

LEGISLATIVE FACT SHEET

DATE: 02/18/21

BT or RC No: N/A
(Administration & City Council Bills)

SPONSOR: Downtown Investment Authority
(Department/Division/Agency/Council Member)

Contact for all inquiries and presentation Lori Boyer, CEO

Provide Name: Lori Boyer, CEO

Contact Number: 255-5301

Email Address: boyerl@coj.net

PURPOSE: White Paper (Explain Why this legislation is necessary? Provide; Who, What, When, Where, How and the Impact.) Council Research will complete this form for Council introduced legislation and the Administration is responsible for all other legislation.

(Minimum of 350 words - Maximum of 1 page.)

The existing Redevelopment Agreement dated July 12, 2018, the existing Disbursement Agreement dated December 22, 2020; and the Interlocal Agreement dated December 22, 2020, relating to "The District" contemplates that a single contractor will be used for construction of both the CRA and CDD infrastructure. However, However, the Developer is ready to commence construction on a portion of the infrastructure while some permits have yet to be finalized on other aspects of the infrastructure. The DIA and the Director of Public Works have agreed that the limited request is reasonable in order to not delay commencement. Given the specialized nature of marine construction (i.e., the bulkhead) and related logistics, the commencement of the bulkhead work and DCPS parking lot will not interfere or conflict with other upland infrastructure construction.. After consulting with the City's Public Works Director, the DIA CEO brought to the DIA Board the attached Resolution 2021-02-03, which effectuates the certain amendments relating to the use of multiple contractors. At their February 17, 2021 Board Meeting the DIA approved Resolution 2021-02-03 and authorized its CEO to pursue the filing of legislation. Specifically, legislation is being sought to effectuate the following amendments:

1. Specific to the CRA Infrastructure Improvements: amend the definition of "General Contractor" to permit the use of two (2) separate General Contractors; and
2. Specific to the CDD Infrastructure Improvements: permit up to three (3) General Contractors upon authorization by the City's Public Works Director and the CEO of the Downtown Investment Authority.

APPROPRIATION: Total Amount Appropriated \$0.00 as follows:

List the source name and provide Object and Subobject Numbers for each category listed below:

(Name of Fund as it will appear in title of legislation)

Name of Federal Funding Source(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name of State Funding Source(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name of City of Jacksonville Funding Source(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name of In-Kind Contribution(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name & Number of Bond Account(s):	From: _____	Amount: _____
	To: _____	Amount: _____

PLAIN LANGUAGE OF APPROPRIATION / FINANCIAL IMPACT / OTHER:

Explain: Where are the funds coming from, going to, how will the funds be used? Does the funding require a match? Is the funding for a specific time frame? Will there be an ongoing maintenance? ... and staffing obligation? Per Chapters 122 & 106 regarding funding of anticipated post-construction operation costs.

(Minimum of 350 words - Maximum of 1 page.)

There is no appropriation sought with this legislation. There is no financial impact to this legislation. All other terms and conditions, including maximum financial obligation by the Downtown Investment Authority remain as previously approved by City Council.

ACTION ITEMS: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:

Emergency? Yes No

Justification of Emergency: If yes, explanation must include detailed nature of emergency.

Requesting one cycle emergency in order to allow contract execution and commencement of construction as soon as possible

Federal or State Mandate? No

Explanation: If yes, explanation must include detailed nature of mandate including Statute or Provision.

Fiscal Year Carryover?

Note: If yes, note must include explanation of all-year subfund carryover language.

All years funds

CIP Amendment?
Contract / Agreement Approval?

Attachment: If yes, attach appropriate CIP form(s). Include justification for mid-year amendment.

Attachment & Explanation: If yes, attach the Contract / Agreement and name of Department (and contact name) that will provide oversight. Indicate if negotiations are on-going and with whom. Has OGC reviewed / drafted?

Downtown Investment Authority Chief Executive Officer, Lori Boyer, and Public Works Department Director, John Pappas.

Related RC/BT?
Waiver of Code?

Attachment: If yes, attach appropriate RC/BT form(s).

Code Reference: If yes, identify code section(s) in box below and provide detailed explanation (including impacts) within white paper.

Code Exception?

Code Reference: If yes, identify code in box below and provide detailed explanation (including impacts) within white paper.

Related Enacted Ordinances?

Code Reference: If yes, identify related code section(s) and ordinance reference number in the box below and provide detailed explanation and any changes necessary within white paper.

ORDINANCE 2018-0313

ACTION ITEMS CONTINUED: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS: Yes No
Continuation of Grant?

Explanation: How will the funds be used? Does the funding require a match? Is the funding for a specific time frame and/or multi-year? If multi-year, note year of grant? Are there long-term implications for the General Fund?

Surplus Property Certification?

Attachment: If yes, attach appropriate form(s).

Reporting Requirements?

Explanation: List agencies (including City Council / Auditor) to receive reports and frequency of reports, including when reports are due. Provide Department (include contact name and telephone number) responsible for generating reports.

Division Chief: Lori Boyer
(signature)

Date: 2/26/21

Prepared By: Lori Boyer
(signature)

Date: 2/26/21

ADMINISTRATIVE TRANSMITTAL

To: MBRC, c/o Jasmine Jordan, Budget Office, St. James Suite 325

Thru: Guy Parola, Operations Manager

(Name, Job Title, Department)

Phone: 255-5305

E-mail: gparola@coj.net

From: Lori Boyer, Chief Executive Officer

Initiating Department Representative (Name, Job Title, Department)

Phone: 255-5301

E-mail: boyerl@coj.net

Primary Contact: Lori Boyer, Chief Executive Officer

(Name, Job Title, Department)

Phone: 255-5301

E-mail: boyerl@coj.net

CC: Leeann Krieg, Director of Intergovernmental Affairs, Office of the Mayor

255-5015

E-mail: leeannk@coj.net

COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL

To: Peggy Sidman, Office of General Counsel, St. James Suite 480

Phone: 904-630-4647

E-mail: psidman@coj.net

From:

Initiating Council Member / Independent Agency / Constitutional Officer

Phone: _____

E-mail: _____

Primary

Contact: _____
(Name, Job Title, Department)

Phone: _____

E-mail: _____

CC: Leeann Krieg, Director of Intergovernmental Affairs, Office of the Mayor

255-5015

E-mail: leeannk@coj.net

Legislation from Independent Agencies requires a resolution from the Independent Agency Board approving the legislation.

Independent Agency Action Item:

Yes

No

Boards Action / Resolution?

Attachment: If yes, attach appropriate documentation. If no, when is board action scheduled?

DIA Resolution 202102-08

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED