Co-Introduced by the Council President at the request of the Mayor:

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ORDINANCE 2022-29

AN ORDINANCE APPROPRIATING \$600,210.98 FROM THE 4 5 NORTHWEST OFFICE OF ECONOMIC DEVELOPMENT ("OED) FUND - CONTINGENCY ACCOUNT TO THE NORTHWEST 6 7 OFFICE OF ECONOMIC DEVELOPMENT FUND - SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORG. ACCOUNT AND 8 9 AUTHORIZING A FULL-SERVICE GROCERY STORE 10 IMPROVEMENT PROGRAM GRANT TO LIFT JAX, INC. 11 ("COMPANY") IN AN AMOUNT NOT TO EXCEED \$650,000 12 IN CONNECTION WITH THE ACQUISITION, RENOVATION AND EXPANSION OF A FORMER STORE LOCATED AT 1478 13 FLORIDA AVENUE, TO BE LEASED TO A TENANT TO SERVE 14 AS A FULL-SERVICE GROCERY STORE, AS INITIATED BY 15 B.T. 22-036; WAIVING THE CRITERIA FOR USE OF 16 FUNDING FOR "FULL-SERVICE GROCERY STORE PROGRAM" 17 18 AS ADOPTED ΒY 2019-245-E; APPROVING AND AUTHORIZING EXECUTION OF DOCUMENTS BY THE MAYOR 19 20 OR HIS DESIGNEE AND CORPORATION SECRETARY; 21 AUTHORIZING APPROVAL OF TECHNICAL AMENDMENTS BY 22 THE EXECUTIVE DIRECTOR OF THE OED; PROVIDING FOR 23 CITY OVERSIGHT BY THE OED; PROVIDING AN EFFECTIVE DATE. 24

26 BE IT ORDAINED by the Council of the City of Jacksonville: 27 Section 1. Findings. It is hereby ascertained, determined, 28 found and declared as follows:

The location of the project in Jacksonville, Florida, ("Project") is more particularly described in the Economic Development Agreement. The Project will promote and further the public and municipal purposes 1 of the City.

The provision of the City's assistance as identified in the Economic Development Agreement is necessary and appropriate to make the Project feasible; and the City's assistance is reasonable and not excessive, taking into account the needs of the Company to make the Project economically and financially feasible, and the extent of the public benefits expected to be derived from the Project, and taking into account all other forms of assistance available.

9 The Company is qualified to carry out and complete the 10 construction and equipping of the Project, in accordance with the 11 Economic Development Agreement.

The authorizations provided by this Ordinance are for public uses and purposes for which the City may use its powers as a county, municipality and as a political subdivision of the State of Florida and may expend public funds, and the necessity in the public interest for the provisions herein enacted is hereby declared as a matter of legislative determination.

This Ordinance is adopted pursuant to the provisions of Chapters 19 163, 166 and 125, Florida Statutes, as amended, the City's Charter, 20 and other applicable provisions of law.

21 Section 2. Appropriation. For the 2021-2022 fiscal year, 22 within the City's budget, there are hereby appropriated the indicated 23 sum(s) from the account(s) listed in subsection (a) to the account(s) 24 listed in subsection (b):

25 (B.T. 22-036 attached hereto as **Exhibit 1** and incorporated herein 26 by this reference)

27 (a) Appropriated from:

See B.T. 22-036 \$600,210.98

29 (b) Appropriated to:

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See B.T. 22-036 \$600,210.98

31 (c) Explanation of Appropriation: the appropriation above

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is appropriating \$600,210.98 from the Northwest Jacksonville Economic Development Fund to provide a grant to the Company to assist in funding the acquisition, renovation and expansion of a former store to allow for the lease of the premises by the Company as a full-service grocery store.

7 Section 3. Purpose of Appropriation. The purpose of the 8 appropriation above is to assist the Company in the acquisition, 9 renovation and expansion of an existing building and related site as 10 necessary to support the leasing of the premises by Company to serve 11 as a full-service grocery store located immediately adjacent to a food desert area. Improvements include building expansion, interior 12 13 remodeling, point of sale equipment and technology, refrigerated 14 cases, elevator, parking lot paving and striping, lighting enhancements, plumbing, mechanical and 15 systems improvements, 16 landscaping and other improvements to ensure safe and efficient use 17 of the site. A copy of the Project Summary is attached hereto as 18 Exhibit 2.

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Waiver of Criteria for Use of Funding for "Full-19 Section 4. 20 Service Grocery Store Program" as Adopted by Ordinance 2019-245-E. 21 Ordinance 2019-245-E established criteria for use of funds for the 22 "Full-Service Grocery Store Program" in Exhibit 2 thereto. Ordinance 23 2019-245-E required that funding be used only for capital costs exclusive of land acquisition cost and that the minimum size of the 24 25 full-service grocery store be 10,000 square feet. The grant funding 26 provided for herein will include the acquisition costs of the site 27 and building to be renovated and expanded for use as a full-service 28 grocery store. Additionally, this full-service grocery store will be 29 approximately 2,500 square feet. The Council finds that waiving 30 these two provisions of the criteria is in the best interest of the 31 City to expedite a new full-service grocery store and ready access

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to basic, affordable and good-quality fresh food at this location and provide an immediate visual and recognizable impact to this area that has not had a new grocery store option in the past several years.

4 Section 5. Economic Development Agreement Approved. There 5 is hereby approved, and the Mayor or his designee and Corporation 6 Secretary are authorized to enter into an Economic Development 7 Agreement (the "Agreement") between the City and the Company, in 8 substantially the same form as has been placed **On File** with the 9 Legislative Services Division (with such "technical" changes as 10 herein authorized).

The Agreement may include such additions, deletions and changes 11 12 as may be reasonable, necessary and incidental for carrying out the 13 purposes thereof, as may be acceptable to the Mayor, or his designee, 14 with such inclusion and acceptance being evidenced by execution of the Agreement by the Mayor or his designee. No modification to the 15 Agreement may increase the financial obligations or the liability of 16 17 the City and any such modification shall be technical only and shall 18 be subject to appropriate legal review and approval of the General 19 Counsel, or his or her designee, and all other appropriate action required by law. "Technical" is herein defined as including, but not 20 limited to, changes in legal descriptions and surveys, descriptions 21 of infrastructure improvements and/or any road project, ingress and 22 23 egress, easements and rights of way, performance schedules (provided 24 that no performance schedule may be extended for more than one year 25 without Council approval), design standards, access and site plan, 26 which have no financial impact.

27 Section 6. Designation of Authorized Official/OED Contract 28 Monitor. The Mayor is designated as the authorized official of the 29 City for the purpose of executing and delivering any contracts, notes 30 and documents and furnishing such information, data and documents for 31 the Agreement as may be required and otherwise to act as the

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authorized official of the City in connection with the Agreement, and 1 2 is further authorized to designate one or more other officials of the 3 City to exercise any of the foregoing authorizations and to furnish or cause to be furnished such information and take or cause to be 4 5 taken such action as may be necessary to enable the City to implement the Agreement according to its terms. The OED is hereby required to 6 7 administer and monitor the Agreement and to handle the City's 8 responsibilities thereunder, including the City's responsibilities 9 under the Agreement working with and supported by all relevant City 10 departments.

Section 7. Further Authorizations. The Mayor, or his 11 designee, and the Corporation Secretary, are hereby authorized to 12 13 execute the Agreement and all other contracts and documents and otherwise take all necessary action in connection therewith and 14 15 The Executive Director of herewith. the OED, as contract 16 administrator, is authorized to negotiate and execute all necessary changes and amendments to the Agreement and other contracts and 17 documents, to effectuate the purposes of this Ordinance, without 18 further Council action, provided such changes and amendments are 19 limited to amendments that are technical in nature (as described in 20 21 Section 4 hereof), and further provided that all such amendments 22 shall be subject to appropriate legal review and approval by the 23 General Counsel, or his or her designee, and all other appropriate 24 official action required by law.

25 Section 8. Oversight Department. The OED shall oversee
26 the project described herein.

27 Section 9. Effective Date. This Ordinance shall become 28 effective upon signature by the Mayor or upon becoming effective 29 without the Mayor's signature.

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4	Form Approved:
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6	/S/ Joelle Dillard
7	Office of General Counsel
8	Legislation prepared by: Joelle J. Dillard
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