#### **RESOLUTION JIA/CRA-2020-04**

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL **AIRPORT** COMMUNITY REDEVELOPMENT **AGENCY APPROVING** THE ("JIA/CRA") ALLOCATION AND TRANSFER OF FUNDING FOR NEW PLAN AUTHORIZED EXPENDITURES TO RESURFACE PORTIONS OF HARTS ROAD AND BISCAYNE BLVD, AND TO PROVIDE STREET LIGHTS ON A PORTION OF BISCAYNE BLVD: ALLOWING FOR THE SOLICITATION OF COMPETITIVE PROPOSALS AND **AWARD** OF CONTRACTS THROUGH THE PROCUREMENT CODE; AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS; PROVIDING AN EFFECTIVE DATE.

**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 existing or new Plan Authorized Expenditures, without further Council approval; and

**WHEREAS**, there is currently \$6,481,636.09 remaining in the 2019/2020 JIA/CRA budget line item "Unallocated Plan Authorized Expenditures;"

**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 Board:

- **Section 1. Findings.** The Board finds that the following Public Works capital projects comply with, and further the purposes and objectives of the JIA CRA Redevelopment Plan as stated below:
  - Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac South of I-295;
  - Biscayne Blvd Resurfacing: Dunn Ave North to first intersection with Duval
     Rd.: and

• Biscayne Blvd Street Lights: Duval Rd South to Dunn Ave.

# 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; and

# **3.** Page 12: JIA CRA Redevelopment Plan: Transportation

a) To lessen traffic congestion on major thoroughfares adjoining neighborhoods and the safety hazards connected with congestion.

# **4.** Page 27: JIA CRA Redevelopment Plan

- 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.

**Section 2**. Pursuant to Sec. 106.341, *Ordinance Code*, the JIA/CRA allocates from "Unallocated Plan Authorized Expenditures" to Plan Capital Projects a total of \$1,850,000, without further Council approval, in the following amounts:

- \$900,000 for the Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac South of I-295 Project;
- \$900,000 for the Biscayne Blvd Resurfacing: Dunn Ave North to first intersection with Duval Rd. Project; and
- \$50,000 to the Biscayne Blvd Street Lights: Duval Rd South to Dunn Ave Project.

# **Section 3.** Revenue Transfer. Pursuant to Sec. 106.344, Ordinance Code, a CRA

Budget Transfer Form and CRA Capital Project Sheets regarding the aforementioned projects are attached hereto as **Exhibit A**.

**Section 4.** 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 stated Public Works Projects, and to coordinate with the Office of Procurement for awarding a contract in accordance with Chapter 126, *Ordinance Code*, for the aforementioned capital projects.

**Section 5.** Pursuant to Sec. 500.116, Ordinance Code, the Mayor, or his or her designee, and the Corporate Secretary, are authorized to execute and deliver all contracts and documents approved and authorized by the Board related to the aforementioned capital projects.

**Section 6.** 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 7.** 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		Samuel Newby, Acting Chairman Date signed:
Print	_	
VOTE: In Favor:	Opposed: _	Abstained:
FORM APPROVAL:		
Office of General Counsel	_	

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# **CRA Budget Transfer Form**

City of Jacksonville, Florida

# COMMUNITY REDEVELOPMENT AGENCY

		7	Council District (s)		balance of Unallocated Plan Authorized Expenditures to new Capital Projects, as follows: south of I-295; section with Duval Rd; and	revenue actuals consepondingly.	O TBD	Commencement Date Anticipated Expenditure Completion Date	\$6,481,636.09	Available Fullus III Approved On A Duuget Lille Reill			ACCOUNTING DIVISION	Date Rec'd. Date Fwd. Comptroller Approval	1/3/120 8/11/20 Q/W.Sant	cessary finance activity / line item changes.	PROVAL	\$1,850,000.00	Expenditure Amount Approved by CRA Board
Jacksonville International Airport	Name of Community Redevelopment Agency	Yes Plan Capital Project ( Yes or No)	(if applicable fill out CRA Capital Project Form)	Description of Expenditure Request:		3) \$50,000 to Biscayne Blvd Street Lights: Duval Rd S to Dunn Ave. A C いちょうち からん アージ	\$1,850,000.00	Total Amount of Expenditure Request Anticipated Expenditure Commencement Date	Applicable Approved CBA Budget Line Hom For Evenediture	Applicable Applicated Old Budget File Items of Labertaine	G	1151120 Jak 1100 Jak	BUDGET OFFICE	Date Rec'd. Date Fwd. Budget Officer Approval	3-11-2 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	8-14-2020 8-14-2010

8/11/2020 Resolution Date

JIA/CRA-2020-05 CRA Board Resolution Number

# 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:	\$3,700,000.00	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	JIA Area CRA Unallocated Plan Auth Exp	Trust Fund Authorized Expenditures	\$1,850,000.00	10804	105160	549006	000000	00001657	00000	0000000
											1
REV	Jacksonville International Airport CRA Trust Fund	Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac south of I-295	Property Taxes	\$900,000.00	10804	191021	311010	010157	00000000	00000	0000000
REV	Jacksonville International Airport CRA Trust Fund	Biscayne Blvd Resurfacing : Dunn Ave N to first intersection with Duval Rd.	Property Taxes	\$900,000.00	10804	191021	311010	010158	00000000	00000	0000000
REV	Jacksonville International Airport CRA Trust Fund	Biscayne Blvd Street Lights: Duval Rd S to Dunn Ave	Property Taxes	\$50,000.00	10804	191021	311010	010159	00000000	00000	0000000

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

			I otal:	\$3,700,000.00	Accounting Codes						
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP		Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac south of I-295	Other Construction Costs	\$900,000.00	10804	105302	565050	010157	00000000	00000	0000000
EXP		Biscayne Blvd Resurfacing : Dunn Ave N to first intersection with Duval Rd.	Other Construction Costs	\$900,000.00	10804	105302	565050	010158	00000000	00000	0000000
EXP		Biscayne Blvd Street Lights: Duval Rd S to Dunn Ave	Other Construction Costs	\$50,000.00	10804	105302	565050	010159	00000000	00000	0000000
REV	Jacksonville International Airport CRA Trust Fund	JIA Area CRA Unallocated Plan Auth Exp	Property Taxes	\$1,850,000.00	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:	Harts Road Resur	facing: Dunn Ave N to C	Council District(s):	District 7			
Project Location:	Dunn Ave N to Cu	I-De-Sac south of I-295					
CRA Name:	JIA CRA			Project Number	(to be Provided by Budget Division):	010157	
CRA Board Res No.:	JIA/CRA-2020-04	CRA Trust Fund:	10804	Useful Life:	Project Completion Date:	TBD	
Project Description:							
Roadway resurfacing or	n Harts Road, from	Dunn Avenue north to t	he cul-de-sad	c south of I-295.			

# **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: 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: 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; and
- 3) Page 12: Transportation a) To lessen traffic congestion on major thoroughfares adjoining neighborhoods and the safety hazards connected with conjection.
- 4) Page 27: 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.

Pay-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	\$ 900,000		900,000					
Totals	\$ 900,000	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$

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	\$ 900,000		900,000					
Capital Equipment	\$ -							
Misc. Equipment & Furnishings	\$ -							
Totals	\$ 900,000	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$

(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	-						
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:	Biscayne Blvd Res	surfacing : Dunn Ave N	to first inters	ection with Duval Rd.	Council District(s):	District 7	
Project Location:	Dunn Ave north to	first intersection with D	uval Rd				
CRA Name:	JIA CRA			Project Number	(to be Provided by Budget Division):	010158	
CRA Board Res No.:	<u>JIA/CRA-2020-04</u>		Useful Life:	Project Completion Date:	TBD		
Project Description:							
Roadway resurfacing or	n Biscayne Blvd, fro	om Dunn Avenue north t	o the first int	ersection with Duval Road			

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Pay-Go (CRA Trust Fund)

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	\$ 900,000		900,000					
Totals	\$ 900,000	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$

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	\$ 900,000		900,000					
Capital Equipment	\$ -							
Misc. Equipment & Furnishings	\$ -							
Totals	\$ 900,000	\$ -	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$

(if applicable)

Operating Budget Impact	Total	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	Beyond 5th
		1113-20	1 1 20-21	1 1 21-22	1 1 22-23	1 1 23-27	Deyona Jui
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:	Biscayne Blvd Stre	eet Lights: Duval Rd S to	o Dunn Ave	Council District(s):	District 7	
Project Location:	Duval Road south	to Dunn Avenue				
CRA Name:	JIA CRA			_ Project Numbe	r (to be Provided by Budget Division):	010159
CRA Board Res No.:	JIA/CRA-2020-04	CRA Trust Fund:	10804	Useful Life:	Project Completion Date:	TBD
Project Description:						
Street light improvemer	nts on Biscayne Blvd	d, from Duval Road sou	th to Dunn Av	venue. This includes add	ing lights to existing poles and/or new poles	and lights.

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Pay-Go (CRA Trust Fund)

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	\$ 50,000		50,000					
Totals	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$

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	\$ 50,000		50,000					
Capital Equipment	\$ -							
Misc. Equipment & Furnishings	\$ -							
Totals	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$

(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	-						
Personnel Expenses	\$ -						
Contractual Services	\$ -						
Utilities	\$ -						
Materials/Supplies	\$ -						
Equipment	\$ -						
Annual Debt Service	\$ -						
Totals	-	\$ -	-	\$ -	\$ -	\$ -	\$