Introduced by the Council President at the request of the Mayor and amended by the Finance Committee:

3

1

2

4

5

6

7

8

10

11

12

13

1415

16

1718

19

20

2122

23

24

25

26

2728

29

30

31

ORDINANCE 2023-311-E

AN ORDINANCE APPROPRIATING: (1) GRANT FUNDS IN THE AMOUNT OF \$5,500,000 FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND \$2,500,000 FROM THE GENERAL FUND/FUND BALANCE, TO PROVIDE FUNDING FOR THE CECIL MEGA SITE RAIL SPUR PROJECT AT THE CECIL COMMERCE CENTER MEGA SITE (THE "PROJECT"), AS INITIATED BY REVISED B.T. 23-085; AMENDING THE 2023-2027 FIVE-YEAR CAPITAL IMPROVEMENT PLAN APPROVED BY ORDINANCE 2022-505-E TO ADD THE PROJECT ENTITLED "CECIL MEGA SITE RAIL SPUR" AND TO REFLECT APPROPRIATION OF FUNDS TO THE PROJECT; APPROVING AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY OF JACKSONVILLE ("CITY"), A FLORIDA JOB GROWTH INFRASTRUCTURE GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; ONE CYCLE EMERGENCY REQUESTING PASSAGE; PROVIDING FOR OVERSIGHT BY THE OFFICE OF ECONOMIC DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1. Appropriation. For the 2022-2023 fiscal year, within the City's budget, there is hereby appropriated the indicated

sum from the account listed in subsection (a) to the account listed
in subsection (b):

(Revised B.T. 23-085, attached hereto as **Revised Exhibit 1**, labeled as "Revised Exhibit 1, Rev B.T. 23-085, May 16, 2023 - Finance" and incorporated herein by this reference):

(a) Appropriated from:

See Revised B.T. 23-085

\$8,000,000

(b) Appropriated to:

See Revised B.T. 23-085

\$8,000,000

(c) Explanation of Appropriation:

The funding above represents an appropriation of a \$5,500,000 grant from the State of Florida Department of Economic Opportunity and \$2,500,000 from general fund/fund balance for the Cecil Mega Site Rail Spur project at the Cecil Commerce Center Mega Site (the "Project").

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding for the Project. The Grant Agreement authorized hereby provides \$5,500,000 of State grant funds for the construction of the Project by the City, in conjunction with the \$2,500,000 of City funds authorized hereby. The \$2,500,000 appropriation from general fund/fund balance is intended to be replaced with a future appropriation by City Council with the proceeds from the sale of the Cecil Commerce Center Mega Site upon the closing thereof.

Section 3. Capital Improvement Plan Amendment. Ordinance 2022-505-E, adopting the 2023-2027 Five-Year Capital Improvement Plan (the "CIP") for the City and certain of its independent agencies, is hereby amended to reflect this appropriation of funds to the Project, as more fully described in the Project Information Sheet attached hereto as Exhibit 2 and incorporated herein by this reference. The City Council finds that the deferral of this amendment of the CIP

until the next annual budget and CIP review will be detrimental to the best interests of the community because such deferral will unnecessarily delay completion of the Project.

Pursuant to Section 122.605(c), Ordinance Code, enactment of this Ordinance requires the affirmative vote of two-thirds of the City Council members present at the meeting because of the CIP amendment set forth in this section. This Ordinance shall constitute an amendment to Ordinance 2022-505-E. In all other respects, the Five-Year Capital Improvement Plan approved by Ordinance 2022-505-E shall remain unchanged and continue in full force and effect.

Agreement Approved. The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the Florida Job Growth Infrastructure Grant Agreement (the "Grant Agreement") substantially in the form placed On File with the Office of Legislative Services (with such "technical" changes as herein authorized), for the purpose of implementing the recommendations of the OED.

The Grant Agreement 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, with such inclusion and acceptance being evidenced by execution of the Grant Agreement by the Mayor or his designee. No modification of the Grant Agreement may increase the financial obligations or the liability of the City 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

1 2

3

4 5

6 7

8

1011

12 13

14

15

1617

18

19

20

21

2223

24

way, design standards, access and site plans which have no financial impact.

Section 5. Requesting One Cycle Emergency Passage Pursuant to Council Rule 4.901 Emergency. One cycle emergency passage of this legislation is requested. The nature of the emergency is that the funding authorized hereby relates to a redevelopment agreement for the development of an approximately 330 acre portion of the Mega Site at Cecil Commerce Center that is the subject of separate legislation, and one cycle passage of this legislation will allow the Council to authorize the entire project and the funding therefor in the same time frame to avoid any unnecessary delays.

Section 6. Oversight. The Office of Economic Development shall oversee administration of the grant and project described herein.

Section 7. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: John Sawyer

GC-#1568011-v1-2023-311-E.docx

Form Approved: