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

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## ORDINANCE 2019-651-E

AN ORDINANCE APPROPRIATING \$80,000 FROM THE NORTHWEST JACKSONVILLE ECONOMIC DEVELOPMENT FUND - MISCELLANEOUS SALES AND CHARGES TO SUBSIDIES & CONTRIBUTIONS TO PRIVATE ORGANIZATIONS (IN THE AMOUNT OF \$80,000) TO DPC JAX, LLC D/B/A DRIVER PERFORMANCE CENTER ("COMPANY") FOR THE PURPOSE OF PROVIDING AN \$80,000 NORTHWEST JACKSONVILLE BUSINESS INFRASTRUCTURE GRANT TO PROVIDE FUNDING TO THE COMPANY TO OFFSET A PORTION OF THEINFRASTRUCTURE COSTS ATTENDANT TO THE CONSTRUCTION BY COMPANY OF IMPROVEMENTS ON ITS PROPERTY LOCATED GENERALLY AT THE INTERSECTION OF BROWARD ROAD & INTERSTATE CENTER DRIVE AS INITIATED BY B.T. 19-116; APPROVING AND AUTHORIZING EXECUTION OF DOCUMENTS BY MAYOR OR HIS DESIGNEE AND CORPORATION SECRETARY; AUTHORIZING APPROVAL OF TECHNICAL AMENDMENTS BY THE EXECUTIVE DIRECTOR OF THE OED; PROVIDING FOR CITY OVERSIGHT BY THE OED; AFFIRMING THE PROJECT'S COMPLIANCE WITH THE NWJEDF GUIDELINES APPROVED AND ADOPTED BY ORDINANCE 2016-779-E; PROVIDING AN EFFECTIVE DATE.

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

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

The location of the Company's project in Jacksonville, Florida, ("Project") is more particularly described in the Economic Development Agreement. The Project will promote and further the public and municipal purposes of the City.

Enhancement of the City's tax base and revenues, are matters of State and City policy and State and City concern in order that the State and its counties and municipalities, including the City, shall not continue to be endangered by unemployment, underemployment, economic recession, poverty, crime and disease, and consume an excessive proportion of the State and City revenues because of the extra services required for police, fire, accident, health care, elderly care, charity care, hospitalization, public housing and housing assistance, and other forms of public protection, services and facilities.

The provision of the City's assistance as identified in the Economic Development Agreement is necessary and appropriate to make the Project feasible; and the City's assistance is reasonable and not excessive, taking into account the needs of the Company to make the Project economically and financially feasible, and the extent of the public benefits expected to be derived from the Project, and taking into account all other forms of assistance available.

The Company is qualified to carry out and complete the construction and equipping of the Project, in accordance with the Economic Development Agreement.

The authorizations provided by this Ordinance are for public uses and purposes for which the City may use its powers as a county, 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.

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.

Section 2. 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 account(s) listed in subsection (b):

(B.T. 19-116 attached hereto as **Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See B.T. 19-116

\$80,000

(b) Appropriated to:

See B.T. 19-116

\$80,000

- (c) Explanation of Appropriation: the appropriation above is appropriating \$80,000 from miscellaneous services and charges within the Northwest Jacksonville Economic Development Fund to subsidies and contributions to private organizations to provide a grant to the Company to assist in funding the storm water infrastructure improvements for the automotive training, handling and testing center on the project site.
- Section 3. Purpose of Appropriation. The purpose of the appropriation above is to offset a portion of the storm water retention and drainage improvement costs associated with the construction of the auto training and testing center.
- Section 4. Economic Development Agreement Approved. There is hereby approved, and the Mayor or his designee and Corporation Secretary are authorized to enter into an Economic Development

Agreement referenced therein (the "Agreement") between the City and the Company, in substantially the same form as has been placed Revised On File with the Legislative Services Division (with such "technical" changes as herein authorized). A copy of the Project Summary is attached hereto as Exhibit 2.

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The 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 Agreement by the Mayor or his designee. modification to the 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 infrastructure descriptions and surveys, descriptions of improvements and/or any road project, ingress and egress, easements way, performance schedules (provided that and rights of performance schedule may be extended for more than one year without Council approval), design standards, access and site plan, which have no financial impact.

Contract Monitor. The Mayor is designated as the authorized official of the City for the purpose of executing and delivering any contracts, notes and documents and furnishing such information, data and documents for the Agreement as may be required and otherwise to act as the authorized official of the City in connection with the Agreement, 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 Agreement according to its terms. The OED is hereby required to administer and monitor the Agreement and to handle the City's responsibilities thereunder, including the City's responsibilities under the Agreement working with and supported by all relevant City departments.

Section 6. Further Authorizations. The Mayor, or his designee, and the Corporation Secretary, are hereby authorized to execute the Agreement and all other contracts and documents and otherwise take all necessary action in connection therewith and herewith. The Executive Director of the OED, as contract administrator, is authorized to negotiate and execute all necessary changes and amendments to the Agreement 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 5 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 7. Oversight Department. The OED shall oversee the project described herein.

Section 8. NWJEDF Guidelines. This Ordinance conforms to the NWJEDF Guidelines adopted by City Council Ordinance 2016-779-E.

Section 9. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

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2 Form Approved:
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4 /s/ Paige Hobbs Johnston
5 Office of General Counsel
6 Legislation prepared by: John Sawyer
7 GC-#1310585-v1-2019-651-E.docx