

**RESOLUTION JIA/CRA-2022-04**

**A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA”) AUTHORIZING A NEW CAPITAL PROJECT TO BE CALLED THE DUVAL ROAD WIDENING PROJECT; APPROVING THE ALLOCATION AND TRANSFER OF \$2,343,743.03 FROM THE FY 2021/2022 AMENDED AND RESTATED BUDGET; DIRECTING THAT INVESTMENT POOL EARNINGS AND EXCESS FUNDS BE ALLOCATED TO THE DUVAL ROAD WIDENING PROJECT; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS AND AUTHORIZATION TO PROCURE SERVICES IN CONJUNCTION WITH THE OFFICE OF ECONOMIC DEVELOPMENT; AUTHORIZING EXECUTION OF ALL DOCUMENTS BY THE MAYOR AND CORPORATION SECRETARY; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on June 9, 2022, the JIA/CRA Advisory Board recommended with a vote of 4-0 that the JIA/CRA Agency Board allocate \$2,343,743.03 in JIA/CRA funding to a new capital project to be known as the “Duval Road Widening Project” extending from the intersection of I-295 south to the JIA/CRA boundary line as illustrated hereto on **Exhibit A**; and

**WHEREAS**, there is \$2,343,743.03 remaining in the FY 2021/2022 Amended and Restated Budget line item “Unallocated Plan Authorized Expenditures”; and

**WHEREAS**, the JIA/CRA Agency Board is empowered to authorize projects within the JIA/CRA Redevelopment Area that are consistent with and further the JIA/CRA Redevelopment Plan; 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, such as the Duval Road Widening Project, without further Council approval; and

**WHEREAS**, Chapter 126.211, *Ordinance Code* (the Procurement Code), provides for the City to utilize a competitively procured government contract “for the procurement of supplies,

professional design services, professional services, contractual services and capital improvements by the City and its independent and/or using agencies;” now, therefore,

**BE IT RESOLVED**, by the Agency Board:

**Section 1. Authorization and Findings.** The Agency Board approves and authorizes the development of a capital project to be known as the “Duval Road Widening Project,” and finds that it is within the JIA/CRA Redevelopment Area, and in compliance with and furthers the purposes and objectives of the JIA/CRA Redevelopment Plan as follows:

*The project meets the goals and objectives of the JIA CRA Redevelopment Plan as stated in many sections of the plan but specifically on page 28: “In accordance with Chapter 163.362(9), approximate projected costs for these improvements, including potential funding sources, are given in Appendix B. Specifically, the following street improvements are required to fully and adequately implement the plan:*

- *6. Duval Road from south of I-295 to the JIA property line – This project will involve the widening of existing two-lane roadway to a four-lane divided facility.”*

**Section 2. Allocation.** Pursuant to Sec. 106.341, *Ordinance Code*, the JIA/CRA allocates \$2,343,743.03 from the remaining \$2,343,743.03 of “Unallocated Plan Authorized Expenditures” within the Plan Authorized Expenditures Category of the FY 2021/2022 Amended and Restated Budget for the Duval Road Widening Project, as illustrated on **Exhibit B**.

**Section 3. Revenue transfer.** Pursuant to Sec. 106.344, *Ordinance Code*, a CRA Budget Transfer Form and CRA Capital Project Sheet regarding the Duval Road Widening Project are attached hereto as **Exhibit C**.

**Section 4. Direction of Investment Pool Earnings.** All investment pool earnings generated by the JIA/CRA Trust Fund through Fiscal Year End 2021/2022 shall be obligated to the Duval Road Widening Project.

**Section 5. Direction of Excess Funds.** Funds remaining after all obligations have been paid in the JIA/CRA Trust Fund for FY 2021/2022 shall be obligated to the Duval Road Widening Project.

**Section 6. Oversight.** The Agency Board requests that the Mayor direct the Public Works Department to provide oversight on the aforementioned Duval Road Widening Project

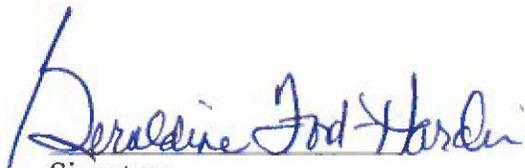
utilizing the City's Procurement process, and that this oversight be provided in conjunction with the Office of Economic Development.

**Section 7. Contract Execution Authorized.** Pursuant to Sec. 500.116, *Ordinance Code*, the Mayor, or his or her designee, and the Corporation Secretary, are authorized to execute and deliver all contracts and documents related to the Duval Road Widening Project.

**Section 8. Effective Date.** 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**

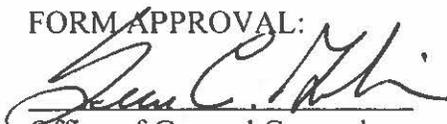
  
Signature

  
Terrance Freeman, Chairman

Geraldine Ford-Hardin  
Print

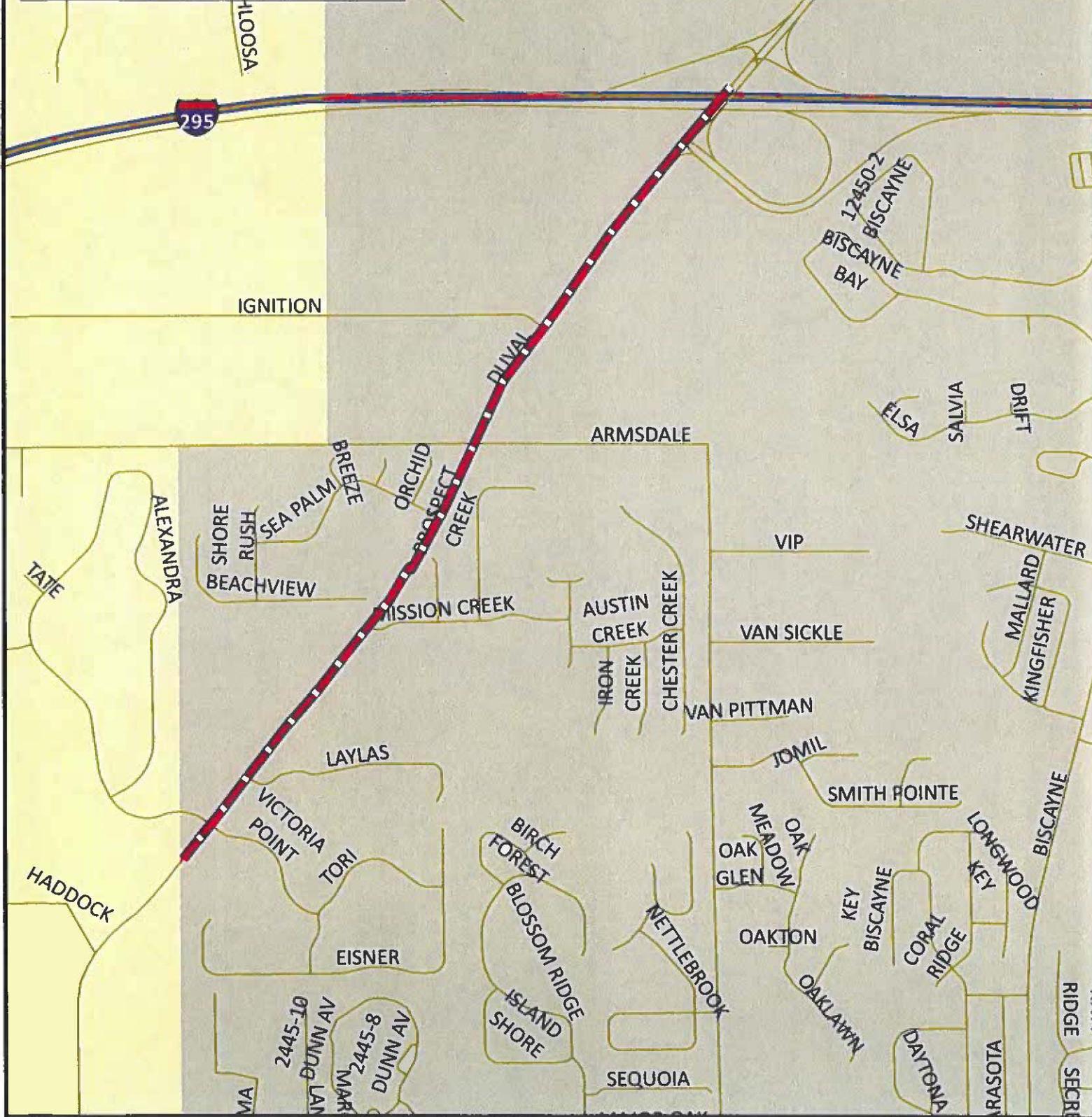
Date signed: 8/10/22

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

FORM APPROVAL:  
  
Office of General Counsel

 JIA/CRA Boundary

 Widening Corridor



**Duval Road Widening Project**  
**Resolution JIA/CRA-2022-04**



**JIA CRA TRUST FUND  
ORACLE FUND 10804  
FY 21/22 AMENDED BUDGET**

	<u>FY 21/22 APPROVED BUDGET</u>	<u>FY 21/22 AMENDED BUDGET</u>
<b>REVENUES</b>		
Property Taxes	\$ 15,739,607	\$15,757,505 (A)
Investment Pool Earnings (FY22)	149,544.00	149,544 (B)
Investment Pool Earnings (FY21 Adjustment made after FYE)	-	314,418 (C)
Transfer from Fund Balance (Balance of Completed Projects)	-	147,272 (D)
Transfer from Fund Balance (FY21 Final Ad Valorem Adjustment)	-	20,857 (E)
<b>Total Revenues</b>	<u>\$ 15,889,151</u>	<u>\$ 16,389,595</u>
<b>EXPENDITURES</b>		
Administrative Expenses		
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000
Travel	800	800
Local Mileage	150	150
OGC Internal Service	3,000	3,000
Advertising and Promotion	1,000	1,000
Office Supplies	500	500
Employee Training	300	300
Dues, subscriptions	175	175
Supervision Allocation	89,026	89,026
Annual Independent Audit	2,500	2,500
<b>Total Administrative Expenses</b>	<u>\$ 98,451</u>	<u>\$ 98,451</u>
Financial Obligations		
REV Grants		
Amazon	\$ 1,400,000	\$ 1,400,000
RAMCO	791,000	791,000
River City Crossing (RCC)	-	-
QTI Grants		
Mercedes Benz	16,200	16,200
Amazon	75,000	75,000
Ranch Road TID Infrastructure Development Grant	-	-
Debt Service - 2014 Special Revenue, RAMCO (Interest)	378,363	378,363
Debt Service - 2014 Special Revenue, RAMCO (Principal)	1,135,000	1,135,000
<b>Total Financial Obligations</b>	<u>\$ 3,795,563</u>	<u>\$ 3,795,563</u>
Future Years Debt Reduction	\$ -	\$ -
<b>Total Future Years Debt Reduction</b>	<u>\$ -</u>	<u>\$ -</u>
Plan Authorized Expenditures		
Main Street Widening	7,000,000	7,000,000 (F)
Duval Rd-Airport to Biscayne-Sidewalks-Mobility cc	-	1,101,838 (G)
Harts Road Bridge Replacement	-	2,000,000 (H)
Ranch Rd-Duval to Tradeport-Sidewalks-Mobility dd	-	50,000 (I)
Duval Road Widening	-	2,343,743 (J)
Unallocated Plan Authorized Expenditures	4,995,137	-
<b>Total Plan Authorized Expenditures</b>	<u>\$ 11,995,137</u>	<u>\$ 12,495,581</u>
<b>Total Expenditures</b>	<u>\$ 15,889,151</u>	<u>\$ 16,389,595</u>

Footnotes:

(A) FY21/22 amount reflects actuals.

(B) FY21/22 amount provided by Budget Office. Subject to adjustment based on actuals.

(C) Ordinance and Resolution JIA/CRA-2022-02 appropriated FY21 investment pool earnings that posted after FYE.

(D) Balance of funds from completed Marsh Hen Drive (\$124,041) and Ranch Road DSR Improvements (\$23,230.60) Projects, which were transferred to unallocated plan authorized expenditures per Section 106.342 Ord. Code.

(E) Amount represents final ad valorem adjustment from FYE21 that posted in 1Cloud after the end of the fiscal year.

(F) Capital project approved per JIA/CRA-2021-03. \$23M total COJ contribution, payable in 3 installments, over a 3-yr period, beginning in FY21: \$9M in FY21; \$7M in FY22; and \$7M in FY23.

(G) Resolutions JIA/CRA-2019-02, JIA/CRA-2019-03, and JIA/CRA-2021-06 appropriated a total of \$2,998,161.93 to the project. JIA/CRA-2022-01 allocated the additional \$1,101,838.07 requested by Public Works to fully fund project, at a total cost of \$4.1M.

(H) Ordinance 2018-504-E appropriated a total of \$3M to the project. JIA/CRA-2022-01 added \$2M requested by Public Works due to increased project costs, which include additional resiliency added to the design to raise Harts Road from the bridge to past Turtle Creek Dr.

(I) Resolution JIA/CRA-2021-03 & Ord. 2019-504-E appropriated \$195,000 to the project. JIA/CRA-2022-01 added an additional \$50,000 requested by Public Works to fully fund project.

(J) Resolution JIA/CRA-2022-04: new Capital Project for Duval Road Widening, from Dunn Avenue to the JIA CRA Boundary Line.

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

Jacksonville International Airport  
 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:**

Transfer the balance of Unallocated Plan Authorized Expenditures to the new Duval Road Widening Project. Any additional investment pool earnings through FYE and other funds remaining at FYE after all obligations are met will also be transferred to the new project.

\$2,343,743.03  
 Total Amount of Expenditure Request

TBD  
 Anticipated Expenditure Commencement Date

TBD  
 Anticipated Expenditure Completion Date

549006  
 Applicable Approved CRA Budget Line Item For Expenditure

\$2,343,743.03  
 Available Funds in Approved CRA Budget Line Item

Date Rec'd	Date Fwd.	CRA Board Administrator Approval

9

**BUDGET OFFICE**

Date Rec'd.	Date Fwd.	Budget Officer Approval

**ACCOUNTING DIVISION**

Date Rec'd.	Date Fwd.	Comptroller Approval

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
		

\$2,343,743.03  
 Expenditure Amount Approved by CRA Board

JIA/CRA-2022-04  
 CRA Board Resolution Number

N/A  
 Resolution Date

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 Resolution JIA/CRA-2022-04  
 Exhibit C

CRA Budget Transfer Line Item Detail

\* This element of the account string is titled project but it houses both projects and grants.

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

Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Accounting Codes						
					Fund	Center	Account	Project *	Activity	Interfund	Future
Total: \$4,687,486.06											
EXP	Jacksonville International Airport CRA Trust Fund	JXSF Citywide Industry Development / CRA Plan Authorized Expenditures	Unallocated Trust Fund Authorized Exp	\$2,343,743.03	10804	191021	549006	000000	00001657	000000	00000000
REV	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development / Duval Road Widening	Transfer From Fund Balance (FYE21 Inv Earnings per 2022-136)	\$314,417.50	10804	105302	389010	010550	00000000	000000	00000000
REV	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development / Duval Road Widening	Transfer from Fund Balance (Completed Prj 010333 approp. In FY21 & Prj 006149 approp. In FY18 and FY19)	\$147,271.60	10804	105302	389010	010550	00000000	000000	00000000
REV	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development / Duval Road Widening	Investment Pool Earnings**	\$25,503.00	10804	105302	361101	010550	00000000	000000	00000000
REV	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development / Duval Road Widening	Property Taxes**	\$1,856,550.93	10804	105302	311010	010550	00000000	000000	00000000

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

Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Accounting Codes						
					Fund	Center	Account	Project *	Activity	Interfund	Future
Total: \$4,687,486.06											
EXP	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development / Duval Road Widening	Engineering & Design	\$2,343,743.03	10804	105302	565030	010550	00000000	000000	00000000
REV	Jacksonville International Airport CRA Trust Fund	JXSF Citywide Industry Development / CRA Plan Authorized Expenditures	Transfer From Fund Balance (FYE21 Inv Earnings per 2022-136)	\$314,417.50	10804	191021	389010	000000	00000000	000000	00000000
REV	Jacksonville International Airport CRA Trust Fund	JXSF Citywide Industry Development / CRA Plan Authorized Expenditures	Transfer from Fund Balance (Completed Prj 010333 approp. In FY21 & Prj 006149 approp. In FY18 and FY19)	\$147,271.60	10804	191021	389010	000000	00001657	000000	00000000
REV	Jacksonville International Airport CRA Trust Fund	JXSF Citywide Industry Development / CRA Plan Authorized Expenditures	Investment Pool Earnings**	\$25,503.00	10804	191021	361101	000000	00001300	000000	00000000
REV	Jacksonville International Airport CRA Trust Fund	JXSF Citywide Industry Development / CRA Plan Authorized Expenditures	Property Taxes**	\$1,856,550.93	10804	191021	311010	000000	00001300	000000	00000000

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Exhibit C  
Resolution JIA/CRA 2022-04

Accounting will need to J/E actuals  
 Note: Current balance in Account 549006, Activity 00001657 is \$2,219,702.03. A CRA BT is currently in process to close out Project 006149, which will add \$124,041 to Account 549006. This BT will be routed for Budget and Accounting signatures following completion of pending CRA BT for Project 006149.

**CRA CAPITAL PROJECT SHEET**

(This Project is a CRA Capital Project and is **NOT** included in the City's Five Year Capital Improvement Plan)

Project Title: Duval Road Widening Council District(s): District 7  
 Project Location: Duval Road widening from Dunn Avenue to the JIA CRA Boundary Line  
 CRA Name: JIA CRA Project Number (to be Provided by Budget Division): 010550  
 CRA Board Res No.: JIA/CRA-2022-04 CRA Trust Fund: 10804 Useful Life: \_\_\_\_\_ Project Completion Date: TBD

**Project Description:**

The project funding will be used for the final design phase of the the Duval Road Widening Project.

**Justification/ Explanation of Authorization in CRA Plan:**

The project meets the goals and objectives of the JIA CRA Redevelopment Plan as stated in many sections of the plan but specifically on page 28: "In accordance with Chapter 163.362(9), approximate projected costs for these improvements, including potential funding sources, are given in Appendix B. Specifically, the following street improvements are required to fully and adequately implement the plan: 6. Duval Road from south of I-295 to the JIA property line – This project will involve the widening of existing two-lane roadway to a four-lane divided facility."

**Pay-Go (CRA Trust Fund)**

Funding Sources	Total	Prior Years	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	Beyond 5th
Transfer Between Projects	\$ -							
Debt Proceeds / Borrowed Funds	\$ -							
Pay-Go (CRA Trust Fund)	\$ 2,343,743		2,343,743					
Interest Earnings	\$ -							
Contribution from Private Source	\$ -							
Grant / Trust Fund / Other	\$ -							
<b>Totals</b>	<b>\$ 2,343,743</b>	<b>\$ -</b>	<b>\$ 2,343,743</b>	<b>\$ -</b>				

**Expenditures/Project Phase**

Expenditures/Project Phase	Total	Prior Years	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	Beyond 5th
Design & Engineering	\$ 2,343,743		2,343,743					
Land Acquisition & Site Preparation	\$ -							
Construction	\$ -							
Capital Equipment	\$ -							
Misc. Equipment & Furnishings	\$ -							
<b>Totals</b>	<b>\$ 2,343,743</b>	<b>\$ -</b>	<b>\$ 2,343,743</b>	<b>\$ -</b>				

(if applicable)

Operating Budget Impact	Total	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	Beyond 5th
Full Time Equivalents	-						
Personnel Expenses	\$ -						
Contractual Services	\$ -						
Utilities	\$ -						
Materials/Supplies	\$ -						
Equipment	\$ -						
Annual Debt Service	\$ -						
<b>Totals</b>	<b>\$ -</b>						

**BCEA BALANCE FOR JIA CRA UNALLOCATED PLAN AUTHORIZED EXPENDITURES**

Fund	Center	Account	Project	Activity	Interfund	Future	Year to Date Period	Total Budget	Commitments	Obligations	Other Consumption	Expenditures	Total Consumption	Funds Available Amount	Funds Available (%)
10 04	1 1021	4 00	000000	00001	00000	0000000	Jul-22	2 21 02 03	0 00	0 00	0 00	0 00	0 00	2 21 02 03	100 00

**BCEA BALANCE FOR JIA CRA PROJECT 006149 - CLOSEOUT IN PROCESS TO MOVE TO UNALLOCATED PLAN AUTHORIZED EXPENDITURES**

Fund	Center	Account	Project	Activity	Interfund	Future	Year to Date Period	Total Budget	Commitments	Obligations	Other Consumption	Expenditures	Total Consumption	Funds Available Amount	Funds Available (%)
10 04	10 302	0 0	00 14	00000000	00000	0000000	Jul-22	1 1 4	0 00	0 00	0 00	32 30 4	32 30 4	124 041 00	0

Current Bal	2,219,702.03
Plus Prj Bal	124,041.00
<b>Total</b>	<b>2,343,743.03</b>