RESOLUTION JIA/CRA-2023-01

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD ("JIA/CRA") APPROVING THE ALLOCATION AND TRANSFER OF \$1.5 MILLION AS ADDITIONAL FUNDING FOR THE MAIN STREET WIDENING PROJECT AND \$4.5 MILLION AS ADDITIONAL FUNDING FOR THE HARTS ROAD BRIDGE REPLACEMENT 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.

WHEREAS, Resolution JIA/CRA-2021-03 approved a total of \$23 million, funded over a three-year period, for the Main Street Widening Project; and

WHEREAS, additional funding of \$1.5 million is needed to complete construction of pedestrian safety improvements related to the Main Street Widening Project that were not previously included, from Cole Road West across Main Street to New Berlin Road; and

WHEREAS, Ordinance 2018-504-E approved and appropriated \$3 million for the Harts Road Bridge Replacement Project and Resolution JIA/CRA-2022-01 approved and appropriated \$2 million for additional resiliency added to design of the Harts Road Bridge Replacement Project; and

WHEREAS, additional funding of \$4.5 million is needed to complete the Harts Road Bridge Replacement project due to the increased construction costs and the need for additional elevation and widening; and

WHEREAS, on December 8, 2022, the JIA CRA Advisory Board voted unanimously to recommend to the JIA CRA Board that the additional \$6 million be allocated to those projects in the FY 2022/2023 Amended Budget; and

WHEREAS, there is currently \$7,439,641 remaining in the FY 2022/2023 JIA/CRA Budget line item "Unallocated Plan Authorized Expenditures" and the Board desires to allocate the additional \$6 million in funding needed to complete the aforementioned projects; and

WHEREAS, in accordance with Sec. 106.341, *Ordinance Code*, the JIA/CRA 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; now therefore

BE IT RESOLVED, by the JIA/CRA Board:

Section 1. Allocation of Funds. Pursuant to Sec. 106.341, *Ordinance Code*, the JIA/CRA Board allocates a total of \$6 million from "Unallocated Plan Authorized Expenditures" to existing Plan Capital Projects, without further Council approval, as follows: \$1.5 million for pedestrian safety improvements as part of the Main Street Widening Project, and \$4.5 million to complete the Harts Road Bridge Replacement Project.

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

Section 3. Authorizing Execution. 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 approved and authorized by the Board related to Main Street Widening Project, and to the Harts Road Bridge Replacement Project.

Section 4. Oversight. The Board requests that the Mayor direct the Public Works Department to provide oversight in conjunction with the Office of Economic Development on the aforementioned projects.

Section 5. Effective Date. This Resolution shall become effective upon a majority vote of the Board and upon execution by the Chair.

WITNESS: Signature	JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY Terrance Freeman, Chairman
Print NISRAKUN	Date signed: 9/14/23
VOTE: In Favor: 19 Opposed:	Abstained:
FORM APPROVAL:	

Office of General Counsel

Document1

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		Jacksonville International Airport			_	
		Name of Community Redevelopment Agence	У			
d applicable fil	Yes ital Project (Yes o	ect Form)			7 cil District (s)	_
ct 010264 (N	lain Street Widenin	\$6 million from Unallocated Plan Authorized Expo g). Accounting will need to move revenue actuals	s for property taxes from	the Activity to	the 2 Projects.	placement) and \$1.5 million
	\$6,000,000.0	0	TBD			TBD
Total A	Amount of Expend	ture Request Anticipated	Expenditure Commen	ement Date	Anticipated Exper	nditure Completion Date
	549	006			\$6,000,000	0.00
Applicable /		dget Line Item For Expenditure		98	Available Funds in Approved	
Date Rec'd.	Date Fwd.	DGET OFFICE CR 23-002	Approval		ACCOUNTING DIVISION	
Date Rec'd.	Date Fwd.	Budget Officer Appenval	Date Rec'd.	Date Fwd.	Comptroller Ag	pproval
1-20-23	1-26-23	1		1/20/23	Whotans	
udget Office	and Accounting a	approval required to verify available funds and	for any necessary fin		/ line item changes.	
		CRA B	OARD APPROVAL			
Date Rec'd.	Date Fwd.	CRA Board Chair Approval			\$6,000,000.00	
-M-9083	2-14-60	St		Expend	iture Amount Approved by CRA B	loard
				JIA/CRA-202		2/14/2023
			CRA	Board Resoluti	ion Number	Resolution Date

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

			Tota	Accounting Codes								
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future	
EXP	Jacksonville International Airport CRA Trust Fund	JXSF Citywide Industry Development	Unallocated Plan Authorized Exp	\$6,000,000.00	10804	191021	549006	000000	00001657	00000	0000000	
REV	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development - Harts Road - Bridge Replacement	Property Taxes	\$4,500,000.00	10804	191021	311010	004760	00000000	00000	0000000	
REV	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development - Main Street Widening	Property Taxes	\$1,500,000.00	10804	191021	311010	010264	00000000	00000	0000000	

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

		279	Total	\$12,000,000.00			Ac	counting Co	odes		
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
REV	Jacksonville International Airport CRA Trust Fund	JXSF Citywide Industry Development	Property Taxes	\$6,000,000.00	10804	191021	311010	000000	00001300	00000	0000000
EXP	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development - Harts Road - Bridge Replacement	Other Construction Costs	\$4,500,000.00	10804	105302	565050	004760	00000000	00000	0000000
EXP	Jacksonville International Airport CRA Trust Fund	EDCP JIA Area Redev CRA Capital Projects - Industry Development - Main Street Widening	Other Construction Costs	\$1,500,000.00	10804	105302	565050	010264	00000000	00000	0000000

Note: Accounting will need to move revenue actuals from the Activity to the 2 Projects.

JIA CRA BCEA BALANCES CR23-TBD 1/10/2023

PROPERTY TAXES

Fund	Center Account	Project Activity Interfun	d Future Year to Date	Total Budget	Commitments Obligations	Other Consumption	Expenditures Co	Total onsumption
10804	191021 311010	000000 00001300 00000	0000000 Jan-23	11,012,905.00	0.00 0.00	0.00	11,017,010.00 1	11,017,010.00

UNALLOCATED PLAN AUTHORIZED EXPENDITURES

Front Con			Dunlant	Activity	Interfund	Future	Year to Date	Total Budget	Commitments	Obligations	Other	Expenditures	Total
Fund	Center	Account	Project	ACLIVITY	interiona	ruture	Period	iotal budget	Communicités	Obligations	Consumption	expenditures	Consumption
10804	191021 5	549006	000000	00001657	00000	0000000	Jan-23	7,439,641.00	0.00	0.00	0.00	0.00	0.00

BALANCE OF UNALLOCATED PLAN AUTHORIZED EXPENDITURES AFTER PROJECT ALLOCATIONS

Current Budget

7,439,641.00

Less Allocation for 004760

(4,500,000.00)

Less Allocation for 010264

(1,500,000.00)

Remaining Balance

1,439,641.00

CRA CAPITAL PROJECT SHEET
(This Project is a CRA Capital Project and is <u>NOT</u> included in the City's Five Year Capital Improvement Plan)

Project Title:	Harts Road - Bridg	je Replacement				Cou	ncil District(s):	District 7		
Project Location:	Harts Road Bridge	over Cedar Creel	North of Dunn	Avenue	th.					
CRA Name:	JIA CRA	3	**	Project No	ımber (to be F	Provided by Bu	dget Division):	004760		
CRA Board Res No.:	Ord 2018-504-E JIA/CRA-2022-01 JIA/CRA-2023-01	CRA Trust Fun	d: 10804	Useful Life:		mpletion Date:	Date: TBD			
Project Description:										
This Bridge is function address the bridge's s widened to allow for fu	hortcomings. Addit	tional resiliency wa	is added to des	ign and elevated.	Approx. 2,000	e included in Pro LF of additiona	oject to justify the I roadway added	appropriate c I to Project. Fu	onstruction effort to rther, bridge to be	
Justification/ Explan	ation of Authoriza	tion in CRA Plan:								
The JIA/CRA is empo and furthers the purpo 1. Page 7: • Goal 7: Transportati efficiency and expedie	oses and objectives on System Safety –	of the JIA/CRA Co	mmunity Rede	velopment Plan a	s follows:				200.0	
Pay-Go (CRA Trust F	und)		1777						1	
Funding Sources		Total	Prior Year	s FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th	
Transfer Between Pro Debt Proceeds / Born Pay-Go (CRA Trust F Interest Earnings Contribution from Priv Grant / Trust Fund / C	owed Funds Fund) vate Source	\$ \$ \$ \$ \$ \$	5,000.00	00 4,500,000						
	Totals	\$ 9,500,00	0 \$ 5,000,00	00 \$ 4,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	
	1.41.186				NO. 193					
Expenditures/Project Design & Engineering Land Acquisition & Si Construction Capital Equipment Misc. Equipment & Fi	3 ite Preparation	Total \$ \$ \$ 9,500,00		4,500,000	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th	
	Totals	\$ 9,500,00	0 \$ 5,000,00	0 \$ 4,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	
								-		
					(if applicable)					
	Operating Budge	t Impact	Total	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th	
		ull Time Equivalen	ts							
	Personnel Ex Contractual S Utilities Materials/Sup Equipment	pplies	\$ \$ \$ \$							
	Annual Debt		\$	•	•	-	\$ -	\$ -	\$ -	
	+	Total	s \$	- \$ -	\$ -	\$ -	2 -	a -	9 -	

CRA CAPITAL PROJECT SHEET

	(This Project is	sac	RA Capital Ph	oject and is <u>NO</u>	included in ti	ne City's Five 1	ear Capital Imp	irovernent Plan)			
Project Title:	Main Street Widening						Cou	ncil District(s):	: District 7		
Project Location:	New Berlin Road to Max	Legg	ett Pkwy								
CRA Name:	Jacksonville International	Airp	ort	*	8	* * *	P	roject Number:	0	10264	
	JIA/CRA-2021-03				₹8						
CRA Board Res No.:	JIA/CRA-2023-01	CR	A Trust Fund:	10804	Useful Life:	TBD	_Project Comp	oletion Date:	TBD - estimat	ed by end of FY27	
Project Description:									<u> </u>		
Main Street Widening, Construction of sidewa	from New Berlin Road to alk crossing over railroad to	Max racks	Leggett Pkwy. on Cole Road	Project include t West at Main	es PD&E, desig Street added to	n and construct scope of Proj	tion. Total COJ ect.	contribution allo	ocated over a 3	year period.	
The JIA/CRA is empor furthers the purposes 1) Page 5: Goal 5:) An within the surorunding 2) Page 6: Goal 2: Inc capacity of any capaci Goal 3: Increase Total	ation of Authorization in wered to authorize projects and objectives of the JIA/C integrated system shall be community, maximize opturease Existing Transportarty-deficient roadway segm thought in Roadway Network – New ion of lane miles will be accepted.	RA in the derivations the derivation in the deri	in the JIA/CR/ Community Re veloped which for flexibility in Network Capar shall be increase miles shall be	development F will stimulate the the future expanding. The traffic sed to the higher added to the e	lan as follows: ne economic de ansion of the sy -carrying ability est practical lev existing roadwa	evelopment of the existing of the existing of the existing of of efficiency or the entry when the existing the efficiency of the existing of t	he community, imize the enviro roadway netwo before conside n necesary to en	maximize compound on the compound of the compo	atibility of trans of these transp mized and the to of through-lan	portation facilities cortation systems. raffic-carrying e miles.	
4) Page 27: c) Improve to improve vehicular re	tation - a) To lessen traffic ements to local circulation novement within the area.										
Pay-Go (CRA Trust Fu	und)	_	Total	Brice Venn	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th	
Funding Sources			Total	Prior Years	FT 22-23	F1 23-24	F1 24-23	F1 23-20	F1 20-21	Beyond 301	
Transfer Between Pro Debt Proceeds / Born		\$									
Pay-Go (CRA Trust F		\$									
Interest Earnings	and)	\$	-								
Contribution from Priv	rate Source	\$	70		c c						
Grant / Trust Fund / C		\$	24,500,000	16,000,000	8,500,000	46.54				S 141	
	Totals	\$	24,500,000	\$16,000,000	\$ 8,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	
						T ====================================	EV.04.05	L FY OF OC	FV 00 07	Day and Sale	
Expenditures/Project			Total	Prior Years	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th	
Design & Engineering		\$	-								
Land Acquisition & Si	te Preparation	\$	24,500,000	16,000,000	8,500,000						
Construction		\$	24,300,000	10,000,000	0,300,000						
Capital Equipment Misc. Equipment & Fi	ımichinae	S	- 0		l.						
Misc. Equipment & Ft	Totals	S	24 500 000	\$ 16,000,000	\$ 8,500,000	S -	\$ -	\$ -	\$ -	\$.	
<u> </u>	, 00015	7	_ 1,000,000			100					
	- T				USUN	(if applicable)					
	Operating Budget Impa	cŧ		Total	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th	
			e Equivalents								
	Personnel Expenses			\$ -							
	Contractual Services	3		\$ -							
	Utilities			\$ -							
	Materials/Supplies			\$ -							
	Equipment			S -							
	Annual Debt Service		Totals	\$ - \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	S -	
			JULIS	Ψ -		1 4	1.*	1.2	1.4	1.7	