Introduced by Council Member Gaffney & Co-Sponsored by Council Members White, Newby, Morgan, Carlucci, Diamond, Salem and Pittman and amended on the Floor of Council:

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ORDINANCE 2019-558-E

AN ORDINANCE APPROPRIATING \$247,389.95 ΙN INVESTMENT POOL EARNINGS FROM THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY ("JIA/CRA") TRUST FUND TO PROVIDE FUNDING FOR A GRANT TO FARM SHARE, INC. ("FARM SHARE") IN ORDER TO FUND UP TO ONE YEAR OF RENT, MISCELLANEOUS MOVING EXPENSES, AND SOME TENANT BUILD-OUT FOR ITS NEW JACKSONVILLE WAREHOUSE; FINDING A MUNICIPAL AND JIA/CRA PURPOSE; APPROVING AND AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE DELIVER, FOR AND ON BEHALF OF THE CITY OF JACKSONVILLE ("CITY") THE FUNDING AGREEMENT BETWEEN THE CITY AND FARM SHARE; PROVIDING FOR WAIVER OF SECTION 118.201(F)7 (RELEASE OF APPROPRIATIONS), PART 2 (DISBURSEMENT OF CITY GRANTS), CHAPTER 118 (CITY GRANTS), ORDINANCE CODE, THAT LIMITS ADVANCE FUNDING TO 10% OF GRANT FUNDS FOR START UP COSTS; APPOINTING THE OFFICE OF ECONOMIC DEVELOPMENT TO OVERSEE THE PROJECT; REQUESTING ONE CYCLE EMERGENCY PASSAGE; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, Farm Share, Inc. ("Farm Share") is a charitable food

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bank and packing house that distributes produce, canned goods, proteins, milk and non-perishable food products directly to agencies as well as families, children, seniors and individuals in need in Duval County; and

WHEREAS, Farm Share provides food free of charge to more than 150 agencies in Duval County, who, in turn, feed their local communities, and also provide disaster relief services during natural disasters; and

WHEREAS, since its expansion into the City of Jacksonville ("City") in 2015, Farm Share has distributed more than 9,000,000 total pounds of food to persons in need in Duval County, for its last fiscal year, ending June, 2019; and

WHEREAS, Farm Share's existing, rent-free lease expires September 30, 2019, and Farm Share has been unable to locate any suitable warehouse space that is cost effective and that provides the square footage and food grade amenities to continue its mission; and

WHEREAS, Farm Share has identified a suitable warehouse space and requires assistance in order to continue to serve the citizens of Duval County; and

WHEREAS, Section 106.346, Ordinance Code of Jacksonville, requires that any additional revenues received by any CRA Trust Fund in any fiscal year in excess of \$100,000 be approved and appropriated by the Council of the City of Jacksonville ("Council") and the \$247,389.95 in investment pool earnings now in the JIA/CRA Trust Fund constitutes additional revenues of the JIA/CRA Trust Fund; and

WHEREAS, the Board of the JIA/CRA has requested that the Council appropriate the funding and approve the Funding Agreement as stated in its Resolution attached hereto as Revised Exhibit 1, labeled as "Revised Exhibit 1, Rev Board Reso, August 27, 2019 -

Floor"; now therefore

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

Section 1. Appropriation. For the 2018-2019 fiscal year, within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the accounts(s) listed in subsection (b):

(The account information is attached hereto as **Revised Exhibit 2**, Rev Acct Info, August 19, 2019 - NCSPHS" and incorporated herein by this reference)

- (a) Appropriated from:
 - See Revised Exhibit 2 \$247,389.95
- 12 (b) Appropriated to:

See Revised Exhibit 2 \$247,389.95

(c) Explanation of Appropriation

The funding above is the appropriation of investment pool earnings from the JIA/CRA Trust Fund to fund a grant to Farm Share in order to fund up to one year of rent, miscellaneous moving expenses, and some tenant build-out for the sublease of its new Jacksonville warehouse in accordance with the Funding Agreement so that Farm Share may to continue providing charitable food distribution services to the Duval County community.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide a grant to fund up to one year of rent for Farm Share's sublease, miscellaneous moving expenses, and some tenant build-out for its sublease space located within the JIA CRA in Duval County. Farm Share's current lease for warehouse space expires September 30, 2019, and absent additional funding will be unable to continue its operations in Duval County, which will in turn severely limit the amount of food that Farm Share is able to distribute in Duval County. This funding complies with the JIA/CRA

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Community Redevelopment Plan Objectives "3c. Increase the opportunities for both temporary and full time employment of **"**3a. Jacksonville residents" and Increase Jacksonville's penetration of economic activity generated by the growth of the JIA Jacksonville by developing additional commercial, area of residential and open space uses in the redevelopment area."

Section 3. Finding of Public Purpose. The City finds that Farm Share, Inc.'s use of City funds to support their mission to provide food at no cost to the agencies and citizens of Duval County is a valid municipal purpose for which funds should be expended.

Section 4. Approval and Authorization of Agreement. There is hereby approved, and the Mayor or his designee and Corporation Secretary are hereby authorized to execute and deliver, a Funding Agreement (the "Agreement") between the City of Jacksonville and Farm Share, Inc., in substantially the form attached hereto as Revised Exhibit 3, labeled as "Revised Exhibit 3, Rev Agmt, August 19, 2019 - NCSPHS".

Waiver of Section 118.201(F)7 Section 5. (Release of Appropriations), Ordinance Code. Section 118.201(F)7 (Release of Appropriations), Part 2 (Disbursement of City Grants), Chapter 118 is hereby waived. Grants), Ordinance Code, 118.201(F)7 limits advance payments of grant funds to no more than 10% for start-up costs. The waiver is necessary so the City can disburse the grant funds on a quarterly basis in advance of the rent obligations of Farm Share becoming due or delinquent.

Oversight. The Office of Economic Development Section 6. shall provide oversight for the Agreement.

Section 7. Requesting one cycle emergency passage pursuant to Council Rules 4.901 Emergency. One cycle emergency passage of this legislation is requested. The nature of

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Jacksonville operations outside of Jacksonville. Section 8. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

emergency is that Farm Share's existing warehouse lease will

terminate before this legislation travels through the normal

process as filed causing Farm Share to move its existing

/s/ Paige H. Johnston

- Office of General Counsel
- Legislation prepared by: Emerson Lotzia
- GC-#1302278-v1-2019-558-E

Form Approved