

RESOLUTION KSC/CRA-2021-03

A RESOLUTION OF THE KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (“KSC/CRA”) AUTHORIZING A NEW CAPITAL PROJECT TO BE CALLED THE U.S. 1 WATERMAIN PROJECT; APPROVING THE ALLOCATION AND TRANSFER WITHIN THE FY 2020/2021 BUDGET OF \$478,713.32 FROM UNALLOCATED PLAN AUTHORIZED EXPENDITURES TO PLAN AUTHORIZED EXPENDITURES FOR THE U.S. 1 WATERMAIN PROJECT; APPROVING THE TERMINATION OF THE SOUTEL DRIVE SAFETY & BEAUTIFICATION ENHANCEMENTS PROJECT FUNDING (\$821,286.68) AND THE TRANSFER AND ALLOCATION OF SAID FUNDING TO THE U.S. 1 WATERMAIN PROJECT; ADOPTING A FY 2020/2021 AMENDED AND RESTATED BUDGET; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS 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 August 11, 2020, the KSC/CRA approved Resolution KSC/CRA-2020-01, which authorized the Soutel Drive Safety & Beautification Enhancements Project and allocated a total of \$821,286.68 to the Project to be used in conjunction with the Soutel Road Diet Improvement Project; and

WHEREAS, Ordinance 2021-186-E terminated the Soutel Road Diet and reappropriated the General Fund monies to various capital improvement projects within the Council District 10;; and

WHEREAS, on May 26, 2021, in response to Ordinance 2021-186-E, the KSC/CRA Advisory Board recommended with a unanimous vote of 4-0 that the KSC/CRA Agency Board terminate and reallocate the \$821,286.68 KSC/CRA funding for the Soutel Drive Safety &

Beautification Enhancements Project to a new capital project to be known as the “U.S. 1 Watermain Project”; and

WHEREAS, the KSC/CRA Agency Board is empowered to authorize projects within the KSC/CRA Redevelopment Area that are consistent with and further the KSC/CRA Redevelopment Plan; and

WHEREAS, in accordance with Sec. 106.341, *Ordinance Code*, the KSC/CRA Agency Board has been given the authority to allocate and transfer funds from “Unallocated Plan Authorized Expenditures” to existing or new Plan Authorized Expenditures without further Council approval; and

WHEREAS, in accordance with Sec.106.342, *Ordinance Code*, the KSC/CRA Agency Board has been given the authority to make transfers between CRA Budget Categories without further Council approval.

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 “U.S. 1 Watermain Project,” and finds that it is within the KSC/CRA Redevelopment Area, and in compliance with and furthers the purposes and objectives of the KSC/CRA Redevelopment Plan as follows:

Page IV-25 -- Utilities

The ability to connect to public infrastructure and utilities is a key factor in site selection for private investors and businesses to either expand and /or relocate to an area. The availability of utilities including water and wastewater is generally reviewed when determining a community's economic strengths and weaknesses for attracting and retaining job-generating, revenue producing businesses and industries. Utility services can promote and facilitate the development and reuse of existing properties within a community and the Agency can assist in their funding, upgrade, and construction. Infrastructure improvements such as stormwater, wastewater, and potable water make properties more amendable to

development. The Agency may undertake infrastructure improvements in partnership with private entities, if determined improving the infrastructure of certain properties is beneficial to the CRA for housing revitalization and blight mitigation.

Section 2. Allocation. Pursuant to Sec. 106.341, *Ordinance Code*, the KSC/CRA allocates and transfers \$478,713.32 from the remaining \$1,036,551 of “Unallocated Plan Authorized Expenditures” to Plan Authorized Expenditures for the development of the U.S. 1 Watermain Project, which project description is attached hereto as **Exhibit A**.

Section 3. Termination of Beautification Project funding and Reallocation. In addition, pursuant to Sec.106.342, *Ordinance Code*, the KSC/CRA terminates the \$821,286.68 funding allocation for the Soutel Drive Safety & Beautification Enhancements Project and reallocates said funding to the U.S. 1 Watermain Project.

Section 4. Revenue transfer. Pursuant to Sec. 106.344, *Ordinance Code*, a CRA Budget Transfer Form and CRA Capital Project Sheet, attached hereto as **Exhibit B**, transfers the aforementioned \$478,713.32 and \$821,286.68 for a total of \$1,300,000 to the U.S. 1 Watermain Project.

Section 5. Approval of the Amended and Restated Budget. The FY 2020/2021 Amended and Restated Budget showing the additional revenue and the transfer to the new Plan Authorized Expenditure is attached hereto as **Exhibit C** is hereby adopted by the KSC/CRA.

Section 6. Oversight. The Agency Board requests that the Mayor direct the Public Works Department to provide oversight on the aforementioned U.S. 1 Watermain 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 U.S. 1 Watermain Project.

Section 8. Effective Date. This Resolution shall become effective upon a majority vote of the KSC/CRA and upon execution by the Chair.

WITNESS:

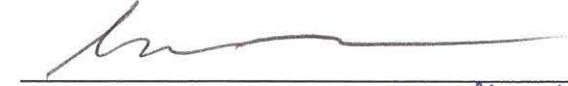
**KINGSOUTEL CROSSING COMMUNITY
REDEVELOPMENT AGENCY**



Signature

Brenda A Priestly-Jack

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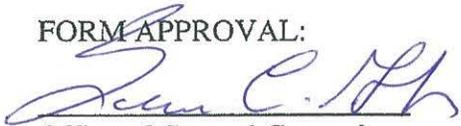


~~Tommy Hazouri, Chairman~~ Sam Newby, Acting

Date signed: 6-22-2021

VOTE: In Favor: 13 Opposed: 0 Abstained: 0

FORM APPROVAL:



Office of General Counsel

GC-#1437159-v3-KSC_Resolution_2021-03_terminate_and_fund_V2_docx

US 1 WATERMAIN PROJECT

Segments A-2 and A-3 – South of Trout River Boulevard to North of Gilchrist Road

1. This project will install approximately 3200 feet of 18" HDPE WM under the I-295 interchange using Horizontal Directional Drilling (HDD) to the maximum extent (length) practical. The new 18" HDPE pipe shall connect to an existing 18" HDPE pipe located just north of the southbound entrance ramp to I-295 and extend beyond the north bound exit ramp of I-295 to approximately 800 feet north of Gilchrist Road where it will connect with the watermain constructed in 2016.
2. The completion of this watermain along US 1 will encourage development by providing dependable potable water service to properties along the US 1 Corridor.

<u>Bid Alt</u>	<u>Prev Bid Price</u>	<u>Admin/CEI</u>	
A-2	\$361,600	\$50,000(CEI)	\$411,600
A-3	\$487,425	\$66,975(CEI)	\$554,400
		Subtotal	\$966,000
		6 yrs/40% Escalation	\$386,000
			\$1,352,000
		20% Coningency	\$270,000
		Subtotal	\$1,622,000
		Admin/Bid Package	\$56,000
		Phase 2 Project Cost	\$1,678,000
		Remaining Prj Fund	(\$378,000)
		Total Project Funding Needed	\$1,300,000

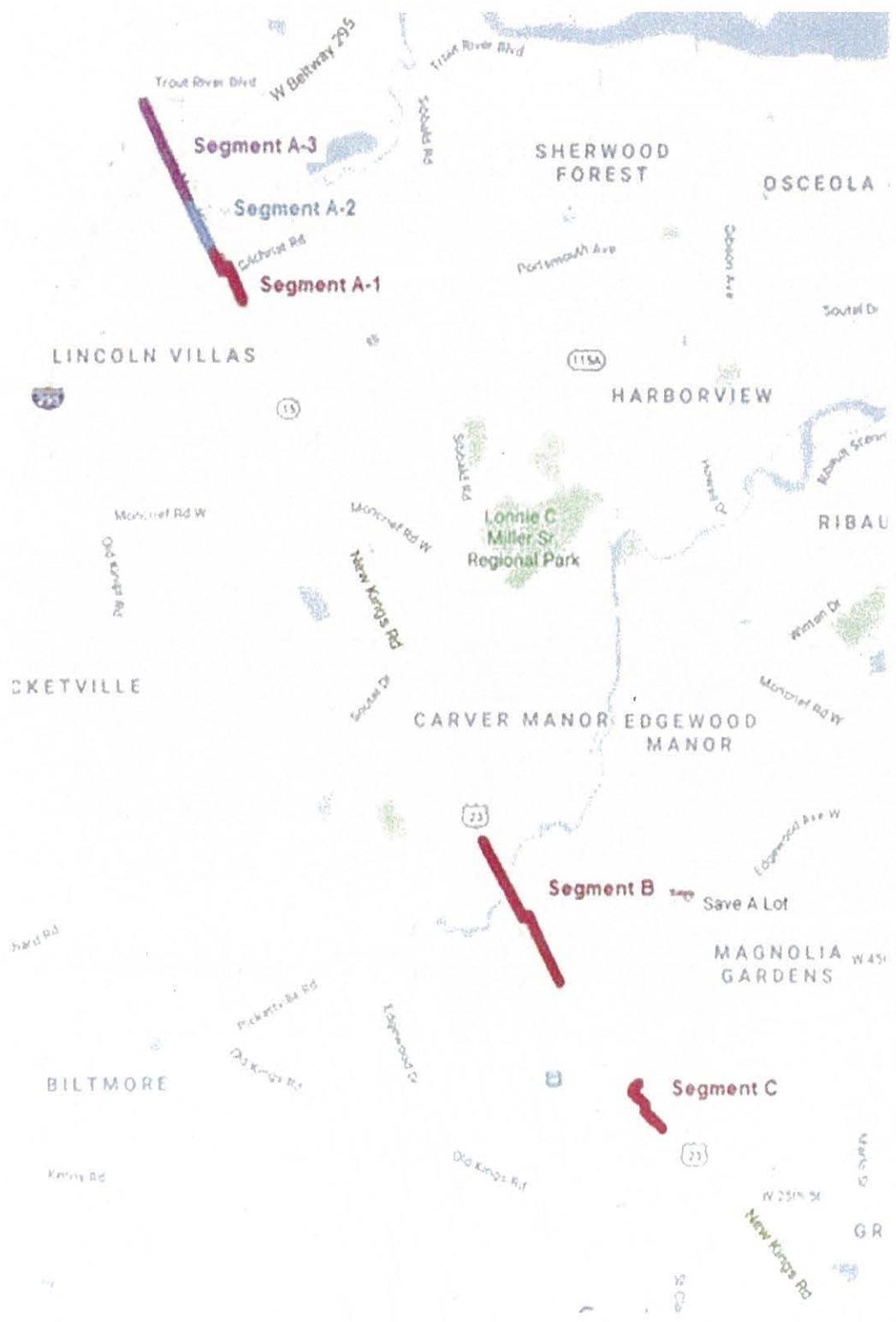


Exhibit A
 Resolution KSC/CRA-2021-03
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CRA Budget Transfer Form
 City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

KingSoutel Crossing
 Name of Community Redevelopment Agency

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

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 Council District (s)

Description of Expenditure Request:

KSC/CRA-2021-03 authorizes the transfer of \$1.3M to fund the US 1 Watermain Project. This funding is comprised of the following: re-allocation of \$821,286.68 budgeted for Project 010162 and allocation of \$478,713.32 of FY21 Unallocated Plan Authorized Expenditures. Project 010162 is no longer being completed, as it was to be completed concurrently with the Soutel Road Diet Project, which has been cancelled. Accounting will need to move the revenue actuals to the new project.

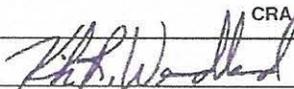
\$1,300,000.00
 Total Amount of Expenditure Request

TBD
 Anticipated Expenditure Commencement Date

TBD
 Anticipated Expenditure Completion Date

549006 & 565050
 Applicable Approved CRA Budget Line Items For Expenditure

\$1,857,837.68
 Available Funds in Approved CRA Budget Line Items

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval
6/8/21	6/9/21	

BUDGET OFFICE

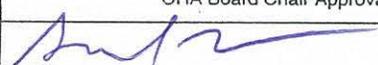
ACCOUNTING DIVISION

Date Rec'd.	Date Fwd.	Budget Officer Approval

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
6-28-21	6-28-21	

\$1,300,000.00
 Expenditure Amount Approved by CRA Board

KSC/CRA-2021-03
 CRA Board Resolution Number

6-22-21
 Resolution Date

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Exhibit B
 Resolution KSC/CRA-2021-03
 Page 1 of 3

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: \$2,600,000.00											
EXP	King Soutel Crossing CRA Trust Fund	Soutel King CRA Unallocated Plan Auth Exp	Trust Fund Authorized Expenditures	\$478,713.32	10805	191021	549006	000000	00001309	00000	0000000
EXP	King Soutel Crossing CRA Trust Fund	Soutel Drive Safety and Beautification Enhancements	Other Construction Costs	\$821,286.68	10805	105312	565050	010162	00000000	00000	0000000
REV	King Soutel Crossing CRA Trust Fund	US 1 Watermain Project	Property Taxes	\$478,713.32	10805	191021	311010	010327	00000000	00000	0000000
REV	King Soutel Crossing CRA Trust Fund	US 1 Watermain Project	Transfer from Fund Balance ¹	\$821,286.68	10805	191021	389010	010327	00000000	00000	0000000

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: \$1,778,713.32											
EXP	King Soutel Crossing CRA Trust Fund	US 1 Watermain Project	Other Construction Costs	\$1,300,000.00	10805	105312	565050	010327	00000000	00000	0000000
REV	King Soutel Crossing CRA Trust Fund	Soutel King CRA Unallocated Plan Auth Exp	Property Taxes	\$478,713.32	10805	191021	311010	000000	00001309	00000	0000000

¹ This is comprised of funding allocated in prior fiscal year and moved to Fund Balance - Unassigned at FYE20 per discussion with Accounting

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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: US1 Watermain Project Council District(s): District 10
 Project Location: Segments A-2 and A-3 – South of Trout River Boulevard to North of Gilchrist Road
 CRA Name: KingSoutel Crossing Project Number (to be Provided by Budget Division): 010327
 CRA Board Res No.: KSC/CRA-2021-03 CRA Trust Fund: 10805 Useful Life: _____ Project Completion Date: TBD

Project Description:

1.This project will install approximately 3200 feet of 18" HDPE WM under the I-295 interchange using Horizontal Directional Drilling (HDD) to the maximum extent (length) practical. The new 18" HDPE pipe shall connect to an existing 18" HDPE pipe located just north of the southbound entrance ramp to I-295 and extend beyond the north bound exit ramp of I-295 to approximately 800 feet north of Gilchrist Road where it will connect with the watermain constructed in 2016.
 2.The completion of this watermain along US 1 will encourage development by providing dependable potable water service to properties along the US 1 Corridor.

Justification/ Explanation of Authorization in CRA Plan:

This project is in compliance with, and furthers the purposes and objectives of the KSC CRA Redevelopment Plan as stated on Page IV-25 as follows:
 The ability to connect to public infrastructure and utilities is a key factor in site selection for private investors and businesses to either expand and /or relocate to an area. The availability of utilities including water and wastewater is generally reviewed when determining a community's economic strengths and weaknesses for attracting and retaining job-generating, revenue producing businesses and industries. Utility services can promote and facilitate the development and reuse of existing properties within a community and the Agency can assist in their funding, upgrade, and construction. Infrastructure improvements such as stormwater, wastewater, and potable water make properties more amenable to development. The Agency may undertake infrastructure improvements in partnership with private entities, if determined improving the infrastructure of certain properties is beneficial to the CRA for housing revitalization and blight mitigation.

Pay-Go (CRA Trust Fund)

Funding Sources	Total	Prior Years	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	Beyond 5th
Transfer Between Projects	\$ 821,287		821,287					
Debt Proceeds / Borrowed Funds	\$ -							
Pay-Go (CRA Trust Fund)	\$ -							
Interest Earnings	\$ -							
Contribution from Private Source	\$ -							
Grant / Trust Fund / Other	\$ 478,713	-	478,713					
Totals	\$ 1,300,000	\$ -	\$ 1,300,000	\$ -				

Expenditures/Project Phase	Total	Prior Years	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	Beyond 5th
Design & Engineering	\$ -							
Land Acquisition & Site Preparation	\$ -							
Construction	\$ 1,300,000	-	1,300,000					
Capital Equipment	\$ -							
Misc. Equipment & Furnishings	\$ -							
Totals	\$ 1,300,000	\$ -	\$ 1,300,000	\$ -				

(if applicable)

Operating Budget Impact	Total	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	Beyond 5th
Full Time Equivalents	-						
Personnel Expenses	\$ -						
Contractual Services	\$ -						
Utilities	\$ -						
Materials/Supplies	\$ -						
Equipment	\$ -						
Annual Debt Service	\$ -						
Totals	\$ -						

**KING SOUDEL CROSSING CRA TRUST FUND
FUND 10805
FY 20/21 AMENDED & RESTATED BUDGET**

	<u>FY 20/21 BUDGET</u>	<u>FY 20/21 AMENDED & RESTATED BUDGET</u>
REVENUES		
Property Taxes	\$ 1,144,264	\$ 1,144,264 (A)
Investment Pool Earnings	\$ -	\$ -
Total Revenues	<u>\$ 1,144,264</u>	<u>\$ 1,144,264</u>
EXPENDITURES		
Administrative Expenses		
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000
Travel	250	250
Local Mileage	150	150
OGC Internal Service	8,000	8,000
Advertising and Promotion	1,000	1,000
Office Supplies	500	500
Employee Training	1,100	1,100
Dues, subscriptions	342	342
Supervision Allocation	80,871	80,871 (B)
Annual Independent Audit	2,500	2,500
Total Administrative Expenses	<u>\$ 95,713</u>	<u>\$ 95,713</u>
Financial Obligations	\$ -	\$ -
Total Financial Obligations	<u>\$ -</u>	<u>\$ -</u>
Future Years Debt Reduction	\$ -	\$ -
Total Future Years Debt Reduction	<u>\$ -</u>	<u>\$ -</u>
Plan Authorized Expenditures		
Gateway Soutel Norfolk Project	-	12,000 (C)
US1 Watermain Project	-	478,713 (D)
Unallocated Plan Authorized Expenditures	1,048,551	557,838
Total Plan Authorized Expenditures	<u>\$ 1,048,551</u>	<u>\$ 1,048,551</u>
Total Expenditures	<u>\$ 1,144,264</u>	<u>\$ 1,144,264</u>

(A) FY20/21 revenues as of July 1st.

(B) Provided by Budget Office.

(C) Existing project. Total funding allocated to Project to-date: \$2,131,338. Additional allocation represents funding requested by Public Works in order to fully fund and complete sidewalk improvements as part of the Project.

(D) New project approved by Advisory Board. Pending Agency Board approval. Total CRA contribution = \$1.3M, which includes \$478,713.32 from FY21 budget and re-allocation of \$821,286.68 from closed Soutel Drive Safety and Beautification Enhancements Project.