Introduced by the Council President at the request of the Mayor:

1

2

3

4

22

## ORDINANCE 2019-555-W

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF 5 6 \$1,725,422.19 IN FUNDING FROM THE CITY'S 7 GENERAL FUND, GENERAL SERVICE DISTRICT FUND BALANCE, AS INITIATED BY B.T. 19-112, IN ORDER 8 TO PROVIDE FUNDING FOR THE REPAYMENT BY THE 9 CITY OF FUNDS RECEIVED FROM THE STATE OF 10 FLORIDA DEPARTMENT OF ENVIRONMENTAL 11 PROTECTION, PURSUANT TO THAT CERTAIN LAND AND 12 WATER CONSERVATION FUND AGREEMENT NO. 12-00182 13 14 BETWEEN THE CITY AND THE STATE OF FLORIDA 15 ("GRANT AGREEMENT"), TO ALLOW FOR THE FUTURE DEVELOPMENT OF METROPOLITAN PARK; APPROVING 16 AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, 17 AND CORPORATION SECRETARY TO EXECUTE ANY GRANT 18 AGREEMENT TERMINATION DOCUMENTS AND 19 OTHER 20 AGREEMENTS AS REQUIRED BY LAW; PROVIDING AN 21 EFFECTIVE DATE.

WHEREAS, the City of Jacksonville ("City") entered into a Land 23 and Water Conservation Fund Agreement No. 12-00182 with the State 24 25 of Florida, Department of Natural Resources (now known as the 26 Department of Environmental Protection) dated January 26, 1981, as 27 amended, initially for the development of the project known as the 28 St. Johns River Esplanade (a proposed project generally between the 29 Times Union Center for Performing Arts (formerly known as the 30 Jacksonville Civic Auditorium) and the St. Johns River) but 31 ultimately relocated to Metropolitan Park, attached hereto as

**Exhibit 1** ("Grant Agreement"); and

1

20

2 WHEREAS, The City received a \$1,725,422.19 contribution 3 ("Contribution") pursuant to the Grant Agreement from the State of 4 Florida; and

5 WHEREAS, the City is preparing Metropolitan Park and adjacent 6 property generally known as the Shipyards for redevelopment and has 7 been unsuccessfully negotiating the conversion process with the 8 Department of Environmental Protection for almost 2 years; and

9 WHEREAS, Section 8 of the Grant Agreement allows the City to 10 return the Contribution in lieu of replacing Metropolitan Park if 11 for any reason the City shall convert Metropolitan Park to other 12 than recreational purposes; and

WHEREAS, on May 31, 2019, the City informed the Department of Environmental Protection that the City was exercising its option to return the Contribution pursuant to its letter attached hereto as **Exhibit 2**; and

WHEREAS, the Council finds that it is in the best interests of the City and the public to return the Contribution thereby terminating the Grant Agreement; now therefore

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

21 Section 1. Appropriation. For the 2019-2020 fiscal year, 22 within the City's budget, there are hereby appropriated the 23 indicated sum(s) from the account(s) listed in subsection (a) to 24 the account(s) listed in subsection (b):

25 (B.T. 19-112 attached hereto as **Exhibit 3** and incorporated herein 26 by this reference)

27 (a) (Appropriated from:
28 See B.T. 19-112 \$1,725,422.19
29 (b) Appropriated to:
30 See B.T. 19-112 \$1,725,422.19
31 (c)Explanation of Appropriation - The appropriation transfers

2

\$1,725,422.19 from the General Fund, General Service District Fund Balance to the General Fund - General Service District, 3 Administration and Finance Fund, for Miscellaneous Non 4 Departmental Expenditures for the purpose of the return of the 5 Contribution.

6 Section 2. Purpose. The purpose of the appropriation in 7 Section 1 is to provide funding for the return of the Contribution to the State of Florida, Department of Environmental Protection 8 9 thereby effectively terminating the Grant Agreement.

Section 4. Return of Contribution 10 Approval and Authorization. Although no current documentation is required for 11 the return of the Contribution, there is hereby approved, and the 12 13 Mayor, or his designee, and the Corporation Secretary are 14 authorized to enter into such documents and agreements as required 15 by law for the return of the Contribution.

Authorizing the Transfer of Funds. The City 16 Section 5. is authorized to transfer \$1,725,422.19 from the General Fund, 17 General Service District Fund balance to the General Fund, General 18 Service District, Administration and Finance as shown on B.T. 19-19 112. Such amount shall be applied \$1,725,422.19 to return of the 20 21 Contribution pursuant to the Grant Agreement.

22 Section 6. Further Action Authorized. The Mayor, or his 23 designee, and the Corporation Secretary are authorized to take such further action and to execute all other documents necessary to 24 25 effect the approved return of the Contribution.

Section 7. Effective Date. This Ordinance shall become 26 27 effective upon signature by the Mayor or upon becoming effective 28 without the Mayor's signature.

29

1

2

3

Form approved:

1

2

3 /s/ Emerson M. Lotzia

4 Office of General Counsel

5 Legislation Prepared By: Emerson M. Lotzia

6 GC-#1298950-v1-Repayment\_to\_Land\_and\_Water\_Conservation\_Fund.doc2019