

LEGISLATIVE FACT SHEET

DATE: 04/05/19

BT or RC No: _____
(Administration & City Council Bills)

SPONSOR: Parks, Recreation and Community Services Department
(Department/Division/Agency/Council Member)

Contact for all inquiries and presentation: Daryl Joseph

Provide Name: Daryl Joseph, Director, Parks, Recreation and Community Services

Contact Number: 904-255-7903

Email Address: Djoseph@coj.net

PURPOSE: White Paper (Explain Why this legislation is necessary? Provide; Who, What, When, Where, How and the Impact.) Council Research will complete this form for Council introduced legislation and the Administration is responsible for all other legislation. (Minimum of 350 words - Maximum of 1 page.)

The Parks, Recreation and Community Services Department (PRCS) respectfully requests approval to accept the demised premises listed in the Lease Agreement dated May 13, 1999. The lease agreement is between the Police Athletic League (PAL) of Jacksonville and the City for Ed Austin Regional Park.

Police Athletic League of Jacksonville (PAL) operates programming at three City Parks: Ed Austin Regional Park, Eastside/Flossie Brunson Park and Mallison Park. Ed Austin Regional Park is one hundred and forty acres. The PAL improvements and buildings include a 39,377 sq. ft. main building structure housing a gym, classroom, administrative offices, sports instructional room, multipurpose dining room and a kitchen. This building was built in 2002.

A lease agreement was signed into May 13th, 1999 for twenty years; enabling PAL to construct the facilities and conduct recreational, educational, and community service activities at Ed Austin Regional Park.

In March 2018, three of five HVAC units were replaced. The two remaining HVAC units will need to be replaced at some point.

Upkeep and maintenance costs have continued to increase at the ageing facility. Funds to build the gym building came from a combination of City funding, State funding and private donors. PAL owns no debt, has no grant restrictions and no other encumbrances of any kind at this facility.

PAL is requesting to return all buildings and improvements to the City. PAL does not want to exercise the renewal option of the 1999 agreement for an additional twenty (20) years.

PAL wishes to continue to serve the community; continuing to offer programming at Ed Austin Regional Park. Similar to their existing agreements for the Eastside and Mallison locations, PAL has expressed a desire to enter into a license agreement to continue to offer programming and recreational activities at Ed Austin.

Per the lease agreement and first amendment, PAL will peacefully yield up to the City the demised premises in good and tenantable repair at the expiration of the term. The current term of the lease expires May 13th, 2019.

PLAIN LANGUAGE OF APPROPRIATION / FINANCIAL IMPACT / OTHER:

Explain: Where are the funds coming from, going to, how will the funds be used? Does the funding require a match? Is the funding for a specific time frame? Will there be an ongoing maintenance? ... and staffing obligation? Per Chapters 122 & 106 regarding funding of anticipated post-construction operation costs.

(Minimum of 350 words - Maximum of 1 page.)

There is no appropriation. The PAL buildings and improvements at Ed Austin Regional Park will revert to City of Jacksonville Ownership when PAL yields the demised premises at the end of the lease, May 13th, 2019

ACTION ITEMS: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:

Emergency? Yes No

Justification of Emergency: If yes, explanation must include detailed nature of emergency.

Federal or State Mandate? Yes No

Explanation: If yes, explanation must include detailed nature of mandate including Statute or Provision.

Fiscal Year Carryover?

Note: If yes, note must include explanation of all-year subfund carryover language.

CIP Amendment?

Attachment: If yes, attach appropriate CIP form(s). Include justification for mid-year amendment.

Contract / Agreement Approval?

Attachment & Explanation: If yes, attach the Contract / Agreement and name of Department (and contact name) that will provide oversight. Indicate if negotiations are on-going and with whom. Has OGC reviewed / drafted?

Lease agreement dated 5/13/1999 between COJ and PAL. Amendment one dated 2/24/2009 to Lease agreement. Oversight by Parks, Recreation and Community Services, Recreation and Community Programming Division (Kieth Meyerl)

Related RC/BT?

Attachment: If yes, attach appropriate RC/BT form(s).

Waiver of Code?

Code Reference: If yes, identify code section(s) in box below and provide detailed explanation (including impacts) within white paper.

Waiver of any existing ordinance that may be contrary to the use of these bond funds to the purchase the tractor equipment.

Code Exception?

Code Reference: If yes, identify code in box below and provide detailed explanation (including impacts) within white paper.

Related Enacted Ordinances?

Code Reference: If yes, identify related code section(s) and ordinance reference number in the box below and provide detailed explanation and any changes necessary within white paper.

Ord. 2007-465-E, Ord. 2006-38-E, Resolution 1999-129

ACTION ITEMS CONTINUED: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS: **Yes** **No**

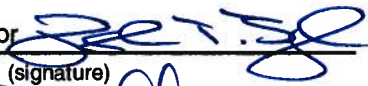
Continuation of Grant?

Explanation: How will the funds be used? Does the funding require a match? Is the funding for a specific time frame and/or multi-year? If multi-year, note year of grant? Are there long-term implications for the General Fund?

Surplus Property Certification?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Reporting Requirements?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Attachment: If yes, attach appropriate form(s).

Explanation: List agencies (including City Council / Auditor) to receive reports and frequency of reports, including when reports are due. Provide Department (include contact name and telephone number) responsible for

Division Chief: Daryl Joseph/Director 
 (signature)

Date: 4/5/19

Prepared By: Renee Harriman 
 (signature)

Date: 4/5/19

ADMINISTRATIVE TRANSMITTAL

To: MBRC, c/o Roselyn Chall, Budget Office, St. James Suite 325

Thru: Daryl Joseph, Director, Parks, Recreation and Community Services

(Name, Job Title, Department)

Phone: 255-7903

E-mail: Djoseph@coj.net

From: Daryl Joseph, Director, Parks, Recreation and Community Services

Initiating Department Representative (Name, Job Title, Department)

Phone: 255-7903

E-mail: Djoseph@coj.net

Primary Contact: Daryl Joseph, Director, Parks, Recreation and Community Services

(Name, Job Title, Department)

Phone: 255-7903

E-mail: Djoseph@coj.net

CC: Jordan Elsbury, Director of Intergovernmental Affairs, Office of the Mayor

904-630-1825 E-mail: jelsbury@coj.net

COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL

To: Peggy Sidman, Office of General Counsel, St. James Suite 480

Phone: 904-630-4647

E-mail: psidman@coj.net

From:

Initiating Council Member / Independent Agency / Constitutional Officer

Phone: _____

E-mail: _____

Primary

Contact: _____
(Name, Job Title, Department)

Phone: _____

E-mail: _____

CC: Jordan Elsbury, Director of Intergovernmental Affairs, Office of the Mayor

904-630-1825 E-mail: jelsbury@coj.net

Legislation from Independent Agencies requires a resolution from the Independent Agency Board approving the legislation.

Independent Agency Action Item:

Yes

No

Boards Action / Resolution?

Attachment: If yes, attach appropriate documentation. If no, when is board action scheduled?

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED