

RESOLUTION RA/CRA-2020-03

A RESOLUTION OF THE RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY (“RA/CRA”) DIRECTING THAT THE CURRENT “FAÇADE GRANT PROGRAM” BE CONSISTENTLY REFERED TO AND ACCOUNTED FOR NOW AS THE “MANDATORY COMPLIANCE GRANT PROGRAM” (“MCGP”); FINDING THAT THE MCGP FURTHERS THE RA/CRA PLAN; ALLOCATING ADDITIONAL FUNDING TO THE MCGP; ADOPTING A FY 2019-2020 AMENDED BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution RA/CRA-2017-04, authorized the Façade Grant Program and Ordinance 2017-504-E appropriated \$50,000 to the Facade Grant Program activity; and

WHEREAS, Resolution RA/CRA-2017-04 amended the FY18/19 Budget and transferred an additional \$684,275 to the Facade Grant Program activity;

WHEREAS, Resolution RA/CRA-2019-06 specified that Investment Pool Earnings through the end of FY18/19, as well as any remaining funds at the close of FY18/19, once all obligations were met, which totaled \$41,343.27, be allocated towards the Façade Grant Program activity; and

WHEREAS, this Resolution RA/CRA-2020-03 proposes to change the name of the “Façade Grant Program” to the “Mandatory Compliance Grant Program” (“MCGP”) in order to more closely notify the public regarding the allowable uses of the funding; and

WHEREAS, there is currently \$1,198,900 remaining in the FY 2019-2020 RA/CRA Unallocated Plan Authorized Expenditures budget activity which would allow the Board to transfer \$1,000,000 from that activity within the Plan Authorized Expenditures Category to the MCGP activity, also within the Plan Authorized Expenditures Category, as additional funding to the MCGP; and

WHEREAS, this \$1,000,000 transfer would bring the new total of the MCGP funding to ONE MILLION SEVEN HUNDRED SEVENTY FIVE THOUSAND SIX HUNDRED EIGHTEEN DOLLARS AND 27 CENTS (\$1,775,618.27); and

WHEREAS, the Board is empowered to authorize Projects and Programs within the RA/CRA so long as the Project or Program is in compliance with, and furthers the purposes and objectives of, the RA/CRA Redevelopment Plan; and

WHEREAS, in accordance with Sec. 106.341, Ordinance Code, the Board has been given authority to allocate and transfer funds from the Unallocated Plan Authorized Expenditures amount shown within the Plan Authorized Expenditures Category to a specific Program, such as the MCGP, without further Council approval; now therefore

BE IT RESOLVED, by the RA/CRA Board:

Section 1. The Accounting Division is directed to change the name of the index code currently listed in Subfund 18E from the "Façade Grant Program" to the "Mandatory Compliance Grant Program" so that it is clear that this is one distinct Program contained within the boundary of the CRA and supported by the 2015 RA/CRA Redevelopment Plan.

Section 2. The Board is empowered to authorize programs within the RA/CRA and finds that the development of the MCGP is in compliance with, and furthers the purposes and objectives of the RA/CRA Redevelopment Plan as follows:

1. Renew Arlington Redevelopment Plan Page 25 - Primary Objective 5:
"Establish possible CRA matching improvement grants for projects such as facade, building improvements, signage and landscaping programs that meet specific criteria.";
2. Renew Arlington Redevelopment Plan Page 25 - Primary Objective 6:
"To create attractive, safe, viable and sustainable commercial corridors along University Blvd./Merrill/Arlington Roads to correct blighted and unsafe conditions as stated in the Finding of Necessity."; and
3. Renew Arlington Redevelopment Plan Page 26 - Primary Objective 9:
"Establish one or more public/private partnerships to encourage and use expertise of private enterprise to implement the redevelopment vision."; and
4. Renew Arlington Redevelopment Plan Page 27 - Primary Objective 11:
"Establish a creative, equitable, efficient and practical funding and financing mechanism to properly implement this plan."

Section 3. The Board hereby allocates and transfers \$1,000,000 from the Unallocated Plan Authorized Expenditures line item within the Plan Authorized Expenditures Category of the RA/CRA FY 2019-2020 Budget, **attached hereto as Exhibit A**, to the existing activity created for the MCGP.

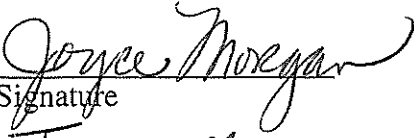
Section 4. Pursuant to Sec. 106.344, Ordinance Code, a CRA Budget Transfer Form regarding the additional funding for the MCGP is **attached hereto as Exhibit B**.

Section 5. Pursuant to Sec. 106.345, Ordinance Code, funds shall carryover from fiscal year to fiscal year. Any funds remaining after all obligations have been made regarding the MCGP shall be returned to the RA/CRA Unallocated Plan Authorized Expenditures activity within the Plan Authorized Expenditures Category for the fiscal year in which the funds become excess.

Section 6. This Resolution shall become effective upon a majority vote of the RA/CRA and upon execution by the Chair.

WITNESS:

**RENEW ARLINGTON COMMUNITY
REDEVELOPMENT AGENCY**


Signature



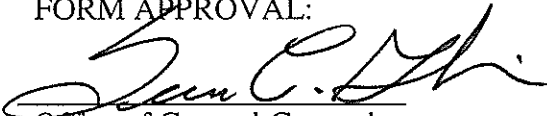
Scott A. Wilson, Chairman

Joyce Morgan
Print

Date signed: 1-28-2020

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

FORM APPROVAL:



Office of General Counsel

**RENEW ARLINGTON TID
SUBFUND 18E
FY 19/20 AMENDED AND RESTATED BUDGET**

	FY 19/20 ORIGINAL BUDGET	FY 19/20 AMENDED BUDGET	FY 19/20 AMENDED & RESTATED BUDGET	FY 19/20 AMENDED & RESTATED BUDGET
REVENUES				
Property Taxes	\$ 1,316,900	\$ 1,314,768 (A)	\$ 1,314,768	\$ 1,314,768
Investment Pool Earnings	\$ -	\$ 3,454	\$ 3,454	\$ 3,454
Total Revenues	\$ 1,316,900	\$ 1,318,222	\$ 1,318,222	\$ 1,318,222
EXPENDITURES				
Administrative Expenses				
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
Salaries Part Time	-	-	30,000 (B)	30,000
Medicare Tax	-	-	435 (B)	435
Travel	900	900	900	900
Local Mileage	500	500	500	500
OGC Internal Service	7,348	7,348	7,348	7,348
Advertising and Promotion	1,000	1,000	5,000 (C)	5,000
Office Supplies	500	500	500	500
Employee Training	700	700	700	700
Dues, subscriptions	342	342	342	342
Supervision Allocation	70,097	70,097	70,097	70,097 (D)
Annual Independent Audit	2,500	2,500	2,500	2,500
Total Administrative Expenses	\$ 84,887	\$ 84,887	\$ 119,322	\$ 119,322
Financial Obligations	\$ -	\$ -	\$ -	\$ -
Total Financial Obligations	\$ -	\$ -	\$ -	\$ -
Future Years Debt Reduction	\$ -	\$ -	\$ -	\$ -
Total Future Years Debt Reduction	\$ -	\$ -	\$ -	\$ -
Plan Authorized Expenditures				
Mandatory Compliance Grant Program	\$ -	\$ -	\$ -	\$ 1,000,000 (E)
Unallocated Plan Authorized Expenditures	1,232,013	1,233,335	1,198,900	198,900
Total Plan Authorized Expenditures	\$ 1,232,013	\$ 1,233,335	\$ 1,198,900	\$ 1,198,900
Total Expenditures	\$ 1,316,900	\$ 1,318,222	\$ 1,318,222	\$ 1,318,222

(A) FY19/20 Amended Budget reflects actual property taxes, or a difference of (\$2,132).

(B) Resolution RA/CRA-2020-02 allocated funding for a PT landscape designer to assist with the review of applications for the Mandatory Compliance Grant Program. Legislator is pending City Council approval.

(C) Resolution RA/CRA-2020-02 allocated an additional \$4,000 to advertising and marketing for the Mandatory Compliance Grant Program. Legislation is pending City Council approval.

(D) Amount provided by Budget Office.

(E) Resolution RA/CRA-2017-04 authorized Program and Ordinance 2017-504 appropriated \$50,000. RA/CRA-2019-04 amended the FY18/19 Budget and transferred an additional \$684,275 to the Program. RA/CRA-2019-06 specified that investment pool earnings through the end of FY18/19, as well any remaining funds at the close of FY18/19, once all obligations are met, shall be allocated towards the Facade Grant Program, allocating an additional \$41,343.27. RA/CRA-2020-03 changes the name of the Project from Facade Grant Program to Mandatory Compliance Grant Program and allocates an additional \$1M to the Program. Total allocated to-date = \$1,775,618.27.

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

Renew Arlington
 Name of Community Redevelopment Agency

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

1
 Council District (s)

Description of Expenditure Request:

Resolution RA/CRA-2017-04 authorized Program and Ordinance 2017-504 appropriated \$50,000. RA/CRA-2019-04 amended the FY18/19 Budget and transferred an additional \$684,275 to the Program. RA/CRA-2019-06 specified that investment pool earnings through the end of FY18/19, as well any remaining funds at the close of FY18/19, once all obligations are met, shall be allocated towards the Facade Grant Program, allocating an additional \$41,343.27. RA/CRA-2020-03 changes the name of the Project from Facade Grant Program to Mandatory Compliance Grant Program and allocates an additional \$1M to the Program.

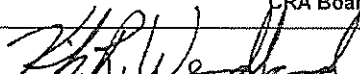
\$1,000,000.00
 Total Amount of Expenditure Request

TBD
 Anticipated Expenditure Commencement Date

TBD
 Anticipated Expenditure Completion Date

04904
 Applicable Approved CRA Budget Line Item For Expenditure

\$1,198,900.00
 Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval
1/22/20	1/22/20	

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

\$1,000,000.00
 Expenditure Amount Approved by CRA Board

RA-CRA-2020-03
 CRA Board Resolution Number

1/28/2020
 Resolution Date

CRA Budget Transfer Line Item Detail

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

Rev Exp	SF ID	Subfund Title	Activity / Grant Title	Line Item / Subobject Title	Amount	Accounting Codes					
						Indexcode	Subobject	Project	Prj-Dtl	Grant	Grt-Dtl
					Total: \$1,000,000.00						
EXP	18E	Renew Arlington CRA Trust Fund	Unallocated Plan Authorized Expenditures	Trust Fund Authorized Expenditures	\$1,000,000.00	JXSF18EPLAN	04904	CRAPAE	AL		

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

Rev Exp	SF ID	Subfund Title	Activity / Grant Title	Line Item / Subobject Title	Amount	Accounting Codes					
						Indexcode	Subobject	Project	Prj-Dtl	Grant	Grt-Dtl
					Total: \$1,000,000.00						
EXP	18E	Renew Arlington CRA Trust Fund	Arlington Area CRA Mandatory Compliance Grant Program	Misc. Non-Departmental Expenditures	\$1,000,000.00	JEJE18EFGP	04939	CRAPAE	AL		