Enacted 2/8/22

Co-Introduced by the Council President at the request of the Mayor
 and Co-Sponsored by Council Members Gaffney, Bowman, Salem, Carrico,
 Pittman, Morgan, Priestly Jackson, White & Freeman:

ORDINANCE 2022-29-E

AN ORDINANCE APPROPRIATING \$600,210.98 FROM THE 6 7 NORTHWEST OFFICE OF ECONOMIC DEVELOPMENT ("OED") 8 FUND - CONTINGENCY ACCOUNT TO THE NORTHWEST 9 OFFICE OF ECONOMIC DEVELOPMENT FUND - SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORG. ACCOUNT AND 10 11 AUTHORIZING A FULL-SERVICE GROCERY STORE 12 IMPROVEMENT PROGRAM GRANT TO LIFT JAX, INC. 13 ("COMPANY") IN AN AMOUNT NOT TO EXCEED \$650,000 IN CONNECTION WITH THE ACQUISITION, RENOVATION 14 AND EXPANSION OF A FORMER STORE LOCATED AT 1478 15 FLORIDA AVENUE, TO BE LEASED TO A TENANT TO SERVE 16 AS A FULL-SERVICE GROCERY STORE, AS INITIATED BY 17 18 B.T. 22-036; WAIVING THE CRITERIA FOR USE OF FUNDING FOR "FULL-SERVICE GROCERY STORE PROGRAM" 19 20 AS ADOPTED BY 2019-245-E; APPROVING AND 21 AUTHORIZING EXECUTION OF DOCUMENTS BY THE MAYOR 22 HIS DESIGNEE AND CORPORATION SECRETARY; OR 23 AUTHORIZING APPROVAL OF TECHNICAL AMENDMENTS BY 24 THE EXECUTIVE DIRECTOR OF THE OED; PROVIDING FOR 25 CITY OVERSIGHT ΒY THE OED; PROVIDING AN 26 EFFECTIVE DATE.

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28 BE IT ORDAINED by the Council of the City of Jacksonville: 29 Section 1. Findings. It is hereby ascertained, determined, 30 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
 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.

11 The Company is qualified to carry out and complete the 12 construction and equipping of the Project, in accordance with the 13 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 163, 166 and 125, Florida Statutes, as amended, the City's Charter, and other applicable provisions of law.

23 Section 2. Appropriation. For the 2021-2022 fiscal year, 24 within the City's budget, there are hereby appropriated the indicated 25 sum(s) from the account(s) listed in subsection (a) to the account(s) 26 listed in subsection (b):

27 (B.T. 22-036 attached hereto as Exhibit 1 and incorporated herein
28 by this reference)

- 29
 (a) Appropriated from:

 30
 See B.T. 22-036 \$600,210.98
- 31 (b) Appropriated to:

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

(c) Explanation of Appropriation: the appropriation above is appropriating \$600,210.98 from the Northwest Jacksonville Economic Development Fund to provide a grant to the Company to assist in funding the

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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.

9 Section 3. Purpose of Appropriation. The purpose of the 10 appropriation above is to assist the Company in the acquisition, 11 renovation and expansion of an existing building and related site as necessary to support the leasing of the premises by Company to serve 12 13 as a full-service grocery store located immediately adjacent to a 14 food desert area. Improvements include building expansion, interior 15 remodeling, point of sale equipment and technology, refrigerated elevator, parking lot paving 16 cases, and striping, lighting enhancements, plumbing, mechanical and 17 systems improvements, 18 landscaping and other improvements to ensure safe and efficient use 19 of the site. A copy of the Project Summary is attached hereto as 20 Exhibit 2.

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

these two provisions of the criteria is in the best interest of the City to expedite a new full-service grocery store and ready access 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.

6 Section 5. Economic Development Agreement Approved. There 7 is hereby approved, and the Mayor or his designee and Corporation 8 Secretary are authorized to enter into an Economic Development 9 Agreement (the "Agreement") between the City and the Company, in 10 substantially the same form as has been placed **On File** with the 11 Legislative Services Division (with such "technical" changes as 12 herein authorized).

The Agreement may include such additions, deletions and changes 13 14 as may be reasonable, necessary and incidental for carrying out the 15 purposes thereof, as may be acceptable to the Mayor, or his designee, 16 with such inclusion and acceptance being evidenced by execution of the Agreement by the Mayor or his designee. No modification to the 17 Agreement may increase the financial obligations or the liability of 18 the City and any such modification shall be technical only and shall 19 be subject to appropriate legal review and approval of the General 20 Counsel, or his or her designee, and all other appropriate action 21 required by law. "Technical" is herein defined as including, but not 22 limited to, changes in legal descriptions and surveys, descriptions 23 of infrastructure improvements and/or any road project, ingress and 24 25 egress, easements and rights of way, performance schedules (provided 26 that no performance schedule may be extended for more than one year 27 without Council approval), design standards, access and site plan, 28 which have no financial impact.

Section 6. Designation of Authorized Official/OED Contract
 Monitor. The Mayor is designated as the authorized official of the
 City for the purpose of executing and delivering any contracts, notes

and documents and furnishing such information, data and documents for 1 2 the Agreement as may be required and otherwise to act as the 3 authorized official of the City in connection with the Agreement, and is further authorized to designate one or more other officials of the 4 City to exercise any of the foregoing authorizations and to furnish 5 or cause to be furnished such information and take or cause to be 6 7 taken such action as may be necessary to enable the City to implement 8 the Agreement according to its terms. The OED is hereby required to 9 administer and monitor the Agreement and to handle the City's 10 responsibilities thereunder, including the City's responsibilities 11 under the Agreement working with and supported by all relevant City 12 departments.

13 Section 7. Further Authorizations. The Mayor, or his 14 designee, and the Corporation Secretary, are hereby authorized to execute the Agreement and all other contracts and documents and 15 16 otherwise take all necessary action in connection therewith and 17 The Executive Director of the herewith. OED, as contract 18 administrator, is authorized to negotiate and execute all necessary 19 changes and amendments to the Agreement and other contracts and 20 documents, to effectuate the purposes of this Ordinance, without 21 further Council action, provided such changes and amendments are 22 limited to amendments that are technical in nature (as described in 23 Section 5 hereof), and further provided that all such amendments 24 shall be subject to appropriate legal review and approval by the 25 General Counsel, or his or her designee, and all other appropriate official action required by law. 26

27 Section 8. Oversight Department. The OED shall oversee
28 the project described herein.

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

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/s/ Margaret M. Sidman

4 Office of General Counsel

5 Legislation prepared by: Joelle J. Dillard

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