RESOLUTION JIA/CRA-2020-03

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL COMMUNITY REDEVELOPMENT AIRPORT BOARD ("JIA/CRA") APPROVING THE ALLOCATION AND TRANSFER OF \$1.2 MILLION AS ADDITIONAL FUNDING FOR THE DUNN AVE/ARMSDALE IMPROVEMENTS AND \$1.2 MILLION AS ADDITIONAL FUNDING FOR THE COLE ROAD WEST-COLE TO MAIN-SIDEWALKS MOBILITY (bb); **AUTHORIZING** THE MAYOR **AND CORPORATION SECRETARY** TO **EXECUTE** AND **DELIVER ALL** CONTRACTS; PROVIDING FOR OVERSIGHT BY THE **PUBLIC WORKS DEPARTMENT**; **PROVIDING** ANEFFECTIVE DATE.

WHEREAS, Resolution JIA/CRA-2018-01 and Ordinance 2018-573-E approved and appropriated \$370,631 for the Dunn Ave/Armsdale Improvements; and

WHEREAS, additional funding of \$1.2 million is needed to complete construction due to the changing geometry of the intersection and mast arm signal over Dunn Avenue; and

WHEREAS, Resolution JIA/CRA -2019-02 approved \$695,000 for the Cole Road West - Cole to Main-Sidewalks Mobility (bb) project; and

WHEREAS, additional funding of \$1.2 million is needed to complete the project due to the need for railroad pedestrian crossing, gravity wall and hand railing; and

WHEREAS, on July 16, 2020, the JIA CRA Advisory Board voted unanimously to recommend to the JIA CRA Board that the additional \$2.4 million be allocated to those projects either in the FY 2019/2020 Amended and Restated Budget or the FY 2020/2021 Proposed Budget; and

WHEREAS, there is currently \$6,481,636.09 remaining in the FY 2019/2020 JIA/CRA budget line item "Unallocated Plan Authorized Expenditures" and the Board desires to allocate the additional \$2.4 million in funding needed to the Dunn Ave/Armsdale Rd Improvements and to the Cole Road West -Cole to Main-Sidewalks Mobility (bb) project within the FY 2019/20 budget; 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. Pursuant to Sec. 106.341, *Ordinance Code*, the JIA/CRA Board allocates \$1.2 million for the Dunn Ave/Armsdale Rd. Improvements, and \$1.2 million for the Cole Road West - Cole to Main-Sidewalks Mobility (bb) project, from "Unallocated Plan Authorized Expenditures" to existing Plan Capital Projects, without further Council approval.

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. 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 the Dunn Ave/Armsdale Rd. Improvements and for the Cole Road West -Cole to Main-Sidewalks Mobility (bb) project.

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

WITNESS:		JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY
Signature		Samuel Newby, Acting Chairman
Print		Date signed:
FIIII		
VOTE: In Favor:	Opposed:	Abstained:
FORM APPROVAL:		
Office of General Counse		
GC-#1379911-v3-JIA_Reso_2020	D-03.DOTM	

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

	7 Council District (s)		balance of Unallocated Plan Authorized Expenditures to existing Capital Projects, as follows: \$1,200,000 to the Dunn Road-Cole to Main-Sidewalks bb Project. This funding was requested by Public Works in order to fully fund each	D Commencement Date Anticipated Expenditure Completion Date	\$6,481,636.09 Available Funds in Approved CRA Budget Line Item		ACCOUNTING DIVISION	Date Rec'd. Date Fwd. Comptroller Approval	7/31/20 8/11/20 adal Sart	cessary finance activity / line item changes.	PROVAL	\$2,400,000.00	d by CRA Board	JIA/CRA-2020-04 CRA Board Resolution Number Resolution Date
Name of Community Redevelopment Agency	Yes Plan Capital Project (Yes or No)	Unapplicable illi ou on orange in operation. Description of Expenditure Request:	te \$2,400,000 from the FY20 ist and \$1,200,000 to the Cole	\$2,400,000.00 Total Amount of Expenditure Request Anticipated Expenditure Commencement Date	549006 Applicable Approved CRA Budget Line Item For Expenditure	Date Rec'd. Date Fwd. CRA Board Administrator Approval	BUDGET OFFICE	Date Rec'd. Date Fwd. Budget Officer Approval	8-11-8 8-11-8	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	8-14-2008-14-2000 8af	

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.)

			Total:	\$4,800,000.00			Ac	counting Co	odes		
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	Jacksonville International Airport CRA Trust Fund	JIA Area CRA Unallocated Plan Auth Exp	Trust Fund Authorized Expenditures	\$2,400,000.00	10804	105160	549006	000000	00001657	00000	0000000
REV	Jacksonville International Airport CRA Trust Fund	Dunn Ave/Armsdale Rd Improvements	Property Taxes	\$1,200,000.00	10804	191021	311010	003809	00000000	00000	0000000
REV	Jacksonville International Airport CRA Trust Fund	Cole Road W-Cole to Main-Sidewalks- Mobility bb	Property Taxes	\$1,200,000.00	10804	191021	311010	008812	00000000	00000	0000000

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

	Total: \$4,800,000.00 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	Dunn Ave/Armsdale Rd Improvements	Other Construction Costs	\$1,200,000.00	10804	105302	565050	003809	00000000	00000	0000000		
EXP	•	Cole Road W-Cole to Main-Sidewalks- Mobility bb	Other Construction Costs	\$1,200,000.00	10804	105302	565050	008812	00000000	00000	0000000		
REV	Jacksonville International Airport CRA Trust Fund	JIA Area CRA Unallocated Plan Auth Exp	Property Taxes	\$2,400,000.00	10804	105160	311010	000000	00001657	00000	0000000		

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:	Dunn Ave/Armsdal	le Rd Improvements			Council District(s):	District 7
Project Location:	Dunn Ave and Arm	isdale Road				
CRA Name:	JIA CRA			Project Number	(to be Provided by Budget Division):	003809 (JEE164-01)
CRA Board Res No.:	JIA/CRA-2018-01; JIA/CRA-2020-03	_ CRA Trust Fund: _	10804	Useful Life:	Project Completion Date:	TBD
Project Description:						
Intersection improvements mast-arm signal over D		d Armsdale Road. Addit	ional funding	of \$1.2M needed to compl	lete construction due to the changing geome	etry of the intersection and

Justification/ Explanation of Authorization in CRA Plan:

The JIA/CRA is empowered to authorize projects within the JIA/CRA Community Redevelopment Area and finds that the development of the Project is in compliance with, and furthers the purposes and objectives of the JIA/CRA Community Redevelopment Plan as follows:

- 4) Pages 26-27: a) Improvements to dangerous intersections such as the one at Airport Road and I-95, and provision of alternative routes to lessen traffic congestion; and
- b) Accommodation of future growth and increased trip generation related to that growth; and
- c) Improvements to local circulation system by vacating or improving various streets within the area; and d) Emphasis of major thoroughfares and their intersections to improve vehicular movement within the area; and
- d) Emphasis of major thoroughfares and their intersections to improve vehicular movement within the area.

Pav-Go (CRA Trust Fund)

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Funding Sources		Total		Prior Years		FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	Beyond 5th
Transfer Between Projects		\$	-								
Debt Proceeds / Borrowed Funds		\$	-								
Pay-Go (CRA Trust Fund)		\$	-								
Interest Earnings		\$	-								
Contribution from Private Source		\$	-								
Grant / Trust Fund / Other		\$ 1,570,63	1	370,631		1,200,000					
	Totals	\$ 1.570.63	1 \$	370.631	\$	1.200.000	\$ -	\$ -	\$ -	\$ -	\$ -

Expenditures/Project Phase	Total	Prior `	Years	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	Beyond 5th
Design & Engineering	\$								
Land Acquisition & Site Preparation	\$ =								
Construction	\$ 1,570,631	3	70,631	1,200,000					
Capital Equipment	\$ -								
Misc. Equipment & Furnishings	\$ -								
Totals	\$ 1,570,631	\$ 3	70,631	\$ 1,200,000	-	\$ -	\$ -	\$ -	\$ -

(if applicable)

			(-				
Operating Budget Impact	Total	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	Beyond 5th
Full Time Equivalents	•						
Personnel Expenses	\$ -						
Contractual Services	\$ -						
Utilities	\$ -						
Materials/Supplies	\$ -						
Equipment	\$ -						
Annual Debt Service	\$ -						
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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:	Cole Road W-Cole	e to Main-Sidewalks-Mob	ility bb		Council District(s):	District 7	
Project Location:	Cole Rd W to Mair	n Street					
CRA Name:	JIA CRA			Project Number	(to be Provided by Budget Division):	008812 (JEE168-01)	
CRA Board Res No.:	JIA/CRA-2019-02; JIA/CRA-2020-03	CRA Trust Fund:	10804	Useful Life:	Project Completion Date:	TBD	

Project Description:

Sidewalk improvements from Cole Rd. W to Main Street. This includes the addition of the following: the construction of new sidewalks. Project costs include design, design administration, permitting and mitigation, the construction estimate, construction administration and CEI. Additional funding of approx. \$1.2M will be needed to complete project due to need for railroad pedestrian crossing, gravity wall and hand railing, which were not included in the original estimates.

Justification/ Explanation of Authorization in CRA Plan:

The JIA/CRA is empowered to authorize projects within the JIA/CRA Community Redevelopment Area and finds that the development of the Project is in compliance with, and furthers the purposes and objectives of the JIA/CRA Community Redevelopment Plan as follows:

- 1. Page 4:
- h) Provide pedestrian linkages within the project area;
- 2. Page 7:
- 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.

Pay-Go (CRA Trust Fund)

1 dy Co (Crist Trast 1 dria)									
Funding Sources	Total	Prior Yea	rs	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	Beyond 5th
Transfer Between Projects	\$ -								
Debt Proceeds / Borrowed Funds	\$ -								
Pay-Go (CRA Trust Fund)	\$ -								
Interest Earnings	\$ -								
Contribution from Private Source	\$ -								
Grant / Trust Fund / Other	\$ 1,895,000	695,0	00	1,200,000					
Totals	\$ 1,895,000	\$ 695,0	000	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$

Expenditures/Project Phase	Total	Prior Years	F	Y 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	Beyond 5th
Design & Engineering	\$ -								
Land Acquisition & Site Preparation	\$ -								
Construction	\$ 1,895,000	695,000		1,200,000					
Capital Equipment	\$ -								
Misc. Equipment & Furnishings	\$ -								
Totals	\$ 1,895,000	\$ 695,000	\$	1,200,000	\$ -	\$ -	\$ -	\$ -	\$.

(if applicable)

			(ii applicable)				
Operating Budget Impact	Total	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	Beyond 5th
Full Time Equivalents	ı						
Personnel Expenses	\$ -						
Contractual Services	\$ -						
Utilities	\$ -						
Materials/Supplies	\$ -						
Equipment	\$ -						
Annual Debt Service	\$ -						
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -