Introduced by the Council President at the request of the Mayor & Co-Sponsored by Council Members Gaffney, Newby, Diamond, Carlucci, Dennis, Ferraro, Freeman, Bowman, Salem, Hazouri and Pittman:

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ORDINANCE 2019-870-E

AN ORDINANCE APPROPRIATING \$850,000 FROM THE NORTHWEST JACKSONVILLE ECONOMIC DEVELOPMENT - SUPERMARKET INCENTIVE PROGRAM FUND TO SUBSIDIES & CONTRIBUTIONS TO PRIVATE ORGANIZATIONS TO WINN-DIXIE STORES, INC. ("COMPANY") FOR THE PURPOSE OF PROVIDING AN \$850,000 FULL SERVICE GROCERY STORE IMPROVEMENTS PROGRAM GRANT IN CONNECTION WITH THE RENOVATION OF AN EXISTING, SOON TO BE VACATED, 28,000 SQ. FT. GROCERY STORE LOCATED 5210 NORWOOD AVENUE, TO BE LEASED COMPANY OR ITS AFFILIATE TO SERVE AS A FULL-SERVICE GROCERY STORE, AS INITIATED BY REVISED B.T. 20-034; WAIVING THE CRITERIA FOR USE OF FUNDING FOR "FULL-SERVICE GROCERY STORE PROGRAM" AS ADOPTED BY 2019-245-E; APPROVING AND AUTHORIZING EXECUTION OF DOCUMENTS BY THE MAYOR OR HIS DESIGNEE AND CORPORATION SECRETARY; AUTHORIZING APPROVAL OF TECHNICAL AMENDMENTS BY THE EXECUTIVE DIRECTOR OF OED; PROVIDING FOR CITY OVERSIGHT BY THE OED; AFFIRMING THE PROJECT'S COMPLIANCE WITH FULL SERVICE GROCERY STORE IMPROVEMENT PROGRAM CRITERIA APPROVED AND ADOPTED BY ORDINANCE

2019-245-E; REQUESTING ONE CYCLE EMERGENCY PASSAGE; PROVIDING AN EFFECTIVE DATE.

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

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 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 2019-2020 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):

(Revised B.T. 20-034 attached hereto as **Revised Exhibit 1**, labeled as "Revised Exhibit 1, Revised B.T. 20-034, December 2, 2019 - NCSPHS" and incorporated herein by this reference)

- (a) Appropriated from:

 See Revised B.T. 20-034 \$850,000
- (b) Appropriated to:

 See Revised B.T. 20-034 \$850,000
- (c) Explanation of Appropriation: the appropriation above is appropriating \$850,000 from the Northwest Jacksonville Economic Development Fund to provide a grant to the Company to assist in funding renovations to a soon to be vacant grocery store to allow for the lease of the premises to the Company as a full-service grocery store.

Section 3. Purpose of Appropriation. The purpose of the appropriation above is to assist the Company in making renovations and site improvements to an existing 28,000 sq. ft. building as necessary to support the leasing of the premises to Company to serve as a full-service grocery store in what would otherwise be a

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food desert area. Improvements include interior remodeling, point of sale equipment and technology, refrigerated cases, parking lot paving and striping, lighting enhancements, landscaping and other improvements to ensure safe and efficient use of the site. A copy of the Project Summary is attached hereto as **Exhibit 2**.

Section 4. Waiver of Criteria for Use of Funding for "Full-Service Grocery Store Program" as Adopted by Ordinance 2019-**245-E.** Ordinance 2019-245-E established criteria for use of funds for the "Full-Service Grocery Store Program." Exhibit 2 of the Ordinance contained criteria which required that funding be used in a food desert or immediately adjacent to a food desert. The grant funding provided for herein is for renovation of an existing grocery store by a new tenant. The existing grocery store has given notice that it will not renew its lease and will close on December 28, 2019. If no action is taken by the Council, the location will become a food desert after that date. The Council finds that waiving this provision of the criteria is in the best interest of the city to expedite a new grocery store at this location and to shorten the time that the location is a food desert while the new grocery store is renovated prior to reopening.

Section 5. 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 (the "Agreement") between the City and the Company, in substantially the same form as has been placed On File with the Legislative Services Division (with such "technical" changes as herein authorized).

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 and surveys, descriptions of infrastructure descriptions 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 Council approval), design standards, access and site plan, which have no financial impact.

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Section 6. Designation of Authorized Official/OED 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 7. 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 The Executive Director of herewith. the OED, as 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 4 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 8. Oversight Department. The OED shall oversee the project described herein.

Section 9. Full Service Grocery Store Improvement Program. This Ordinance conforms to the Full Service Grocery Store Program criteria adopted by City Council Ordinance 2019-245-E.

pursuant to Council Rules 4.901 Emergency. One Cycle Emergency passage of this legislation is requested. The nature of the emergency is to allow the Company to commence improvements to the premises as soon as possible so as to minimize the length of time the surrounding area will be without a full-service grocery store and access to fresh foods.

Section 11. 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 H. Johnston_
5	Office of General Counsel
6	Legislation prepared by: John Sawyer
7	GC-#1327797-v1-2019-870-E.docx