



MEETING 3

JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AREA AGENCY BOARD MEETING
ZOOM MEETING – NO LOCATION
TUESDAY, AUGUST 11, 2020 - 2:30 P.M.

AGENDA

MEMBERS: Sam Newby, Acting Chair	
Reggie Gaffney, Vice Chair	Matt Carlucci, Board Member
Aaron Bowman, Board Member	Michael Boylan, Board Member
Al Ferraro, Board Member	Randy DeFoor, Board Member
Brenda Priestly Jackson, Board Member	Randy White, Board Member
Danny Becton, Board Member	Ron Salem, Board Member
Garrett Dennis, Board Member	Rory Diamond, Board Member
Joyce Morgan, Board Member	Scott Wilson, Board Member
Ju'Coby Pittman, Board Member	Terrance Freeman, Board Member
LeAnna Cumber, Board Member	Tommy Hazouri, (Excused)
I.	CALL TO ORDER - Chair
	Introductions
II.	ACTIONS ITEMS – Chair
	Approval of the January 28, 2020 Meeting Minutes
	Consideration of \$239,371 Funding Recommendation for Farm Share, Inc (Resolution JIA/CRA-2020-02) Public Comment (Prior to Vote)
	Consideration of \$2,400,000 Additional Funding Recommendation for Existing Projects (Resolution JIA/CRA-2020-03) Public Comment (Prior to Vote)
	Consideration of \$1,850,000 Funding Recommendation for Public Works Projects (Resolution JIA/CRA-2020-04) Public Comment (Prior to Vote)
	Consideration of the FY 2019/2020 Amended and Restated Budget (Resolution JIA/CRA-2020-05) Public Comment (Prior to Vote)
	Consideration of the FY 2020/2021 Proposed Budget Resolution JIA/CRA-2020-06) Public Comment (Prior to Vote)
III.	NEW BUSINESS
IV.	OLD BUSINESS
V.	PUBLIC COMMENTS
VI.	ADJOURNMENT



**JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY
REDEVELOPMENT AGENCY (JIA/CRA) BOARD**
City Council Chambers
117 West Duval Street, Jacksonville, FL 32202
Tuesday, January 28, 2020 – 1:30 p.m.

**MEETING MINUTES
TUESDAY, JANUARY 28, 2020 – 1:30 P.M.**

Location: Council Chambers, 1st Floor, City Hall at St. James, 117 West Duval Street, Jacksonville, FL 32202

Agency Board Members Present: Agency Board Chair Scott Wilson, Agency Board Members Danny Becton, Aaron Bowman, LeeAnna Cumber, Randy DeFoor, Terrance Freeman, Reggie Gaffney, Tommy Hazouri, Joyce Morgan, Sam Newby, Randy White, Rory Diamond, Ju'Coby Pittman and Ron Salem.

Agency Board Members Excused: Garrett Dennis, Matt Carlucci, Brenda Priestly-Jackson and Al Ferraro, Michael Boylan (departed the meeting upon the completion of the RA CRA Agency Board meeting).

I. CALL TO ORDER

Chair S. Wilson called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 2:18 p.m.

II. ACTION ITEMS

**APPROVAL OF THE AUGUST 27, 2019 JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES**

A MOTION WAS MADE AND SECONDED APPROVING THE AUGUST 27, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 13-0-0.

**FUNDING RECOMMENDATION OF \$300,000 FOR THE DUVAL ROAD PD&E STUDY
(RESOLUTION JIA/CRA-2020-01)**

Ms. Nasrallah provided an overview of Resolution JIA/CRA-2020-01, funding recommendation of \$300,000 for the Duval Road PD&E Study.

Ms. Nasrallah reviewed the Scope of Services for the Preliminary Engineering and Drainage Study for potential widening of Duval Road beginning at I-295 down to Dunn Ave. The study will identify improvements necessary to widen Duval Road from its current 2 lane road to a 3-lane, 4-lane, or 5-lane urban road. She added that \$300,000 in additional funding is needed for the project.

Ms. Nasrallah commented that in FY 2017/2018, it was brought to staff's attention by Public Works and Vice-Chair Gaffney that due to the opening of the Amazon Center, there was a great deal of



traffic congestion beginning on Duval Road and suggested we needed to take a look at traffic studies and congestion in that area. Public Works was beginning to put together a scope of work for a traffic study and requested a placeholder for funding, which was done at that time. She added that fortunately, there was funding in place in the FY 2017/2018 budget and during the August 14, 2018 meeting the Agency Board set aside \$350,000 to begin the funding of the Duval Road PD&E Study. Since that time, Public Works has prepared a very detailed scope of work and advised us at that additional funding is needed, which is the \$300,00 that the Agency Board is being asked to approve today.

Ms. Nasrallah advised that the study will be conducted by Alfred Benesch & Company and will take approximately twelve months to complete. She noted that in the FY 2019/2020 budget there is currently, \$6,701,406 in Unallocated Plan Authorized Expenditures. If the Agency Board approves \$300,000 today for the completion of the study, it will leave a balance of \$6,481,637 in Unallocated Plan Authorized Expenditures, for a total of \$650,00 needed to execute the scope.

Ms. Nasrallah noted that Mr. Robin Smith from Public Works was present to answer any questions related to the project.

Chair Bowman asked if the new warehousing facility where Park 295 is being constructed would be included in the scope of services.

Mr. Smith replied that the limits of the project are from 295 South all the way to Dunn Ave., which would include the new warehousing facility that Chair Bowman was referring to.

Chair S. Wilson opened the floor for public comment. There were no speaker cards.

A MOTION WAS MADE AND SECONDED APPROVING RESOLUTION JIA/CRA-2020-01 ADOPTING A JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY ("JIA/CRA") FY 2019/2020 AMENDED BUDGET; ALLOCATING ADDITIONAL FUNDING TO THE DUVAL ROAD PD&E STUDY; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS AND AUTHORIZING TO PROCURE SERVICES; AUTHORIZING THE MAYOR AND CORPORATE SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY, 13-0-0.

III. NEW BUSINESS

No new business was discussed.

IV. OLD BUSINESS

No old business was discussed.

V. PUBLIC COMMENTS

There were no comments from the public.

VI. ADJOURNMENT

There being no further business, Chair S. Wilson adjourned the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting at approximately 2:25 pm.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio file of the meeting is available in its entirety and is available upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.

RESOLUTION JIA/CRA-2020-02

**A RESOLUTION OF THE JACKSONVILLE
INTERNATIONAL AIRPORT COMMUNITY
REDEVELOPMENT AGENCY BOARD ("JIA/CRA")
ALLOCATING \$239,371 IN FUNDING FOR FARM SHARE
INC; ALLOWING FOR THE FUNDING AGREEMENT
BETWEEN THE CITY OF JACKSONVILLE AND FARM
SHARE, INC.; AUTHORIZING THE MAYOR AND
CORPORATION SECRETARY TO EXECUTE AND DELIVER
ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY THE
OFFICE OF ECONOMIC DEVELOPMENT; PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Farm Share, Inc. approached the City of Jacksonville for assistance in making its lease payments beginning in September of 2019 and the JIA/CRA approved funding for the 2019/2020 lease year totaling \$247,389.95, covering one (1) year of lease payments, moving expenses and some tenant build out: and

WHEREAS, during the last fiscal year Farm Share, Inc. distributed nearly 12 million pounds of food out of its Jacksonville facility directly to communities within Duval County and is requesting continued support for moving to a new warehouse location and food distribution center; and

WHEREAS, Resolution JIA/CRA-2019-04 was approved by the JIA/CRA Board and Ordinance 2019-558-E was approved by City Council allowing a two (2) year commitment and that additional dollars would be provided for lease year 2020/2021; 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

WHEREAS, in accordance with Sec. 106.342, *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 Financial Obligations, without further Council approval; now, therefore

BE IT RESOLVED, by the JIA/CRA Board:

Section 1. Finding. The Board finds that a grant to Farm Share, Inc., as described in the Funding Agreement, attached hereto as **Exhibit A**, is in compliance with, and furthers the purposes and objectives of the JIA/CRA Redevelopment Plan, regarding Purpose of the Plan, Community Redevelopment Plan Objectives (found on page 3 of the Plan) as follows:

1. (c) Increase the opportunities for both temporary and full-time employment of Jacksonville residents; and

2. (g) Increase Jacksonville's penetration of the economic activity generated by the growth of the JIA area of Jacksonville by developing additional commercial, residential, transportation and open space uses in the redevelopment area.

Section 2. Pursuant to Sec. 106.342, *Ordinance Code*, the JIA/CRA Board allocates \$239,371 from "Unallocated Plan Authorized Expenditures" to a Financial Obligation, without further Council approval, for Farm Share, Inc. for a final year of lease payments.

Section 3. Revenue Transfer. Pursuant to Sec. 106.344, *Ordinance Code*, a CRA Budget Transfer Form regarding the Funding Agreement is attached hereto as **Exhibit B**.

Section 4. 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 Farm Share Funding Agreement.

Section 5. The Board requests that the Mayor direct the Office of Economic Development to provide oversight on the Funding Agreement.

Section 6. 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: _____

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

FORM APPROVAL:

Office of General Counsel
GC-#1380028-v2-JIA_Reso_2020-02.docx



FUNDING AGREEMENT
BETWEEN
THE CITY OF JACKSONVILLE
AND
FARM SHARE, INC.

This Funding Agreement (this "Agreement") is made this ____ day of _____, 2020 (the "Effective Date"), between the CITY OF JACKSONVILLE, a consolidated government under the laws of the state of Florida, whose address is 117 West Duval Street, Jacksonville, Florida 32202, and FARM SHARE, INC., a Florida not for profit corporation whose address is 14125 S.W. 320th Street, Homestead, FL 33033, Attention: Stephen Shelley ("Farm Share" or "Recipient").

RECITALS:

- A. Farm Share is a non-profit statewide charitable food bank and packing house with a distribution hub in Jacksonville, Florida whose mission is that no person goes hungry and no food goes to waste and Farm Share distributed more than 100 million pounds of food to Florida's 67 counties through warehouses in Jacksonville, Florida City, Homestead, Pompano Beach and Quincy, Florida, and, specifically, distributed nearly 12 million pounds of food to persons in need in Duval County last fiscal year ending June 30, 2020.
- B. The City of Jacksonville desires to provide a grant in the not to exceed amount of \$239,371 (the "Funds") from the Jacksonville International Airport Community Redevelopment Agency ("JIA/CRA") Trust Fund to Farm Share in order to fund up to one year of rent associated with the sublease of replacement warehouse space located within the boundaries of the JIA/CRA.
- C. This Agreement is authorized by Resolution JIA/CRA-2020-02 (the "Resolution").

As a result of the foregoing the parties agree as follows:

- 1. The recitals above are true and correct and incorporated into this Agreement by this reference.
- 2. The term of this Agreement is from the Effective Date through September 30, 2021.
- 3. FARM SHARE is not an employee or agent of the City by virtue of this Agreement or otherwise.
- 4. The Resolution appropriates Two Hundred Thirty-Nine Thousand Three Hundred Seventy-One Dollars (\$239,371) to this Agreement, which amount is the maximum indebtedness of the City pursuant to this Agreement. The Funds are to be used by Farm Share as funding for its sublease for its Jacksonville warehouse, as described in Exhibit A ("Sublease") so long as its Sublease is in good standing and Farm Share is not in default thereof. Said funding shall be paid to Farm Share in accordance with Paragraph 8 below to cover lease payments in accordance with the Sublease.
- 5. This appropriation constitutes a JIA/CRA grant subject to the provisions of Parts 1 through 5, inclusive, Chapter 118, Jacksonville Ordinance Code, for the provisions of which Farm Share

shall be considered a Recipient and the funds granted in the appropriation are considered City funds.

6. Subject to the terms of this Agreement, Farm Share accepts the funds appropriated for the purposes for which the funds were appropriated and for no other purposes. The appropriated funds may not be used for the following purposes:

- (a) Losses arising from uncollectible accounts and other claims, and related costs.
- (b) Contributions to a contingency reserve or a similar provision for unforeseen events.
- (c) Contributions and donations to other groups or organizations.
- (d) Costs of amusements, social activities and incidental costs relating thereto, such as meals, beverages, lodgings, rentals, transportation and gratuities.
- (e) Costs resulting from violations of or failure to comply with federal, state and local laws and regulations.
- (f) The salaries and costs of the office of the governor of a state or the chief executive of a political subdivision. These costs are considered a cost of general state or local government.
- (g) The salaries and other costs of the Legislature or similar local governmental bodies such as County commissioners, City councils and school boards, whether incurred for purposes of legislation or executive direction.
- (h) Interest on borrowings (however represented), bond discounts, cost of financing and refinancing operations and legal and professional fees paid in connection therewith.
- (i) Non-cash Expenses as defined in Section 118.104, Jacksonville Ordinance Code.
- (j) Costs of any audits required under Chapter 118, Jacksonville Ordinance Code.

7. As required by section 118.201, Jacksonville Ordinance Code, Farm Share:

- (a) Consents to abide by Ch. 119, Florida Statutes, and successors thereto, as they may be amended from time to time.
- (b) Must not be in default of the Sublease while this Funding Agreement is being disbursed and shall provide reasonable evidence to the Office of Economic development of Farm Share's compliance with the Sublease with a Farm Share certification of no violations of the Sublease at each draw and, upon, request, shall provide to the City an estoppel statement from the Sublease landlord of (i) no Farm Share default under the Sublease and (ii) no default of the Sublease landlord under the primary lease upon which the Sublease is created.
- (c) Agrees to return within 15 days of demand therefor the City funds appropriated to Farm Share in the current or prior fiscal years upon the City Council's, Council Auditor's, or Grant Monitor's finding that the terms of this Agreement or any other agreement



executed by the recipient with the City, the provisions of the appropriation, or the provisions of Chapter 118, Jacksonville Ordinance Code, have been violated.

(d) Agrees to return to the City the funds expended for disallowed expenditures as determined by the City Council, Council Auditor, or Grant Monitor in accordance with Part 4 of Chapter 118, Jacksonville Ordinance Code.

(e) Agrees:

(1) To maintain separate bank demand or time deposit accounts for each program and deposit the City funds received and no other funds in the accounts and make all disbursements of City funds from the accounts. Provided, however, that if Recipient is on a reimbursement or draw basis the Recipient does not have to maintain a separate bank account; or

(2) With the approval of the Council Auditor, to maintain a separate budgetary accounting system so that the receipt and disbursement of City funds can be accurately and adequately determined by reference to the books of accounts of the Recipient and a separate bank account need not be maintained.

(f) Consents to:

(1) Such audits of the financial affairs of Farm Share by the Council Auditor's Office as the Council Auditor may require.

(2) Producing the documents required by the Council Auditor.

(3) In the case of each recipient receiving City funding less than \$100,000 from the City, furnishing an annual report of receipts and expenditures of City funds in such form as the Council Auditor shall prescribe. This report shall be certified as to its accuracy by the Financial Officer or Treasurer of Farm Share. This report shall be on a fiscal year of October 1 through September 30 and shall be due on November 15 of each year.

(4) In the case of each recipient receiving City funding, either from one City funding source or cumulatively from several City funding sources, an amount from \$100,000 to \$500,000, furnishing the City a copy of an audit report in accordance with Generally Accepted Auditing Standards (GAAS) issued by the Auditing Standards Board of the American Institute of Certified Public Accountants (AICPA). This report shall be due within 120 days of the close of Farm Share's fiscal year and this report shall present information based on the City's fiscal year of October 1 through September 30.

(5) In the case of each recipient receiving City funding, either from one City funding source or cumulatively from several City funding sources, an amount in excess of

\$500,000, furnishing the City a copy of an audit report conducted in accordance with both GAAS and Government Auditing Standards (GAS) issued by the Comptroller General of the United States, and if applicable the provisions of Office of Management and Budget Circular A-133, "Audits of Institutions of Higher Education and Other Nonprofit Organizations," of its financial affairs for its fiscal year ending within the current fiscal year of the City made by an independent certified public accountant. This report shall be due within 120 days of the close of Farm Share's fiscal year and, in addition to the information described above, this report shall present information regarding its use of City funding based on the City's fiscal year of October 1 through September 30.

(6) Quarterly administrative and programmatic reviews, commencing on the date of this Funding Agreement and due ten (10) business days before the date of the quarterly payments due to Farm Share pursuant to Section 8 below, directed by the City's Office of Economic Development, which is responsible for the administration of the Recipient's funding. These reviews will be directed toward Recipient's service delivery of the food.

(g) Notwithstanding the reporting requirements of this Agreement and the Ordinance Code, Farm Share shall not submit any information to City in violation of the privacy rights under the provisions of applicable federal, state, or local laws.

8. Payment will be based upon Four (4) quarterly draws of Fifty-Nine Thousand Eight Hundred Forty-Two and 75/100 Dollars (\$59,842.75) for up to one year of rent for Farm Share's Sublease, with the First (1) draw due on the date of this Funding Agreement and Three (3) additional quarterly draws on the same day of the month as the initial draw every Three (3) months thereafter until the total funding of Two Hundred Thirty-Nine Thousand Three Hundred Seventy-One Dollars (\$239,371) provided by this Funding Agreement is exhausted; reasonable retainages until all reports, audits or accountings are provided by the recipient and accepted by the City.
9. The Recipient agrees to perform the services for which the appropriations are made under the general coordination of the Office of Economic Development, City of Jacksonville. The City contact and address (for notices) is:

Economic Development Officer
City of Jacksonville
Office of Economic Development
117 West Duval Street, Suite 275
Jacksonville, Florida 32202

The Recipient's notice information is as above-written in the preamble.

10. Farm Share shall indemnify the City as provided for in Exhibit B attached hereto and incorporated herein by this reference.
11. Farm Share shall at all times during the term of this Agreement procure and maintain at its sole expense during the life of this Agreement, insurance of the types and limits not less than amounts required by Exhibit C attached hereto and incorporated herein by this reference.
12. The Recipient shall not assign any rights or duties under this Agreement to any other party without the prior written permission of the City. If the Recipient attempts to assign any rights or duties without securing prior written permission, this Agreement shall be void and the Recipient shall remit to the City all payments made pursuant to this Agreement for the entire term of the Agreement within five days from demand.
13. Recipient including its employees, agents, shall hold harmless, indemnify, and defend the City, its directors, members, officials officers, employees, representatives, and agents against any claim, action, loss, damage, injury liability, cost and expense of whatsoever kind or nature (including, but not by way of limitation, attorney's fees and court costs) arising out of injury (whether mental or corporeal) to persons, including death, or damage to property, arising out of or incidental to the Recipient's, its employees', agents performance or lack of performance under this Agreement. Should the City, as a result of the Recipient's performance or lack thereof, be required to reimburse any sums to any Recipient, federal or state, contributing funds to this project, or should the City be required to expend City Funds to complete or correct performance of the Recipient under this Agreement, the Recipient will immediately refund and reimburse the City for all sums so expended. For the purpose of this indemnification, the term "City" shall mean the City of Jacksonville as a Florida municipal corporation and shall include its elected officials, its members, officers, employees, agents, and representatives.
14. In case of a breach of this Agreement other than one that endangers the life or health of a person or otherwise will create imminent harm, in the opinion of City, Farm Share will have 30 days' after notice from City to cure the defect. If the defect is not timely cured, City will have all of its remedies at law and in equity to enforce this Agreement or collect its damages arising from the breach by Farm Share of this Agreement.
15. As required by Section 126.306, Ordinance Code, the Recipient warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the Recipient, to solicit or secure this Agreement, and that it has not paid or agreed to pay any person, company, corporation, individual for firm, other than a bona fide employee working solely for the Recipient, any fee, commission, percentage, gift, or any other consideration, contingent upon or resulting from the award or making of this Agreement. For the breach or violation of these provisions, the City shall have the right to terminate this Agreement without liability and, at its discretion, to deduct from the contract price, or otherwise recover, the full amount of such fee, commission, percentage, gift or consideration.
16. In its performance of this Agreement, the Recipient must comply with any and all applicable federal, state, and local laws, rules, regulations, and ordinances (hereinafter collectively



referred to as the "Laws"), with respect to the services, as such Laws exist and may be amended from time to time. Such Laws shall include, but are not limited to, Chapter 119, Florida Statutes, (the Florida Public Records Law) and Section 286.011, Florida Statutes, (the Florida Sunshine Law).

17. The Recipient represents that it has adopted and will maintain a policy of non-discrimination against employees or applicants for employment on account of race, religion, sex, color, national origin, age or handicap, in all areas of employment relations, throughout the term of this Agreement for the Project. The Recipient agrees that, on written request, they will permit reasonable access to its records of employment, employment advertisement, application forms and other pertinent data and records, by the Executive Director of the Community Relations Commission, or successor agency or commission, for the purpose of investigation to ascertain compliance with the nondiscrimination provisions of this Agreement for the Project; *provided however*, that the Recipient shall not be required to produce, for inspection, records covering periods of time more than 1 year prior to the day and year first above written. The Recipient agrees that, if any of the Services to be provided pursuant to this Agreement for the Project are to be performed by a subcontractor, the provisions of this Section 17 shall be incorporated into and become a part of the subcontract. .
18. Time is of the essence in the performance by any party of its obligations hereunder. If any date of significance hereunder falls upon a Saturday, Sunday, or legal holiday, such date shall be deemed moved forward to the next day which is not a Saturday, Sunday or legal holiday. Saturdays, Sundays and legal holidays shall not be considered business days.
19. The failure or delay by either party in asserting any of its rights or remedies as to any default hereunder shall not constitute a waiver of such default or any other default or of related rights or remedies. If any provision of this Agreement is determined to be invalid, and the invalid provision is not a material part of this Agreement, in the opinion of the City, the invalidity of the provision shall not impair the operation of or have any other effect on the remaining provisions of this Agreement.
20. This Agreement represents the entire Agreement between the parties with respect to its subject matter. No statement, understanding, writing, course of action, or course of conduct by the parties or their authorized representatives is binding unless contained in this Agreement. This Agreement may be amended only by written amendment signed by the authorized representatives of the parties.



Agreed the day and year first above written.

FARM SHARE, INC., a Florida not for profit
corporation

By _____
As _____

CITY OF JACKSONVILLE, a consolidated political
subdivision and municipal corporation existing under the
laws of the State of Florida

ATTEST:

By: _____
James R. McCain, Jr.
Corporation Secretary

By: _____
Lenny Curry, Mayor

Form Approved:

Office of General Counsel

GC-#1379979-v1-Farm_Share_Funding_Agreement_8_4_20.docx

Exhibit A

Description of Sublease

That Sublease between Heartside USA, LLC, as Sublandlord, and Farm Share, Inc., as Subtenant, with an effective date of August 12, 2019 for approximately 38,922 square feet of warehouse space located at 1460 Vantage Way, Suite 100, Jacksonville, Florida 32218, with annual lease payments of approximately \$239,371.

Exhibit B
INDEMNIFICATION

Farm Share shall hold harmless, indemnify, and defend the City of Jacksonville and City's members, officers, officials, employees and agents (collectively the "Indemnified Parties") from and against, without limitation, any and all claims, suits, actions, losses, damages, injuries, liabilities, fines, penalties, costs and expenses of whatsoever kind or nature, which may be incurred by, charged to or recovered from any of the foregoing Indemnified Parties for:

1. General Tort Liability, for any negligent act, error or omission, recklessness or intentionally wrongful conduct on the part of the Indemnifying Parties that causes injury (whether mental or corporeal) to persons (including death) or damage to property, whether arising out of or incidental to the Indemnifying Parties' performance of the Agreement, operations, services or work performed hereunder; and

2. Environmental Liability, to the extent this Agreement contemplates environmental exposures, arising from or in connection with any environmental, health and safety liabilities, claims, citations, clean-up or damages whether arising out of or relating to the operation or other activities performed in connection with the Agreement; and

3. Intellectual Property Liability, to the extent this Agreement contemplates intellectual property exposures, arising directly or indirectly out of any allegation that the Services, any product generated by the Services, or any part of the Services as contemplated in this Agreement, constitutes an infringement of any copyright, patent, trade secret or any other intellectual property right. If in any suit or proceeding, the Services, or any product generated by the Services, is held to constitute an infringement and its use is permanently enjoined, the Indemnifying Parties shall, immediately, make every reasonable effort to secure within 60 days, for the Indemnified Parties a license, authorizing the continued use of the Service or product. If the Indemnifying Parties fail to secure such a license for the Indemnified Parties, then the Indemnifying Parties shall replace the Service or product with a non-infringing Service or product or modify such Service or product in a way satisfactory to Buyer, so that the Service or product is non-infringing.

If an Indemnifying Party exercises its rights under this Agreement, the Indemnifying Party will (1) provide reasonable notice to the Indemnified Parties of the applicable claim or liability, and (2) allow Indemnified Parties, at their own expense, to participate in the litigation of such claim or liability to protect their interests. **The scope and terms of the indemnity obligations herein described are separate and apart from, and shall not be limited by any insurance provided pursuant to the Agreement or otherwise. Such terms of indemnity shall survive the expiration or termination of the Agreement.**

In the event that any portion of the scope or terms of this indemnity is in derogation of Section 725.06 or 725.08 of the Florida Statutes, all other terms of this indemnity shall remain in full force and effect. Further, any term which offends Section 725.06 or 725.08 of the Florida Statutes will be modified to comply with said statutes.

EXHIBIT C
INSURANCE REQUIREMENTS

Without limiting its liability under this Agreement, Farm Share shall at all times during the term of this Agreement procure prior to commencement of work and maintain at its sole expense during the life of this Agreement (and Farm Share shall require its, subcontractors, laborers, materialmen and suppliers to provide, as applicable), insurance of the types and limits not less than amounts stated below:

Insurance Coverages

Schedule	Limits
Worker's Compensation	Florida Statutory Coverage
Employer's Liability	\$ 100,000 Each Accident \$ 500,000 Disease Policy Limit \$ 100,000 Each Employee/Disease

This insurance shall cover the Farm Share (and, to the extent they are not otherwise insured, its subcontractors) for those sources of liability which would be covered by the latest edition of the standard Workers' Compensation policy, as filed for use in the State of Florida by the National Council on Compensation Insurance (NCCI), without any restrictive endorsements other than the Florida Employers Liability Coverage Endorsement (NCCI Form WC 09 03), those which are required by the State of Florida, or any restrictive NCCI endorsements which, under an NCCI filing, must be attached to the policy (i.e., mandatory endorsements). In addition to coverage for the Florida Workers' Compensation Act, where appropriate, coverage is to be included for the Federal Employers' Liability Act, USL&H and Jones, and any other applicable federal or state law.

Commercial General Liability	\$2,000,000	General Aggregate
	\$2,000,000	Products & Comp. Ops. Agg.
	\$1,000,000	Personal/Advertising Injury
	\$1,000,000	Each Occurrence
	\$ 50,000	Fire Damage
	\$ 5,000	Medical Expenses

Such insurance shall be no more restrictive than that provided by the most recent version of the standard Commercial General Liability Form (ISO Form CG 00 01) as filed for use in the State of Florida without any restrictive endorsements other than those reasonably required by the City's Office of Insurance and Risk Management. An Excess Liability policy or Umbrella policy can be used to satisfy the above limits.

Automobile Liability	\$1,000,000	Combined Single Limit
(Coverage for all automobiles, owned, hired or non-owned used in performance of the Agreement)		

Such insurance shall be no more restrictive than that provided by the most recent version of the standard Business Auto Coverage Form (ISO Form CA0001) as filed for use in the State of Florida without any restrictive endorsements other than those which are required by the State of Florida, or equivalent



manuscript form, must be attached to the policy equivalent endorsement as filed with ISO (i.e., mandatory endorsement).

Professional Liability

\$1,000,000 per Claim and Aggregate

Any entity hired to perform professional services as a part of this contract shall maintain professional liability coverage on an Occurrence Form or a Claims Made Form with a retroactive date to at least the first date of this Agreement and with a three year reporting option beyond the annual expiration date of the policy.

Sexual Molestation

\$1,000,000 Per Claim

\$2,000,000 Aggregate

Sexual Molestation Liability coverage will be provided on an Occurrence Form or a Claims Made Form with a retroactive date to at least the first date of this Agreement. If provided on a Claim Made Form, the coverages must respond to all claims reported within three years following the period for which coverage is required and which would have been covered had the coverage been on an occurrence basis.

Pollution Liability

\$1,000,000 per Loss

\$2,000,000 Annual Aggregate

Any entity hired to perform services as part of this contract for environmental or pollution related concerns shall maintain Pollution Liability coverage. Such Coverage will include bodily injury, sickness, and disease, mental anguish or shock sustained by any person, including death; property damage including physical injury to destruction of tangible property including resulting loss of use thereof, cleanup costs, and the loss of use of tangible property that has not been physically injured or destroyed; defense including costs charges and expenses incurred in the investigation, adjustment or defense of claims for such compensatory damages; coverage for losses caused by pollution conditions that arises from the operations of the contractor including transportation.

Pollution Legal Liability

\$1,000,000 per Loss

\$2,000,000 Aggregate

Any entity hired to perform services as a part of this contract that require disposal of any hazardous material off the job site shall maintain Pollution Legal Liability with coverage for bodily injury and property damage for losses that arise from the facility that is accepting the waste under this contract.

Additional Insurance Provisions

- A. Additional Insured: All insurance except Worker's Compensation and Professional Liability shall be endorsed to name the City of Jacksonville and City's members, officials, officers, employees and agents as Additional Insured. Additional Insured for General Liability shall be in a form no more restrictive than CG2026, Automobile Liability CA2048.
- B. Waiver of Subrogation. All required insurance policies shall be endorsed to provide for a waiver of underwriter's rights of subrogation in favor of the City of Jacksonville and its members, officials, officers employees and agents.
- C. Farm Share's Insurance Primary. The insurance provided by the Farm Share shall apply on a primary

basis to, and shall not require contribution from, any other insurance or self-insurance maintained by the City or any City members, officials, officers, employees and agents.

- D. Deductible or Self-Insured Retention Provisions. All deductibles and self-insured retentions associated with coverages required for compliance with this Agreement shall remain the sole and exclusive responsibility of the named insured Farm Share. Under no circumstances will the City of Jacksonville and its members, officers, directors, employees, representatives, and agents be responsible for paying any deductible or self-insured retentions related to this Agreement.
- E. Farm Share's Insurance Additional Remedy. Compliance with the insurance requirements of this Agreement shall not limit the liability of the Farm Share or its Subcontractors, employees or agents to the City or others. Any remedy provided to City or City's members, officials, officers, employees or agents shall be in addition to and not in lieu of any other remedy available under this Agreement or otherwise.
- F. Waiver/Estoppel. Neither approval by City nor failure to disapprove the insurance furnished by Farm Share shall relieve Farm Share of Farm Share's full responsibility to provide insurance as required under this Agreement.
- G. Certificates of Insurance. Farm Share shall provide the City Certificates of Insurance that shows the corresponding City Contract Number in the Description, if known, Additional Insureds as provided above and waivers of subrogation. The certificates of insurance shall be mailed to the City of Jacksonville (Attention: Chief of Risk Management), 117 W. Duval Street, Suite 335, Jacksonville, Florida 32202.
- H. Carrier Qualifications. The above insurance shall be written by an insurer holding a current certificate of authority pursuant to chapter 624, Florida State or a company that is declared as an approved Surplus Lines carrier under Chapter 626 Florida Statutes. Such Insurance shall be written by an insurer with an A.M. Best Rating of A- VII or better.
- I. Notice. The Farm Share shall provide an endorsement issued by the insurer to provide the City thirty (30) days prior written notice of any change in the above insurance coverage limits or cancellation, including expiration or non-renewal. If such endorsement is not provided, the Farm Share, as applicable, shall provide said a thirty (30) days written notice of any change in the above coverages or limits, coverage being suspended, voided, cancelled, including expiration or non-renewal.
- J. Survival. Anything to the contrary notwithstanding, the liabilities of the Farm Share under this Agreement shall survive and not be terminated, reduced or otherwise limited by any expiration or termination of insurance coverage.
- K. Additional Insurance. Depending upon the nature of any aspect of any project and its accompanying exposures and liabilities, the City may reasonably require additional insurance coverages in amounts responsive to those liabilities, which may or may not require that the City also be named as an additional insured.
- L. Special Provisions: Prior to executing this Agreement, Farm Share shall present this Agreement and Exhibit B & C to its Insurance Agent affirming: 1) That the Agent has personally reviewed the insurance requirements of the Agreement, and (2) That the Agent is capable (has proper market access) to provide the coverages and limits of liability required on behalf of Farm Share.



CRA Budget Transfer Form
City of Jacksonville, Florida

Jacksonville International Airport

7

Plan Capital Project (Yes or No)	(If applicable fill out CRA Capital Project For
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Description of Expenditure Request:

Allocating \$239,371 from the balance of FY20 Unallocated Plan Authorized Expenditures in the JIA/CRA Trust Fund to fund a grant to Farm Share, Inc. The grant will fund up to one year of rent associated with the sublease of warehouse space located within the boundaries of the JIA/CRA, payable to Farm Share in 4 quarterly installments of \$59,842.75 in accordance with the Funding Agreement.

TBD

\$6,481,636.09

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval

BUDGET OFFICE

Date Rec'd.	Date Fwd.	Budget Officer Approval

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

ACCOUNTING DIVISION

Date Rec'd.	Date Fwd.	Comptroller Approval

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

\$239,371.00

8/11/2020

* This element of the account string is titled project but it houses both projects and grants.

Total: \$478,742.00

Accounting Codes

Total: \$478,742.00

Accounting Codes

RESOLUTION JIA/CRA-2020-03

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY 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 AN EFFECTIVE 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: _____

VOTE: In Favor:

Opposed:

Abstained:

FORM APPROVAL:

Office of General Counsel
GC-#1379911-v3-JIA_Reso_2020-03.DOTM

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

Jacksonville International Airport
Name of Community Redevelopment Agency

Yes

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

7

Council District (s)

Description of Expenditure Request:

The purpose of this request is to allocate \$2,400,000 from the FY20 balance of Unallocated Plan Authorized Expenditures to existing Capital Projects, as follows: \$1,200,000 to the Dunn Ave/Armsdale Rd Improvements Project and \$1,200,000 to the Cole Road-Cole to Main-Sidewalks bb Project. This funding was requested by Public Works in order to fully fund each Project.

\$2,400,000.00

Total Amount of Expenditure Request

TBD

Anticipated Expenditure Commencement Date

TBD

Anticipated Expenditure Completion Date

549006

Applicable Approved CRA Budget Line Item For Expenditure

\$6,481,636.09

Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval

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

\$2,400,000.00

Expenditure Amount Approved by CRA Board

JIA/CRA-2020-03

CRA Board Resolution Number

8/11/2020

Resolution Date

Exhibit A

Resolution JIA/CRA-2020-03

Page 1 of 4

22

CRA Budget Transfer Line Item Detail

* This element of the account string is filled 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	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	\$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

Total: \$4,800,000.00

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	000000000	00000	00000000
EXP	Jacksonville International Airport CRA Trust Fund	Cole Road W-Cole to Main-Sidewalks-Mobility bb	Other Construction Costs	\$1,200,000.00	10804	105302	565050	008812	000000000	00000	00000000
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	00000000

Total: \$4,800,000.00

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/Armsdale Rd Improvements Council District(s): District 7

Project Location: Dunn Ave and Armsdale Road

CRA Name: JIA CRA Project Number (to be Provided by Budget Division): 003809 (JEE164-01)

JIA/CRA-2018-01; JIA/CRA-2020-03 CRA Trust Fund: 10804 Useful Life: TBD Project Completion Date: TBD

Project Description:

Intersection improvements at Dunn Ave and Armsdale Road. Additional funding of \$1.2M needed to complete construction due to the changing geometry of the intersection and mast-arm signal over Dunn Avenue.

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.

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	\$ 1,570,631	370,631	1,200,000					
Totals	\$ 1,570,631	\$ 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	370,631	1,200,000					
Capital Equipment	\$ -							
Misc. Equipment & Furnishings	\$ -							
Totals	\$ 1,570,631	\$ 370,631	\$ 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 to Main-Sidewalks-Mobility bb	Council District(s):	District 7
Project Location:	Cole Rd W to Main Street		
CRA Name:	JIA CRA	Project Number (to be Provided by Budget Division):	008812 (JEE168-01)
	JIA/CRA-2019-02		
CRA Board Res No.:	JIA/CRA-2020-03	CRA Trust Fund:	10804
		Useful Life:	TBD
		Project Completion Date:	

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)

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	\$ 1,895,000	695,000	1,200,000					
Totals	\$ 1,895,000	\$ 695,000	\$ 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	\$ 1,895,000	695,000	1,200,000					
Capital Equipment	\$ -							
Misc. Equipment & Furnishings	\$ -							
Totals	\$ 1,895,000	\$ 695,000	\$ 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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



RESOLUTION JIA/CRA-2020-04

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA”) APPROVING THE 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

GC-#1380023-v1-JIA_2020-04_Reso.docx

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

Jacksonville International Airport

Name of Community Redevelopment Agency

Yes

Plan Capital Project (Yes or No)

(if applicable fill out CRA Capital Project Form)

7

Council District (s)

Description of Expenditure Request:

The purpose of this request is to allocate \$1,850,000 from the FY20 balance of Unallocated Plan Authorized Expenditures to new Capital Projects, as follows:

- 1) \$900,000 to Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac south of I-295;
- 2) \$900,000 to Biscayne Blvd Resurfacing : Dunn Ave N to first intersection with Duval Rd; and
- 3) \$50,000 to Biscayne Blvd Street Lights: Duval Rd S to Dunn Ave.

\$1,850,000.00

Total Amount of Expenditure Request

TBD

Anticipated Expenditure Commencement Date

TBD

Anticipated Expenditure Completion Date

549006

Applicable Approved CRA Budget Line Item For Expenditure

\$6,481,636.09

Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval

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.

Exhibit A

Resolution JIA/CRA-2020-04

Page 1 of 5

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

\$1,850,000.00

Expenditure Amount Approved by CRA Board

JIA/CRA-2020-04

CRA Board Resolution Number

8/11/2020

Resolution Date

29

• This element of the account string is filled project but it houses both projects and grants.

Total: \$3,700,000.00

Total: \$3,700,000.00

Exhibit A
Resolution JIA/CRA-2020-04
Page 2 of 5

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 Resurfacing: Dunn Ave N to Cul-De-Sac south of I-295	Council District(s):	District 7
Project Location:	Dunn Ave N to Cul-De-Sac south of I-295	Project Number (to be Provided by Budget Division):	010157
CRA Name:	JIA CRA	Project Completion Date:	TBD
CRA Board Res No.:	JIA/CRA-2020-04	CRA Trust Fund:	10804
		Useful Life:	

Project Description:

Roadway resurfacing on Harts Road, from Dunn Avenue north to the cul-de-sac 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 conjunction.

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)

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
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 Resurfacing : Dunn Ave N to first intersection with Duval Rd. **Council District(s):** District 7
Project Location: Dunn Ave north to first intersection with Duval Rd.
CRA Name: JIA CRA **Project Number (to be Provided by Budget Division):** 010158
CRA Board Res No.: JIA/CRA-2020-04 **CRA Trust Fund:** 10804 **Useful Life:** **Project Completion Date:** TBD

Project Description:

Roadway resurfacing on Biscayne Blvd, from Dunn Avenue north to the first intersection with Duval Road

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 confection.

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)

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	\$ 900,000	-	900,000	-	-	-	-	-
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
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 Street Lights: Duval Rd S to Dunn Ave Council District(s): District 7

Project Location: Duval Road south to Dunn Avenue

CRA Name: JIA CRA Project Number (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 improvements on Biscayne Blvd, from Duval Road south to Dunn Avenue. This includes adding lights to existing poles and/or new poles and lights.

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 confection.

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)

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)

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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



RESOLUTION JIA/CRA-2020-05

**A RESOLUTION OF THE JACKSONVILLE
INTERNATIONAL AIRPORT COMMUNITY
REDEVELOPMENT AGENCY ("BOARD") ADOPTING A FY
2019-2020 AMENDED AND RESTATED BUDGET;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on August 11, 2020, the JIA/CRA Agency Board approved the Farm Share, Inc. Funding Agreement in the amount of \$239,271, additional funding for Existing Projects in the amount of \$2,400,000, and for Public Works Projects in the amount of \$1,850,000 and now recommends approval of the FY 2019-2020 Amended and Restated Budget by the Agency Board; now therefore

BE IT RESOLVED, by the Board:

Section 1. The FY 2019-2020 Amended and Restated Budget attached hereto as **Exhibit A** is hereby adopted by the Board.

Section 2. 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: _____

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

FORM APPROVAL:

Office of General Counsel

GC-#1380152-v1-JIA_2020-05_Reso_Amd_Budg.docx

**JIA AREA REDEVELOPMENT TID
FUND 10804 (SUBFUND 18C)
FY 19/20 AMENDED AND RESTATED BUDGET**

	FY 19/20 APPROVED BUDGET	FY 19/20 AMENDED BUDGET	FY 19/20 AMENDED AND RESTATED BUDGET
REVENUES			
Property Taxes	\$ 13,065,456	\$ 13,105,330 (A)	\$ 13,105,330
Investment Pool Earnings (Appropriated)	\$ -	\$ 40,717 (B)	\$ 40,717
Investment Pool Earnings (Projected through FYE - Unappropriated)	\$ -	\$ -	\$ 646,813 (C)
Total Revenues	\$ 13,065,456	\$ 13,146,047	\$ 13,792,860
EXPENDITURES			
Administrative Expenses			
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000	\$ 1,000
Travel	500	500	500
OGC Internal Service	6,940	6,940	6,940
Advertising and Promotion	1,000	1,000	1,000
Office Supplies	500	500	500
Employee Training	300	300	300
Dues, subscriptions	342	342	342
Supervision Allocation	90,590	90,590 (D)	90,590
Annual Independent Audit	2,500	2,500	2,500
Total Administrative Expenses	\$ 103,672	\$ 103,672	\$ 103,672
Financial Obligations			
REV Grants			
Amazon	\$ 1,500,000	\$ 1,500,000	\$ 1,500,000
RAMCO	745,000	745,000	745,000
Ecolab	50,000	50,000	50,000
River City Crossing (RCC)	240,000	240,000	240,000
QTI Grants			
Mercedes Benz	16,200	16,200	16,200
Amazon	75,000	75,000	75,000
Safariland	3,600	3,600	3,600
Farm Share, Inc. Grant	-	-	239,371 (E)
Debt Service - 2014 Special Revenue, RAMCO (Interest)	472,905	472,905	472,905
Debt Service - 2014 Special Revenue, RAMCO (Principal)	780,000	780,000	780,000
Total Financial Obligations	\$ 3,882,705	\$ 3,882,705	\$ 4,122,076
Future Years Debt Reduction	\$ -	\$ -	\$ -
Total Future Years Debt Reduction	\$ -	\$ -	\$ -
Plan Authorized Expenditures			
¹ Duval Road-Airport to Biscayne-Roadway Resurfacing-Mobility cc	658,284	658,284	658,284
¹ Duval Road-Airport to Biscayne-Sidewalks-Mobility cc	1,524,750	1,524,750 (F)(G)	1,524,750
¹ Ranch Road-Duval to Tradeport-Sidewalks-Mobility dd	195,000	195,000 (G)	195,000
¹ Duval Rd PD&E Study	-	300,000 (H)	300,000
¹ Dunn Ave/Armsdale Rd Improvements	-	-	1,200,000 (I)
¹ Cole Road W-Cole to Main-Sidewalks-Mobility bb	-	-	1,200,000 (J)
¹ Harts Road Resurfacing: Dunn Ave N to Cul-De-Sac south of I-295	-	-	900,000 (K)
¹ Biscayne Blvd Resurfacing : Dunn Ave N to first intersection with Duval Rd.	-	-	900,000 (K)
¹ Biscayne Blvd Street Lights: Duval Rd S to Dunn Ave	-	-	50,000 (K)
Unallocated Plan Authorized Expenditures	6,701,046	6,481,637	2,639,079 (L)
Total Plan Authorized Expenditures	\$ 9,079,079	\$ 9,159,670	\$ 9,567,112
Total Expenditures	\$ 13,065,456	\$ 13,146,047	\$ 13,792,860



FOOTNOTES:

¹ Denotes Plan Capital Project.

(A) FY19/20 Amended Budget reflects actual property taxes, or a difference of \$39,874.

(B) FY 19/20 Amended amount includes appropriated investment pool earnings (as of Nov 2019).

(C) Total reflects projected investment pool earnings through FYE 20 (Dec 2019-Sep 2020). These funds are not appropriated and the total is subject to change. Per Sec. 106.346, Ord. Code: up to \$100,000 of additional revenues received by a CRA Trust during the FY are appropriated to Unallocated Plan Authorized Expenditures without further Council approval. To-date, \$80,591.09 of additional revenue has been appropriated, leaving a balance of \$19,408.91 that can be appropriated without Council approval.

(D) Amount provided by Budget Office.

(E) Ord. 2019-558-E and Resolution JIA/CRA-2019-04 amended the FY18/19 budget and appropriated funding for a grant to Farm Share in order to provide assistance with 1 year of rent, moving expenses and some tenant build-out. Allocation represents funding for the second year of the sublease.

(F) Project partially funded via FY18/19 Amended Budget. Allocation represents balance of funding needed for project. Total cost = \$2.1M.

(G) Mobility Projects cc) and dd) are listed separately for reference purposes. Per discussions with Public Works, the two sidewalk projects will be combined into a single project at a total cost of \$2,295,000 in order to be more cost effective.

(H) Ord. 2018-573-E and Resolution JIA/CRA-2018-01 authorized existing project and appropriated \$350,000 to the Duval Rd PD&E Study. Amending for additional funding requested by Public Works.

(I) Project authorized per Resolution JIA/CRA-2018-01. Allocation represents additional funding needed per Public Works. Total cost = \$1,570,631.

(J) Project authorized per Resolution JIA/CRA-2019-02. Allocation represents additional funding needed per Public Works. Total cost = \$1,895,000.

(K) New Capital Projects

(L) Unallocated balance without projected investment pool earnings = \$1,992,266. Note that the total Unallocated balance is projected around \$3M once financial obligations and administrative expenses are complete for FY20.

RESOLUTION JIA/CRA-2020-06

**A RESOLUTION OF THE JACKSONVILLE
INTERNATIONAL AIRPORT COMMUNITY
REDEVELOPMENT AGENCY ("BOARD") ADOPTING A FY
2020-2021 PROPOSED BUDGET; PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, on June 18, 2020, the JIA/CRA Advisory Board approved the FY 2020-2021 Proposed Budget with a unanimous vote of 5-0 recommending consideration by the Agency Board; now therefore

BE IT RESOLVED, by the Board:

Section 1. The FY 2020-2021 Proposed Budget attached hereto as **Exhibit A** is hereby adopted by the Board.

Section 2. 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: _____

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

FORM APPROVAL:

Office of General Counsel

GC-#1378787-v1-JIA_Reso_2020-06.docx

**JIA CRA TRUST FUND
ORACLE FUND 10804
FY 20/21 PROPOSED BUDGET**

	FY 19/20 ORIGINAL APPROVED BUDGET	FY 20/21 PROPOSED BUDGET
REVENUES		
Property Taxes	\$ 13,065,456	\$ 14,346,202 (A)
Investment Pool Earnings	\$ -	\$ -
Total Revenues	\$ 13,065,456	\$ 14,346,202
EXPENDITURES		
Administrative Expenses		
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000
Travel	500	250
Local Mileage	-	150
OGC Internal Service	6,940	6,000
Advertising and Promotion	1,000	1,000
Office Supplies	500	500
Employee Training	300	700
Dues, subscriptions	342	342
Supervision Allocation	90,590	95,354 (B)
Annual Independent Audit	2,500	2,500
Total Administrative Expenses	\$ 103,672	\$ 107,796
Financial Obligations		
REV Grants		
Amazon	\$ 1,500,000	\$ 1,400,000
RAMCO	745,000	745,000
Ecolab	50,000	-
River City Crossing (RCC)	240,000	265,000
QTI Grants		
Mercedes Benz	16,200	16,200
Amazon	75,000	75,000
Safariland	3,600	-
Debt Service - 2014 Special Revenue, RAMCO (Interest)	472,905	432,503
Debt Service - 2014 Special Revenue, RAMCO (Principal)	780,000	1,080,000
Total Financial Obligations	\$ 3,882,705	\$ 4,013,703
Future Years Debt Reduction	\$ -	\$ -
Total Future Years Debt Reduction	\$ -	\$ -
Plan Authorized Expenditures		
¹ Duval Road-Airport to Biscayne-Roadway Resurfacing-Mobility CC	\$ 658,284	\$ -
¹ Duval Road-Airport to Biscayne-Sidewalks-Mobility CC	1,524,750 (C)(D)	-
¹ Ranch Road-Duval to Tradeport-Sidewalks-Mobility DD	195,000 (D)	-
Unallocated Plan Authorized Expenditures	6,701,045	10,224,703
Total Plan Authorized Expenditures	\$ 9,079,079	\$ 10,224,703
Total Expenditures	\$ 13,065,456	\$ 14,346,202

¹ Denotes Plan Capital Project.

(A) FY20/21 revenues as of July 1st.

(B) Provided by Budget Office.

(C) Project partially funded via FY18/19 Amended Budget. FY19/20 allocation represents balance of funding needed for project. Total cost = \$2.1M.

(D) Mobility Projects CC) and DD) are listed separately for reference purposes. Per discussions with Public Works, the two sidewalk projects will be combined into a single project at a total cost of \$2,295,000 in order to be more cost effective.

Exhibit A
Resolution JIA/CRA-2020-06
Page 1 of 1

