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ORDINANCE 2023-184

AN ORDINANCE MAKING CERTAIN FINDINGS AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE: (1) A REDEVELOPMENT AGREEMENT ("REDEVELOPMENT AGREEMENT") AMONG THE CITY OF JACKSONVILLE ("CITY"), DOWNTOWN INVESTMENT AUTHORITY ("DIA") AND THE MUSEUM OF SCIENCE AND HISTORY OF JACKSONVILLE, INC. ("MOSH"); (2) A GROUND LEASE AGREEMENT ("LEASE") BETWEEN THE DIA AND MOSH FOR THE LEASE OF APPROXIMATELY 2.5 ACRES OF CITY-OWNED LAND LOCATED WITHIN THE SHIPYARDS SITE WITH AN INITIAL TERM OF FORTY YEARS WITH NOMINAL RENT; (3) A PARK DESIGN PROJECT COSTS DISBURSEMENT AGREEMENT BETWEEN THE CITY AND MOSH FOR MOSH TO PROVIDE AT CITY'S EXPENSE THE ENGINEERED PLANS AND SPECIFICATIONS FOR NEW CITY-OWNED PARK AND RIVERWALK IMPROVEMENTS; (4) A JOINT-USE PARK AGREEMENT BETWEEN THE CITY AND MOSH; AND (5) RELATED AGREEMENTS AS DESCRIBED IN THE REDEVELOPMENT AGREEMENT, FOR THE CONSTRUCTION BY MOSH OF A NEW, MINIMUM 75,000 SQUARE FOOT MUSEUM FACILITY ("PROJECT"), AND CONSTRUCTION BY THE CITY OF A NEW 1.5 ACRE JOINT-USE PARK AND AN ADDITIONAL 2.86 ACRES OF PUBLIC PARK SPACE AND RIVERWALK IMPROVEMENTS AND RELATED ROAD AND UTILITY IMPROVEMENTS, ALL ON THE NORTHBANK OF THE ST. JOHNS RIVER WITHIN THE DOWNTOWN EAST NORTHBANK

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DOWNTOWN COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR CITY OVERSIGHT OF THE PROJECT BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES; AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING TO THE ABOVE AGREEMENTS AND TRANSACTIONS, AND AUTHORIZING TECHNICAL CHANGES TO THE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Museum of Science and History of Jacksonville, Inc. ("MOSH") has submitted to the Downtown Investment Authority ("DIA") a proposal to redevelop an approximately 2.5-acre parcel of Cityowned real property located within the Shipyards site along the Northbank of the St. Johns River in Jacksonville, Florida, within the Downtown East Northbank Community Redevelopment Area; and

WHEREAS, the development will include the construction by MOSH of a new museum facility of not less than 75,000 square feet and other related improvements (the "Improvements"), and MOSH will provide at City's expense engineered plans and specifications for the City to construct certain City-owned park and Riverwalk improvements and approximately 4.36 acres of new City-owned park space, of which 1.5 acres will be a joint-use park located adjacent to the ground lease parcel to be maintained by MOSH; and

WHEREAS, upon satisfaction of its fundraising goal, MOSH will be eligible to enter into the ground lease agreement for the lease of approximately 2.5 acres of City-owned land to MOSH with an initial term of 40 years with a \$1.00 annual lease rate, and MOSH will then commence construction of its Improvements; and

WHEREAS, in connection with the Project, the City shall construct at its own cost a new 4.36 acre City-owned park, related Riverwalk improvements, and certain roadway and utility improvements

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as further described in that certain previously authorized CIP project entitled "MOSH and Riverwalk at the Shipyards"; and

WHEREAS, the minimum private Capital Investment for the Museum Improvements is expected to be \$85,000,000; and

WHEREAS, the DIA has considered MOSH's requests and has determined that the lease agreement, joint-use agreement and other agreements authorized hereby will enable MOSH to construct the Project as described in the Redevelopment Agreement; and

WHEREAS, the Project is consistent with the DIA BID Plan, and furthers Redevelopment Goal 4, Increase the vibrancy of Downtown for residents and visitors through arts, culture, history, sports, theater, events, parks, and attractions, Redevelopment Goal 6, improve walkability/bikeability and connectivity to adjacent neighborhoods and the St. John River while creating highly walkable nodes; and Redevelopment Goal 7, to capitalize on the aesthetic beauty of the St. John's River, value its health and respect its natural force, and maximize interactive and recreational opportunities for residents and visitors to create waterfront experiences unique to Downtown Jacksonville; and

WHEREAS, on September 21, 2022, the DIA Board approved a resolution (the "Resolution") to enter into the Redevelopment Agreement, said Resolution being attached hereto as Exhibit 1; and

WHEREAS, it has been determined to be in the interest of the City to enter into the Redevelopment Agreement and approve of and adopt the matters set forth in this Ordinance; now, therefore,

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Findings. It is hereby ascertained, determined, found and declared as follows:

- (a) The recitals set forth herein are true and correct.
- (b) The Project will greatly enhance the City and otherwise promote and further the municipal purposes of the City.

- (c) The City's assistance for the Project will enable and facilitate the Project, the Project will enhance and increase the City's revenues, and the Project will improve the quality of life necessary to encourage and attract business expansion in the City.
- (d) Enhancement of the City's tax base and revenues are matters of State and City concern.
 - (e) MOSH is qualified to carry out the Project.

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- (f) The authorizations provided by this Ordinance are for public uses and purposes for which the City may use its powers as a 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.
- (g) 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.

Execution of Agreements. The Mayor (or his Section 2. authorized designee) and the Corporation Secretary are hereby authorized to execute and deliver, as applicable, the Redevelopment Agreement, Ground Lease Agreement, Park Design Project Costs Disbursement Agreement, Joint-Use Park Agreement and related documents described in the Redevelopment Agreement (collectively, the "Agreements") substantially in the forms placed On File with the Legislative Services Division (with such "technical" changes as herein authorized), for the purpose of implementing recommendations of the DIA as further described in the Redevelopment Agreement.

The Agreements may include such additions, deletions and changes as may be reasonable, necessary and incidental for carrying out the purposes thereof, as may be acceptable to the Mayor, or his designee, and the CEO of the DIA, as applicable, with such inclusion and

acceptance being evidenced by execution of the Agreements by the Mayor or his designee and/or the CEO of the DIA, as applicable. No modification to the Agreements may increase the financial obligations or the liability of the City or DIA and any such modification shall be technical only and shall be subject to appropriate legal review and approval of the General Counsel, or his or her designee, and all other appropriate action required by law. "Technical" is herein defined as including, but not limited to, changes in legal descriptions and surveys, descriptions of infrastructure improvements and/or any road project, ingress and egress, easements and rights of way, performance schedules (provided that no performance schedule may be extended for more than one year without Council approval), design standards, access and site plan, which have no financial impact.

Section 3. Designation of Authorized Official and DIA as Contract Monitor. The Mayor is designated as the authorized official of the City for the purpose of executing and delivering any contracts and documents and furnishing such information, data and documents for the Agreements and related documents as may be required and otherwise to act as the authorized official of the City in connection with the Agreements, and is further authorized to designate one or more other officials of the City to exercise any of the foregoing authorizations and to furnish or cause to be furnished such information and take or cause to be taken such action as may be necessary to enable the City to implement the Agreements according to their terms. The DIA is hereby required to administer and monitor the Redevelopment Agreement and related agreements referenced therein and to handle the City's responsibilities thereunder, including the City's responsibilities under such agreements working with and supported by all relevant City departments.

Section 4. Oversight Department. The Department of Public Works shall oversee the CIP project described herein, and the

Department of Parks, Recreation and Community Services shall oversee the design of the park design project.

Section 5. Further Authorizations. The Mayor, or his designee, and the Corporation Secretary, are hereby authorized to execute the Agreements and all other contracts and documents and otherwise take all necessary action in connection therewith and herewith. The Chief Executive Officer of the DIA, as contract administrator, is authorized to negotiate and execute all necessary changes and amendments to the Agreements and other contracts and documents, to effectuate the purposes of this Ordinance, without further Council action, provided such changes and amendments are limited to amendments that are technical in nature (as described in Section 2 hereof), and further provided that all such amendments shall be subject to appropriate legal review and approval by the General Counsel, or his or her designee, and all other appropriate official action required by law.

Section 6. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

21 Form Approved:

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/s/ John Sawyer

- 24 Office of General Counsel
- 25 Legislation Prepared By: John Sawyer
- 26 GC-#1549446-v3-Leg 2023- MOSH.DOCX