Introduced by the Council President at the request of the Mayor and amended by the Neighborhoods, Community Services, Public Health and Safety Committee:

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ORDINANCE 2023-351-E

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY, THAT CERTAIN AGREEMENT FOR SALE AND PURCHASE ("PSA") BETWEEN THE CITY OF JACKSONVILLE ("CITY") AND THE HARBOUR WATERWAY SPECIAL DISTRICT ("HARBOUR"), AND TO EXECUTE ALL DEEDS AND CLOSING DOCUMENTS RELATING THERETO, AND AUTHORIZING ANY TECHNICAL CHANGES TO THE PSA DOCUMENTS RELATING THERETO, AND OTHERWISE TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSE OF THE PSA, FOR THE CONVEYANCE TO HARBOUR OF PROPERTY LOCATED IN COUNCIL DISTRICT 2 AND AT LARGE GROUP 2, COMPRISED OF APPROXIMATELY 77.7 ACRES OF REAL PROPERTY LOCATED ON AN ISLAND/PENINSULA USED FOR DREDGE SPOIL AND KNOWN AS REED ISLAND IN THE ST. JOHNS RIVER SOUTH OF BLOUNT ISLAND LESS THAN FOUR MILES WEST OF THE (THE INTRACOASTAL WATERWAY "PROPERTY") EXCHANGE FOR HARBOUR'S AGREEMENT TO MANAGE AND IMPROVE AND EXPAND THE PUBLIC PARK LOCATED ON THE PROPERTY; PROVIDING FOR WAIVER OF SECTION 122.422 (DETERMINATION OF NEED; DECLARATION THAT PROPERTY IS SURPLUS TO THE NEEDS OF THE PUBLIC), ORDINANCE CODE, AS TO DECLARING THE PROPERTY

(\$335,318.41);

BY ORDINANCE

2023-2027 FIVE-YEAR CAPITAL

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

SURPLUS; PROVIDING FOR WAIVER OF SECTION

122.421(B) (GENERAL PROVISIONS; DELEGATION OF

AUTHORITY), ORDINANCE CODE, AS TO REPLACING

PROPERTY WITH SIMILAR PARK LAND; APPROPRIATING

\$375,000.00 FROM THE REED ISLAND CONSTRUCTION

PHASE FLORIDA INLAND NAVIGATION DISTRICT (FIND)

GRANT PROJECT TO FUND A SHORTFALL IN THE REED

(\$39,681.59) AND TO FUND THE JOE CARLUCCI BOAT

PIER PROJECT

2022-505-E TO REDUCE FUNDING FOR THE REED ISLAND

FIND GRANT PROJECTS AND TO INCREASE FUNDING FOR

THE JOE CARLUCCI BOAT RAMP FISHING PIER PROJECT;

PROVIDING FOR CITY OVERSIGHT BY THE PARKS,

RECREATION AND COMMUNITY SERVICES DEPARTMENT;

AMENDING ORDINANCE 2010-725-E, AS AMENDED BY

ORDINANCES 2015-233-E and 2020-267-E; PROVIDING

ISLAND DESIGN PHASE FIND GRANT

FISHING

IMPROVEMENT PLAN APPROVED

AMENDING THE

AN EFFECTIVE DATE.

RAMP

Execution Authorized. There is hereby approved, and the Mayor, or his designee, and Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the PSA between the City and Harbour, in substantially the same form as attached hereto as Revised Exhibit 1, labeled as "Revised Exhibit 1, Rev Agmt, June 20, 2023 - NCSPHS" (with such "technical" changes as herein authorized), and to execute all deeds and closing documents relating thereto, and otherwise take all action necessary or appropriate to

effectuate the purpose of this Ordinance.

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The PSA is for the purchase by Harbour of approximately 77.7 acres of real property owned by the City and the consideration for transfer of the Property to Harbour, Harbour will manage, maintain and improve the Property as provided in the PSA. The Property to be conveyed is shown on the map attached as **Exhibit 2** and will be used by Harbour as a public access park facility except as consistent with the terms of the PSA.

The PSA 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 PSA by the Mayor or his designee. No modification of the PSA 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. For the purposes of this Ordinance, "technical changes" is defined as those changes having no financial impact to the City; including, but not limited to, changes in legal descriptions or surveys, resolution of title defects (if any), descriptions of infrastructure improvements and/or any road project, ingress and egress, easements rights-of-way, performance schedules (provided that performance schedule may be extended for more than one year without City Council approval), design standards, access and site plans, and other non-substantive changes that do not substantively increase the duties and responsibilities of the City under the provisions of the PSA.

Section 2. Waiver of Section 122.422 (Determination of need; declaration that property is surplus to the needs of the public), Ordinance Code. Section 122.422 (Determination of need;

declaration that property is surplus to the needs of the public), Chapter 122 (Public Property), Ordinance Code, is hereby waived as to the process of declaring the property surplus to the needs of the City by circulating the property to each City agency to determine whether there is a need.

Section 3. Waiver of Section 122.421(b) (General provisions; delegation of authority), Ordinance Code. Section 122.421(b) (General provisions; delegation of authority), Chapter 122 (Public Property), Ordinance Code, is hereby waived as to allow for sale of the City park to Harbour without the City replacing the park land with new park land of equal or greater size and value.

Section 4. 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):

(The account information is attached hereto as **Exhibit 3** and incorporated herein by this reference)

(a) Appropriated from:

See Exhibit 3

\$375,000.00

(b) Appropriated from:

See Exhibit 3

\$375,000.00

(c) Explanation of Appropriation:

The funding above represents: a) a deappropriation of \$750,000.00 from the Florida Inland Navigation District (FIND) Reed Island construction phase project, consisting of a City match of \$375,000.00 and FIND grant funding of \$375,000.00, b) a deappropriation of \$100,000.00 in the FIND Reed Island design phase project construction account and an appropriation of \$39,681.59 to the FIND Reed Island design phase project City match account (for a net deappropriation of \$60,318.41 within the design phase

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project), and c) an appropriation of \$335,318.41 to the Joe Carlucci Boat Ramp Fishing Pier project all as further detailed in Section 5 below.

Section 5. The purpose of the appropriation in Purpose. Section 4 is to reallocate unused City matching dollars that were previously budgeted for the FIND Reed Island construction phase project to: a) cover the shortfall in the FIND Reed Island design phase project, and b) appropriate funding for the Joe Carlucci Boat Ramp Fishing Pier project. The City previously approved and appropriated funding for both the design and construction phases of the FIND Reed Island project. As a result of the conveyance of the Property to Harbour, the City will not be eligible to seek reimbursement from FIND for expenditures already incurred for the design phase of that project and the City will not be commencing the construction phase of the project for which no expenditures have been incurred. The City has incurred expenditures for the design phase of the project in excess of the City matching dollars appropriated for that phase, leaving a funding shortfall of \$39,681.59 in the design phase project. However, as a result of not commencing the construction phase of the project, there exists unused City matching funds of \$450,000.00. This legislation reallocates a portion of the unused City matching funds of the construction phase project (\$375,000.00) to: a) increase the City match for the design phase project (\$39,681.59) in order to cover the funding shortfall within that phase and b) appropriate \$335,318.41 for the Joe Carlucci Boat Ramp Fishing Pier project. Additionally, as part of the appropriation in Section 4, the expenditure budget for the design phase project is being reduced by \$60,318.41 to close out the project and the expenditure budget for the construction phase project is being reduced by \$750,000.00. The remaining balance of \$75,000.00 within the construction phase project has been identified for a future planned

appropriation.

Section 6. 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 reduce funding for the projects entitled FIND - Reed Island Dock & Dev Design (design phase) and FIND Reed Island - PRC14619 (construction phase), and increase funding for the Joe Carlucci Boat Ramp Fishing Pier project as more fully described in the Project Information Sheets attached hereto as Exhibit 4 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 unnecessarily delay the improvements at the Joe Carlucci Boat Ramp at Sisters Creek which will enhance public fishing access at this waterfront park and alleviate conflicts between boaters and fishermen.

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.

Section 7. Oversight. The Parks, Recreation and Community Services Department shall provide oversight and administration of the PSA.

Section 8. Amendment to Section 2, Ordinance No. 2010-725-E, as amended by Ordinance Nos. 2015-233-E and 2020-267-E. Section 2 is amended in part to read as follows:

Sec. 2. Purpose. The purpose of the District shall be the continuing maintenance of the system of canals located in The Harbour neighborhood, Harbour Cay neighborhood, Harbour North neighborhood,

Harbour Island neighborhood, construction and maintenance of a dredge disposal site, and maintenance and improvement of the upland and marsh areas surrounding the spoil disposal site together with access roads to the spoil disposal site, and maintenance and operation of public park property adjacent to the spoil disposal site conveyed to the District by the City for operation as a park. The District shall fulfill its purpose by dredging the canals, dredging the channel that provides the canals with access to the St. Johns River, maintaining maintaining navigational aids, enhancing and restoring uplands and wetlands on the lands owned by the District, and operating and maintaining a public access park on land adjacent conveyed to the District for that purpose that are adjacent to the spoil site owned and operated by the District.

Section 9. Retroactive applicability. This Ordinance shall be retroactive so that the amendment adopted herein shall be effective as if it were contained in the original enabling Ordinance 2010-725-E.

Section 10. All other aspects of Ordinance 2010-725-E unchanged. With the exception of Section 9 of this Ordinance, in all other respects Ordinance 2010-725-E shall remain unchanged and in full force and effect.

Section 11. Further Action Authorized. The General Counsel, or his designee, is authorized to take such further action and to execute all other documents necessary to effect the intentions set forth herein.

Section 12. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

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/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Harry M. Wilson, IV

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