Allocation	78,357 (B)
Annual Independent Audit	2,500
Total Administrative Expenses	\$ 91,439
Financial Obligations	
REV Grants	
Amazon	\$ 1,500,000
RAMCO	745,000
Ecolab	50,000
River City Crossing (RCC)	240,000
QTI Grants	
Mercedes Benz	16,200
Amazon	75,000
Safariiland	3,600
Debt Service - 2014 Special Revenue, RAMCO (Interest)	478,000
Debt Service - 2014 Special Revenue, RAMCO (Principal)	780,000
Total Financial Obligations	\$ 3,887,800
Future Years Debt Reduction	\$ -
Total Future Years Debt Reduction	\$ -
Plan Authorized Expenditures	
Duval Road-Airport to Biscayne-Roadway Resurfacing-Mobility cc - Plan Capital Project	658,284 (C)
Duval Road-Airport to Biscayne-Sidewalks-Mobility cc - Plan Capital Project	1,524,750 (D)(E)
Ranch Road-Duval to Tradeport-Sidewalks-Mobility dd-Plan Capital Project	195,000 (C)(E)
Unallocated Plan Authorized Expenditures	5,326,266 (F)
Total Plan Authorized Expenditures	\$ 7,704,299
Total Expenditures	\$ 11,683,538

(A) FY19/20 Property Taxes reflects FY18/19 actuals and is subject to change. Final revenues for FY19/20 available after July 1st.

(B) FY19/20 is a preliminary estimate. Final values to be provided by Budget Office.

(C) New project.

(D) Partially funded via FY18/19 Amended Budget. Allocation represents balance of funding needed for project. Total cost = \$2.1M.

(E) Mobility Projects cc) and dd) are listed separately for reference purposes. Per discussions with Public Works, the two sidewalk projects will be combined into a single project at a total cost of \$2,295,000 in order to be more cost effective.

(F) FY19/20 amount subject to change based on final revenue and Supervision Allocation.