

Downtown Investment Authority Finance and Budget Committee

Wednesday, March 15, 2023 1:00 P.M.

FINANCE AND BUDGET AGENDA

Jim Citrano, Chair Braxton Gillam, Esq., Committee Member Carol Worsham, Ex Officio, DIA Board Chair

- II. PUBLIC COMMENTS
- III. FEBRUARY 15TH, 2023 FINANCE AND BUDGET COMMITTEE MEETING MINUTES APPROVAL*
- IV. RESOLUTION 2023-03-01: NB TID BUDGET AMENDMENT PROFESSIONAL SERVICES*
- V. RESOLUTION 2023-03-02: DEDF BUDGET AMENDMENT UNAPPROPRIATED REVENUE*
- VI. RESOLUTION 2023-03-03: SS TID BUDGET AMENDMENT FLAGLER AVENUE SHARED STREET*
- VII. RESOLUTION 2023-03-04: NB TID BUDGET AMENDMENT HISTORIC MARKERS*
- VIII. RESOLUTION 2023-03-05: SS TID BUDGET AMENDMENT RIVERWALK ENHANCEMENTS & SIGNAGE*
- IX. RESOLUTION 2023-03-08: NB TID BUDGET AMENDMENT SPEAKERS & PROJECTORS*
- X. RESOLUTION 2023-03-09: SB TID BUDGET AMENDMENT BROADCAST PLACE*
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. ADJOURN
 *Action Item

MEETING LOCATION

PHYSICAL LOCATION

Jacksonville Public Library-Main Library/Downtown 303 North Laura Street Multipurpose Room (located in the Conference Center) Jacksonville, Florida 32202



Downtown Investment Authority Finance and Budget Committee

Wednesday, March 15, 2023 1:00 P.M.

PLEASE NOTE: The multipurpose room will **not be accessible through the Main Street entrance**. The Main Street entrance will be closed. Please use the Laura Street entrance to enter the building.

<u>Directions to Multipurpose Room:</u> Upon entering Laura Street entrance to the library, follow directions and signage for temperature check, then proceed into the Main Library. Walk counterclockwise around the grand staircase and you will see signs for the public elevators. Take the elevator down to level C for Conference Level. Exit the elevator and follow the hallway out. Turn left out of the hallway and proceed through glass doors into Conference Center. The Multipurpose Room is the first room on the left.

Visitors are encouraged not to enter City owned public buildings if they have: symptoms of COVID-19, a fever of 100.4 degrees Fahrenheit or higher, are currently undergoing evaluation for COVID-19 infection, a diagnosis of COVID-19 in the prior 10 days or have had close contact with someone infected with COVID-19 during the prior 14 days. Any member of the public entering City owned public building may choose to wear a mask inside the building.

VIRTUAL LOCATION

Interested persons desiring to attend this meeting virtually can do so via Zoom (including by computer or telephone) using the following meeting access information:

Join Zoom Meeting

https://us02web.zoom.us/j/87199704452?pwd=YVZWRFNvaDlrRTRuRlFxR1pPSjVOUT09

Meeting ID: 871 9970 4452

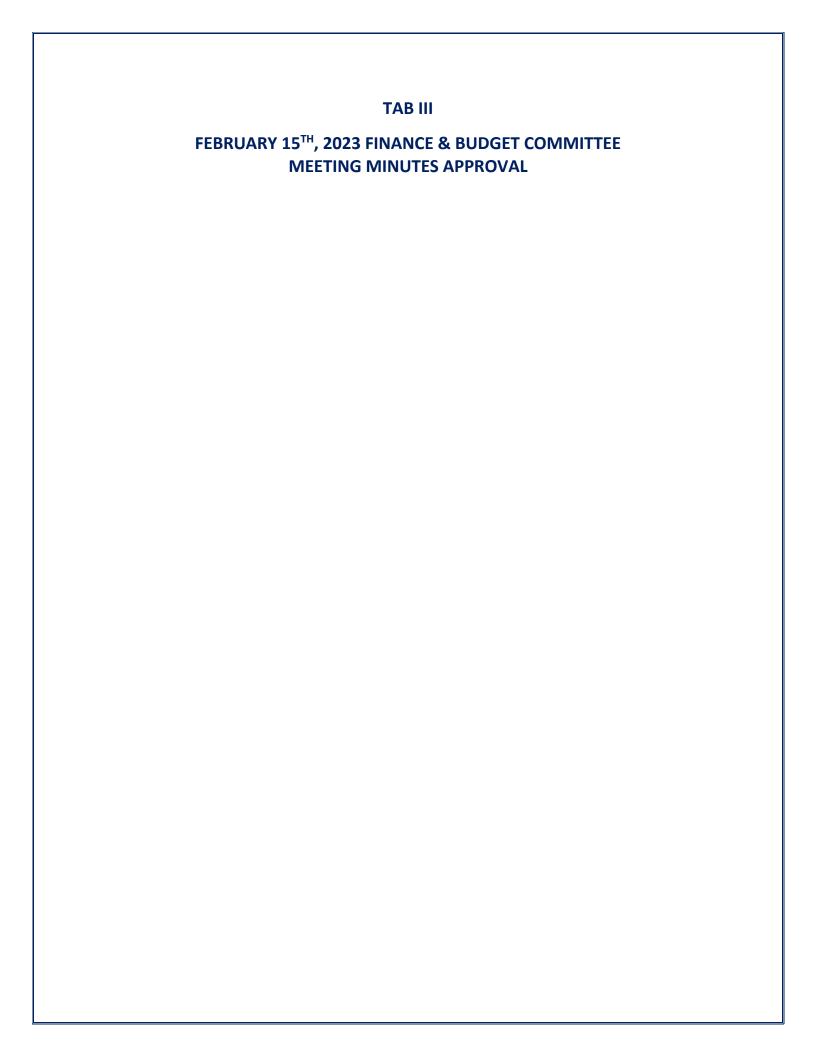
Passcode: 308035

One tap mobile

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: https://us02web.zoom.us/u/k5EtIgMnZ





<u>Downtown Investment Authority</u> Finance and Budget Committee Hybrid Meeting Wednesday, February 15, 2022 – 1:00 p.m.

Finance and Budget Committee Hybrid Meeting MEETING MINUTES

Finance and Budget Committee Members (CM) in Attendance:

Jim Citrano, Chair Braxton Gillam, Esq., Committee Member

Committee Members Excused: Oliver Barakat

Board Members (BM) Present:

DIA Staff Present: Lori Boyer, Chief Executive Officer; Wanda James Crowley, Financial Analyst; Ina Mezini, Strategic Initiatives Coordinator; Susan Kelly (via Zoom), Redevelopment Coordinator, Steve Kelley, Director of Downtown Real Estate and Development and Jovial Harper, Administrative Assistant.

Office of General Counsel: John Sawyer, Esq.

I. <u>CALL TO ORDER</u>

The Finance and Budget Committee meeting of February 17, 2023, was called to order at 1:01 p.m. by Chairman Citrano.

II. PUBLIC COMMENTS

Chairman Citrano called for public comments.

The following persons made in-person public comments, made public comments virtually through Zoom, or provided comments that were read into the record by DIA Staff. Note: the subject matter of the comment(s) indicated to the right of each person:

John Nooney Spoke on the following Ordinances: 2016-0018, 2021-0075, 2023-0035, 2023-0033, 2023-0046.

III. JANUARY 18, 2023 FINANCE AND BUDGET COMMITTEE MEETING MINUTES APPROVAL

Deferred on approval of meeting minutes as they were not included in the agenda packet.

IV. <u>RESOLUTION 2023-02-01: SOUTHBANK TID BUDGET UNALLOCATED</u> (VOTING ITEM)

A RESOLUTION OF THE DOWTOWN INVESTMENT AUTHORITY ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF THE DOWNTOWN SOUTHSIDE CRA ADOPTING AN FY 22-23 AMENDED TAX INCREMENT DISTRICT ("TID") BUDGET AS DETAILED IN EXHIBIT 'A' ATTACHED HERETO FOR THE DOWNTOWN SOUTHSIDE CRA PURSUANT TO SEC. 163.387, F.S. AND SEC. 106.341, ORDINANCE CODE; PROVIDING AN EFFECTIVE DATE.

CEO Boyer spoke to the South Bank CRA future debt reduction of \$50,000.00.

Motion: Braxton Gillam

Seconded: Committee Chair Citrano

Vote: Aye: 2 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 2-0-0

V. <u>DISCUSSION OF FUNDING PRIORITIES FOR UNALLOCATED FUNDS,</u> TRANSFERS AND UNAPPROPRIATED REVENUE

a)NORTHBANK

CEO Boyer spoke to the goal of 60 days to start using design funds for the upcoming projects.

- Enhanced downtown Maintenance; impermissible use for funds.
- No action is required immediately; recommendations are requested for next month's meeting (refer to exhibits).

b) SOUTHBANK

CEO Boyer spoke to the Flagler Avenue shared street project. Allocating approximately, \$500,000.00 to this project.

• Broadcast and screening area under the 295 underpass. Allocating approximately, \$250,000.00 for this project's completion.

Committee Member Gillam inquired how this would create opportunities. Inquired about monies spent in paying off debt(s). Additionally, he requests all documentation be provided to Strategic Initiatives Committee.

CEO Boyer discussed the methods in which the DIA would distribute the funds to maintain approved use of upcoming projects and developments.

Committee Chair states the DIA has been prudent and should have a cushion to meet pending obligations. Suggested to prepare resolutions to reflect staff's recommendations of what funding is available. Additionally, he questions if add-ons will incrementally bring people down to the downtown area. His final suggestion was to consult with developers that have experience in other areas of the country to assist with design elements of this project.

CEO Boyer suggests further recommendations from the Board of what will bring people downtown and encourage more development in the Downtown area. In addition, she requests the Board considers which projects are most cost effective and will they equally generate a viable income revenue.

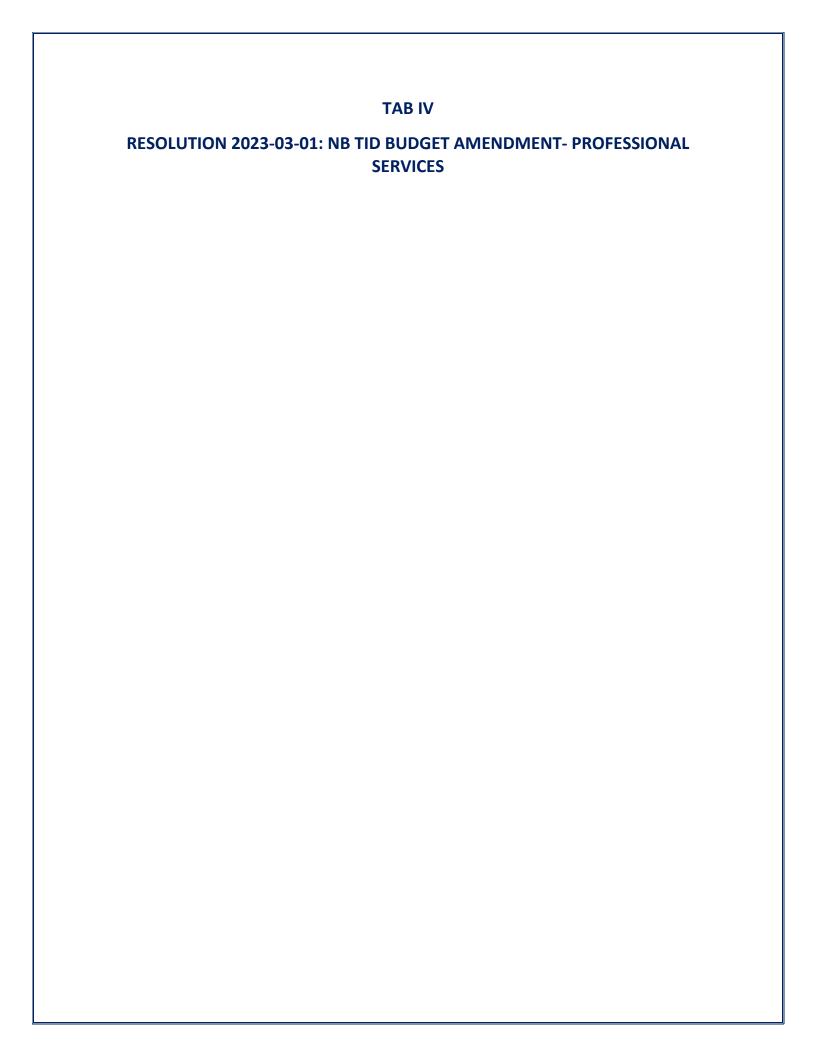
VI. <u>OLD BUSINESS</u>

None.

VII. ADJOURN

Committee Chair Citrano adjourns the meeting at 1:49 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, a recording is available upon request. Please contact Jovita Harper at HarperJ@coj.net to acquire a recording of the meeting.



RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AS THE COMMUNITY REDEVELOMENT AGENCY ("CRA") FOR THE COMBINED **NORTHBANK COMMUNITY** REDEVELOPMENT AREA AUTHORIZING ITS CHIEF EXECUTIVE OFFICER TO PROCURE ADDITIONAL DESIGN SERVICES FOR THE COMMUNITY REDEVELOPMENT AREA PORTION OF SHIPYARDS WEST PARK WITH AN ESTIMATED BUDGET OF \$500,000: EFFECTUATING BUDGET **TRANSFERS** WITHIN AUTHORIZED EXPENDITURES CATEGORY PURSUANT TO ITS AUTHORITY TO DO SO WITHOUT FURTHER ACTION BY CITY COUNCIL AS ENABLED BY SECTION 106.341, JACKSONVILLE CODE OF ORDINANCES; TRANSFERING \$225,000 OF FY 22-23 ENHANCED BUDGET **PROFESSIONAL** MAINTENANCE TO **SERVICES**; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority ("DIA") is the Community Redevelopment Agency for the Northbank Community Redevelopment Area pursuant to Ordinance 2012-0364; and

WHEREAS, as the Community Redevelopment Agency, the DIA is responsible for developing, approving, and implementing the budget for the Combined Northbank Community Redevelopment Area; and

WHEREAS, Section 106.341, Jacksonville Code of Ordinances authorizes the DIA in its capacity as the CRA for the Combined Northbank Community Redevelopment Area to transfer between activities and projects within Plan Authorized Expenditures without further action by City Council; and

WHEREAS, the DIA desires to procure additional design services for the Community Redevelopment Area portion of the Shipyards West Park; and

WHEREAS, an unencumbered budget for Professional Services is currently available in the Combined Northbank CRA but inadequate for this purpose; and

WHEREAS, The DIA has determined that Enhanced Maintenance, while a priority of the DIA, is currently proposed to be funded directly by Public Works and should not be funded from the CRA but rather from the Downtown Economic Development Fund when needed; and

WHEREAS, the Finance and Budget Committee of DIA held a public meeting March 15, 2023, where they unanimously voted to recommend that the DIA Board adopt certain budget transfers as identified in Section 2 of this Resolution,

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

- Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.
- Section 2. By approval of this Resolution, the DIA in its capacity as the CRA for the Combined Northbank Community Redevelopment Area is authorizing its Chief Executive Officer to procure additional design services for the Community Redevelopment Area portion of the Shipyards West Park, created through the following Budget Transfers:

From: Enhanced Maintenance

Amount: \$225,000

To: Professional Services

- Section 3. The CEO is authorized and instructed to take all necessary action to effectuate the purpose of this Resolution.
- Section 4. A draft of the CRA Budget Transfer Form is attached hereto as Exhibit A but may be modified as necessary following receipt of comments from the Budget Office.
- Section 5. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:	DC	DOWNTOWN INVESTMENT AUT					
	Car	rol Worsham, Chair	Date				
VOTE: In Favor:	Opposed:	Abstained:					

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		Downtown Investment Authority							
		Name of Community Redevel							
Plan Capit (if applicable fill		al Project Form)	Counc	7 Council District (s)					
		the NB Enhanced Maintenance Activi	ty in the amount of \$225	.000 to NB Pro	fessional Serv	ices			
			y	,					
	\$225,00	0.00							
Total A	mount of Exp	penditure Request	Anticipated Expendit	ure Commend	ement Date	Anticipated Expe	enditure Completion Date		
Applicable A	pproved CRA	A Budget Line Item For Expenditure	-		-	Available Funds in Approve	d CRA Budget Line Item		
Date Rec'd.	Date Fwd.	CRA Boar	d Administrator Approval						
		BUDGET OFFICE				ACCOUNTING DIVISION			
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller A	Approval		
Budget Office	and Accoun	ting approval required to verify avail	able funds and for any	necessary fir	ance activity	/ line item changes.			
			CRA BOARD	APPROVAL					
	1								
Date Rec'd.	Date Fwd.	CRA Board Chair Appro	oval			\$225,000.00			
					Expend	liture Amount Approved by CRA	Board		
					SOLUTION 20				
				CRA	Board Resolut	tion Number	Resolution Date		

RESOLUTION 2023-03-01 EXHIBIT A

Budget Transfer Line Item Detail

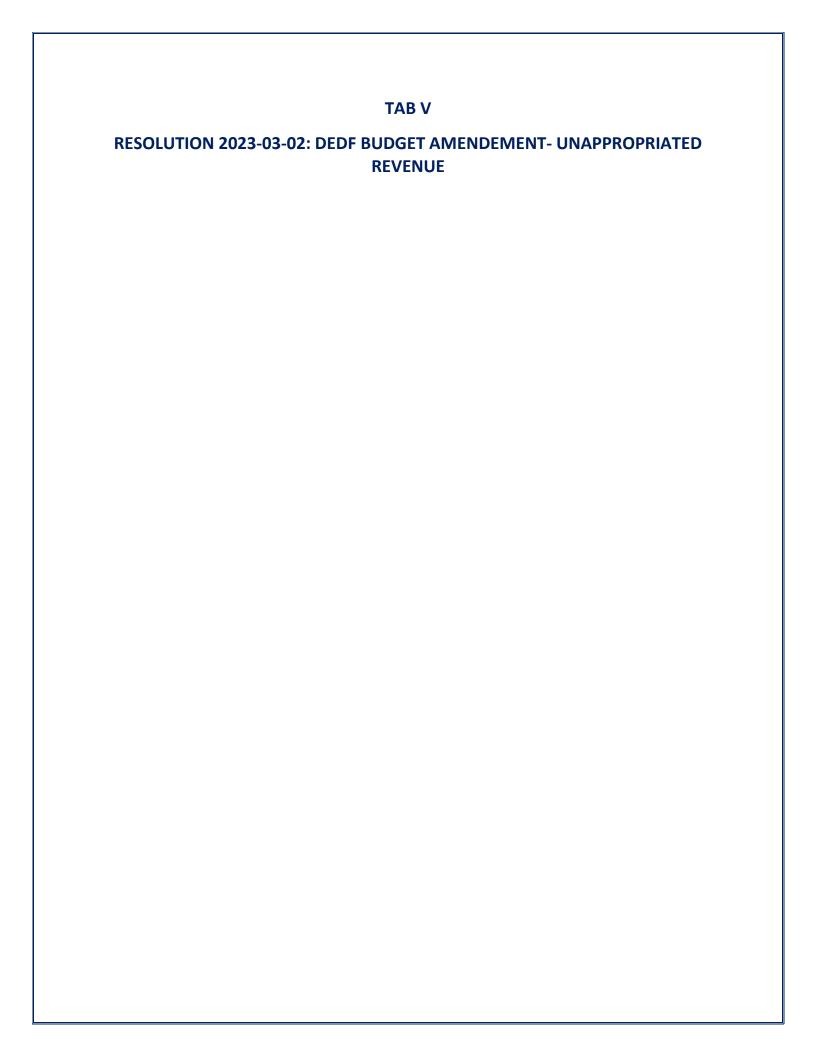
* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

		\$225,000.00	O Accounting Codes								
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	Downtown Norththbank CRA	INB Ennanced Maintenance	Misc. Non-Departmental Expenditures	\$225,000.00	10801	135115	549045	000000	00001806	00000	0000000
					·						

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

		\$225,000.00	Accounting Codes								
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
Exp	Downtown Norththbank CRA	NB Professional Services	Other Professional Services	\$225,000.00	10801	135115	531090	000000	00001278	00000	0000000
		_									



RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") REQUESTING CITY COUNCIL TO APPROPRIATE \$500,000 OF FUND BALANCE WITHIN THE DOWNTOWN ECONOMIC DEVELOPMENT FUND ("DEDF") COMPRISED OF PRIOR YEARS INTEREST INCOME TO DOWNTOWN PARKS PROGRAMMING AND ENHANCED MAINTENANCE; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Downtown Economic Development Fund ("DEDF") is an all years fund that contains various appropriations for Downtown redevelopment and earns interest on the balance; and

WHEREAS, the DEDF received unappropriated, prior years Interest Income revenue that may be appropriated by the City Council on recommendation of the DIA for programs and projects within Downtown; and

WHEREAS, within the BID Plan, Parks Programming and Maintenance is identified as a Northbank Near-Term (FY 2022-2023) project; and

WHEREAS, the City Council has approved significant capital investments in Downtown parks, which parks will require enhanced investments in programming and maintenance to reach and maintain their potential as destination parks; and

WHEREAS, the first of those park elements will be completed later this year; and

WHEREAS, enhanced maintenance and programming will benefit not only park users, but will also enhance Downtown property values and encourage further private investment and redevelopment making it an appropriate use of funds within the Downtown Economic Development Fund; and

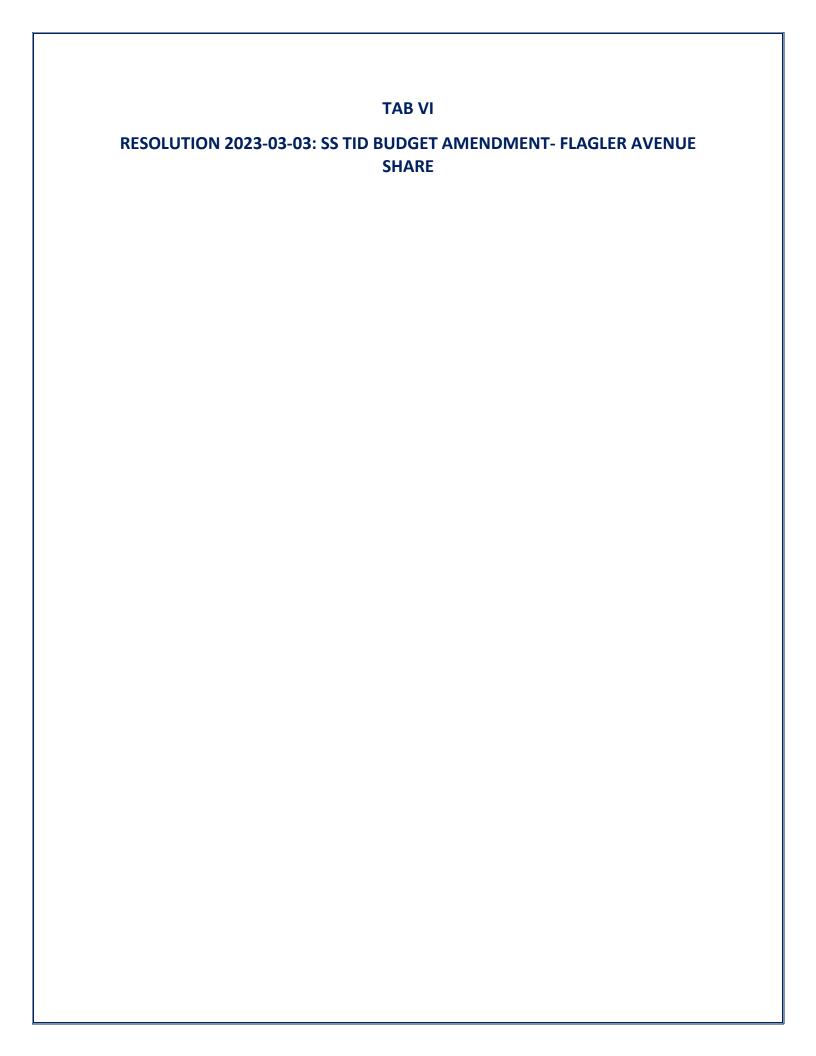
WHEREAS, the DIA desires to fund ongoing Downtown Parks Programming and Enhanced Maintenance through the DEDF,

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

- Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.
- Section 2. By approval of this Resolution, the DIA recommends that the City Council appropriate \$500,000 of fund balance from the DEDF comprised of prior years' Interest Income within the DEDF as initial funding for Downtown Parks Programming and Enhanced Maintenance.

RESOLUTION 2023-03-02 PAGE 2 OF 2

Section 3. effectuate the purpos	The CEO is authorized and instructed to take all necessary active of this Resolution.	on to
Section 4. of the DIA Board.	This Resolution shall become effective on the date it is signed by the	Chair
WITNESS:	DOWNTOWN INVESTMENT AUTHORITY	
	Carol Worsham, Chair Date	
VOTE: L. E	Onners I. Alexaine I.	
VOTE: In Favor:	Opposed: Abstained:	



RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AS THE COMMUNITY REDEVELOMENT AGENCY ("CRA") FOR THE SOUTHSIDE COMMUNITY REDEVELOPMENT AREA FLAGLER AVENUE SHARED CREATING STREET **EXPENDITURE AUTHORIZED** / CRA **CAPITAL PROJECT:** EFFECTUATING BUDGET TRANSFERS WITHIN PLAN AUTHORIZED EXPENDITURES PURSUANT TO ITS AUTHORITY TO DO SO WITHOUT FURTHER ACTION BY CITY COUNCIL AS AUTHORIZED BY SECTION 106.341, JACKSONVILLE CODE OF ORDINANCES; EFFECTUATING A BUDGET TRANSFER OF \$250,000 CONSISTING OF \$100,000 FY 22-23 PROFESSIONAL SERVICES BUDGET AND \$150,000 OF PRIOR YEARS PROFESSIONAL SERVICES BUDGET TO THE SHARED STREET FLAGLER AVENUE PLAN AUTHORIZED EXPENDITURE / CRA CAPITAL PROJECT FOR DESIGN AND ENGINEERING SERVICES; TRANSFERING \$250,000 OF FY 22-23 UNALLOCATED PLAN AUTHORIZED EXPENDITURES BUDGET TO THE FLAGLER AVENUE SHARED STREET PLAN AUTHORIZED EXPENDITURE / CRA CAPITAL PROJECT FOR DESIGN AND ENGINEERING SERVICES; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority ("DIA") is the Community Redevelopment Agency for the Southside Community Redevelopment Area pursuant to Ordinance 2012-0364; and

WHEREAS, as the Community Redevelopment Agency, the DIA is responsible for developing, approving, and implementing the budget for the Southside Community Redevelopment Area; and

WHEREAS, Section 106.341, Jacksonville Code of Ordinances authorizes the DIA in its capacity as the CRA for the Southside Community Redevelopment Area to transfer between activities and projects within Plan Authorized Expenditures without further action by City Council; and

WHEREAS, as part of the BID Plan and CRA Plans update, a DIA Park Assessment and Plan was completed, which identified Flagler Avenue as a key pedestrian linkage between the St. Johns River, the Southbank Riverwalk and Treaty Oak Park.

WHEREAS, as a key pedestrian linkage between the St. Johns River, the Southbank Riverwalk and Treaty Oak Park, Flagler Avenue, the DIA Park Assessment and Plan recommends

enhancements to Flagler Avenue to create a "Shared Street" that include wider sidewalks with enhanced pavement, vegetated bump-outs, tree canopy, street furnishings, and lighting upgrades.

WHEREAS, the DIA desires to convert Flagler Avenue between Treaty Oak Park and the Southbank Riverwalk from a primarily auto-centric corridor into a pedestrian oriented "Shared Street" and such project is expressly identified as a Southbank CRA Project in the adopted BID Plan,

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. By approval of this Resolution, the DIA in its capacity as the CRA for the Southside Community Redevelopment Area creates a Flagler Avenue Shared Street Plan Authorized Expenditure / CRA Capital Project and is authorizing its Chief Executive Officer transfer \$250,000 from Professional Services and \$250,000 from Unallocated Plan Authorized Expenditures to Flagler Avenue Shared Street Plan Authorized Expenditure / CRA Capital Project:

From: Professional Services

Amount: \$250,000

To: Flagler Avenue Shared Street

From: Unallocated Plan Authorized Expenditures

Amount: \$250,000

To: Flagler Avenue Shared Street

Section 3. The CEO is authorized and instructed to take all necessary action to effectuate the purpose of this Resolution.

Section 4. Drafts of the CRA Budget Transfer Form and CRA Capital Project Form are attached hereto as Exhibits A and B but may be modified as necessary following receipt of comments from the Budget Office.

Section 5. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

[SIGNATURES ON FOLLOWING PAGE]

WITNESS:	Γ	OOWNTOWN INVESTMENT	AUTHORITY
		Carol Worsham, Chair	Date
VOTE: In Favor:	Onnosed:	Abstained	

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		Downtown Investment Authority				_	
		Name of Community Redevelo					
Plan Capit (if applicable fill		ıl Project Form)	Counc	5 cil District (s)	_		
		om Southbank Un-Allocated Plan Expe er Ave. Shared Street with the approval		t of \$250,000; ar	nd from SB Pro	ofessional Services in the amoun	t of \$250,000 for a total of
	\$500,00	0.00	Ju	ine 1 2023		Se	ep 30 2024
Total A		penditure Request	Anticipated Expend		ement Date		nditure Completion Date
Applicable A	pproved CRA	Budget Line Item For Expenditure	-			Available Funds in Approved	CRA Budget Line Item
Date Rec'd.	Date Fwd.	CRA Boar	d Administrator Approv	al			
						-	
		BUDGET OFFICE				ACCOUNTING DIVISION	
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller A	pproval
Budget Office	and Accoun	ting approval required to verify avail	able funds and for ar	ny necessary fir	ance activity	/ / line item changes.	
			CRA BOARD	APPROVAL	-		
Date Rec'd.	Date Fwd.	CRA Board Chair Appro	val		Expend	\$500,000.00 diture Amount Approved by CRA	Board
					SOLUTION 2	•	
				CRA	Board Resolu	ıtion Number	Resolution Date

RESOLUTION 2023-03-03 EXHIBIT A

Budget Transfer Line Item Detail

* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

		\$500,000.00			A	ccounting C	Codes				
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	Downtown Southbank CRA	Unallocated Plan Authorized Exp	Trust Fund Authorized Expenditures	\$250,000.00	10802	191021	549006	000000	00001656	00000	0000000
EXP	Downtown Southbank CRA	Downtown Investment Authority	Professional Services	\$204,522.89	10802	135115	531090	000000	00001278	00000	0000000
EXP	Downtown Southbank CRA	Downtown Investment Authority	Professional Services	\$45,477.11	10802	135115	531090	000000	00000000	00000	0000000
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TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

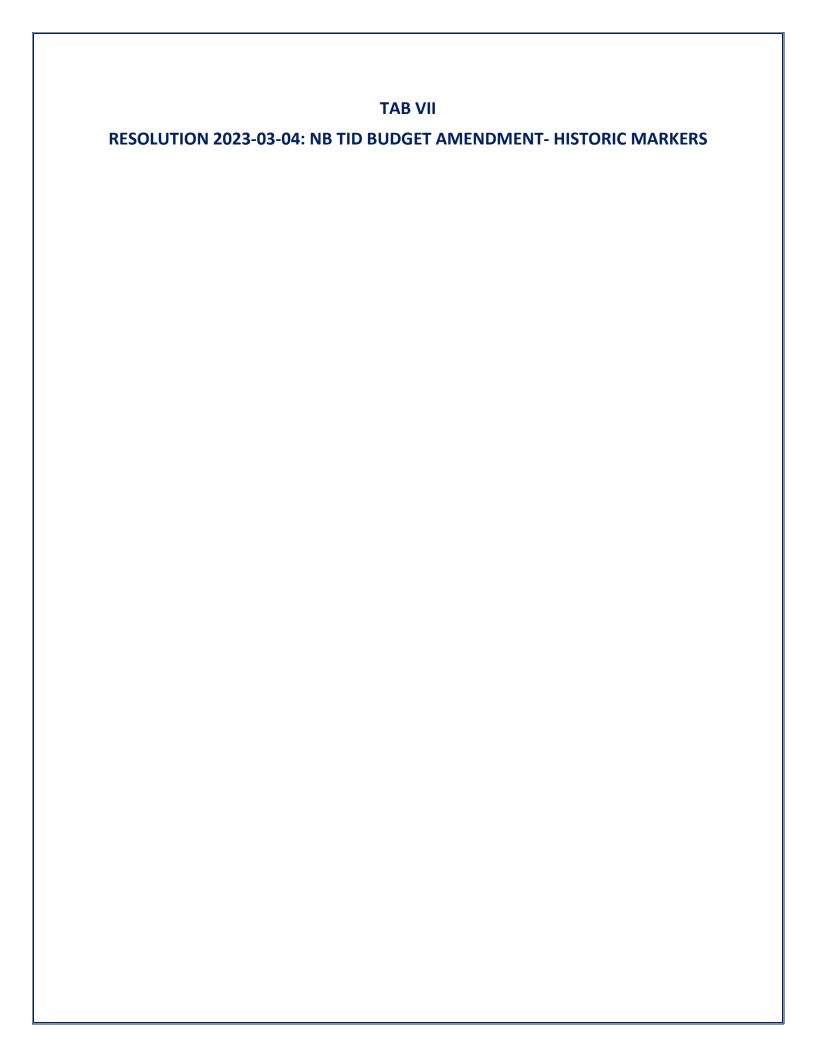
Total: \$500,000.00							Accounting Codes					
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future	
Exp	Downtown Southbank CRA	Flagler Avenue Shared Street	Trust Fund Authorized Expenditures	\$500,000.00	10802	135115	549006	TBD	00000000	00000	0000000	

CRA CAPITAL PROJECT SHEET

(This Project is a CRA Capital Project and is **NOT** Included in the City's Five Year Capital Improvement Plan)

Project Title:	Flagler Avenue Shared Stre	et					Council Distr	ict(s)		5	
Project Location:	Downtown Soutbank between	een Prudential and the	SB Riverwalk								
CRA Name:	Southside Community Rede	evelopment Area		_	Projec	t Number (to be Provic	per (to be Provided by Budget Division): TBD				
CRA Board Res. No.:	R-2023-03-03	CRA Trust Fund:	Southside	Useful Life	: <u>50 yrs</u>	Pi	oject Compl	letion Date:			9/30/2026
Project Description:											
these various parks in upgrades. This enhance expansion of the public	Prudential Drive to the South the Southbank and providing ed street would be open to ve c realm and complementing t y will be enhanced throughou	greater visibility and or chicular traffic on an e the parks system. This	ease of access. Recomm veryday basis, this capit	nended enhancer tal investment w	nents include wider ould enable tempora	sidewalks with enhand ary closing of the stree	ed pavemer t for pedestr	nt, vegetated bum rian use for events	o-outs, tree canop such as farmers r	py, street furnishings markets and festivals	s, and lighting s, creating an
Justification/Explanati	on of Authorization in CRA Pl	an:									
•	Street is identified as a key c	•							-		
Street north-south cou Redevelopment Goals,	unterpart, Flagler Avenue is a , including Redevelopment Go	pedestrian key linkago pal 6 which calls for im	e between Prudential A proved walkability and	venue, Treaty Oa pedestrian conn	k Park and the Soutlectivity between ne	hbank Riverwalk and u ighborhoods and the S	Itimately the	e St. Johns River. T er.	his capital project	t is supported by sev	eral CRA
Street north-south cou Redevelopment Goals, Funding Sources	unterpart, Flagler Avenue is a , including Redevelopment Go	pedestrian key linkage	e between Prudential A	venue, Treaty Oa	k Park and the Sout	hbank Riverwalk and u	Itimately the	e St. Johns River. T	-		eral CRA
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj	unterpart, Flagler Avenue is a , including Redevelopment Go lects	pedestrian key linkago oal 6 which calls for im	e between Prudential A proved walkability and	venue, Treaty Oa pedestrian conn	k Park and the Soutlectivity between ne	hbank Riverwalk and u ighborhoods and the S	Itimately the	e St. Johns River. T er.	his capital project	t is supported by sev	eral CRA
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Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun	unterpart, Flagler Avenue is a , including Redevelopment Go ects wed Funds	pedestrian key linkago oal 6 which calls for im	e between Prudential A proved walkability and	venue, Treaty Oa pedestrian conn FY 22-23 \$ \$	k Park and the Soutiectivity between ne FY 23-24 - \$ - \$ 0,000 \$	hbank Riverwalk and u ighborhoods and the S	Itimately the	e St. Johns River. T er.	FY 26-27 - \$ - \$	t is supported by sev	eral CRA
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings	unterpart, Flagler Avenue is a , including Redevelopment Go ects wed Funds id)	pedestrian key linkago pal 6 which calls for im Total \$ - \$ -	e between Prudential A proved walkability and	venue, Treaty Oa pedestrian conn FY 22-23 \$ \$	k Park and the Soutlectivity between ne FY 23-24 - \$ - \$	hbank Riverwalk and u ighborhoods and the S	ltimately the t. Johns Rive - -	e St. Johns River. Ter. FY 25-26 \$	FY 26-27 - \$ - \$	t is supported by sev	eral CRA
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings Contribution from Priv	unterpart, Flagler Avenue is a , including Redevelopment Go ects wed Funds id)	pedestrian key linkago pal 6 which calls for im Total \$ - \$ -	e between Prudential A proved walkability and	venue, Treaty Oa pedestrian conn FY 22-23 \$ \$	k Park and the Soutiectivity between ne FY 23-24 - \$ - \$ 0,000 \$	hbank Riverwalk and u ighborhoods and the S	ltimately the t. Johns Rive - -	e St. Johns River. Ter. FY 25-26 \$	FY 26-27 - \$ - \$	t is supported by sev	eral CRA
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings	unterpart, Flagler Avenue is a , including Redevelopment Go ects wed Funds ad) vate Source er	pedestrian key linkago pal 6 which calls for im Total \$ - \$ - \$ 2,250,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	Prior Years \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	renue, Treaty Oapedestrian conn	k Park and the Sout ectivity between ne FY 23-24 - \$ - \$ 0,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	hbank Riverwalk and u ighborhoods and the S FY 24-25 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	ltimately the t. Johns Rive - - 250,000 - -	FY 25-26 \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 26-27 - \$ - \$ 000 \$ - \$ - \$ - \$ - \$	Beyond : - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	eral CRA
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Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings Contribution from Priv Grant/Trust Fund/Oth	unterpart, Flagler Avenue is a , including Redevelopment Go lects wed Funds hd) vate Source er Totals	pedestrian key linkago cal 6 which calls for im Total \$ - \$ - \$ 2,250,000 \$ - \$ - \$ 2,250,000	Prior Years \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	venue, Treaty Oapedestrian conn FY 22-23 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 23-24 - \$ - \$ 0,000 \$ - \$ - \$ 0,000 \$	hbank Riverwalk and u ighborhoods and the S FY 24-25 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	ltimately the t. Johns Rive - - 250,000 - -	FY 25-26 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 26-27 - \$ - \$ 000 \$ - \$ - \$ 000 \$	Beyond	eral CRA 5th
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings Contribution from Priv Grant/Trust Fund/Oth	unterpart, Flagler Avenue is a , including Redevelopment Go lects wed Funds hd) vate Source er Totals	pedestrian key linkago pal 6 which calls for im Total \$	Prior Years Prior Years Prior Years S S S S S S S S S S S S S S S S S S	renue, Treaty Oapedestrian conn FY 22-23 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 23-24 - \$ - \$ 0,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	hbank Riverwalk and u ighborhoods and the S FY 24-25 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	ltimately the t. Johns Rive - - 250,000 - -	FY 25-26 \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 26-27 - \$ - \$ 000 \$ - \$ - \$ - \$ - \$	Beyond : - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	eral CRA 5th
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings Contribution from Priv Grant/Trust Fund/Other Expenditures/Project Design & Engineering	unterpart, Flagler Avenue is a , including Redevelopment Go lects wed Funds hd) vate Source er Totals	pedestrian key linkago cal 6 which calls for im Total \$ - \$ - \$ 2,250,000 \$ - \$ - \$ 2,250,000	Prior Years \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	renue, Treaty Oapedestrian conn FY 22-23 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 23-24 - \$ - \$ 0,000 \$ - \$ - \$ 0,000 \$ FY 23-24	hbank Riverwalk and u ighborhoods and the S FY 24-25 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	ltimately the t. Johns Rive - - 250,000 - -	FY 25-26 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 26-27 - \$ - \$ 000 \$ - \$ - \$ 000 \$	Beyond	eral CRA 5th
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings Contribution from Priv Grant/Trust Fund/Oth	unterpart, Flagler Avenue is a , including Redevelopment Go lects wed Funds hd) vate Source er Totals	pedestrian key linkago pal 6 which calls for im Total \$	Prior Years \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	yenue, Treaty Oa pedestrian conn FY 22-23 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 23-24 - \$ - \$ 0,000 \$ - \$ - \$ 0,000 \$ FY 23-24 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	hbank Riverwalk and u ighborhoods and the S FY 24-25 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	250,000 250,000	FY 25-26 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 26-27 - \$ - \$ 000 \$ - \$ - \$ 000 \$	Beyond	eral CRA 5th
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings Contribution from Priv Grant/Trust Fund/Othe Expenditures/Project Design & Engineering Land Acquisition & Site	unterpart, Flagler Avenue is a , including Redevelopment Go lects wed Funds hd) vate Source er Totals	pedestrian key linkago pal 6 which calls for im Total \$	Prior Years \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	yenue, Treaty Oa pedestrian conn FY 22-23 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 23-24 - \$ - \$ 0,000 \$ - \$ - \$ 0,000 \$ FY 23-24 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	hbank Riverwalk and u ighborhoods and the S FY 24-25 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	ltimately the t. Johns Rive - - 250,000 - -	FY 25-26 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 26-27 - \$ - \$ 000 \$ - \$ - \$ 000 \$	Beyond	eral CRA 5th
Street north-south cou Redevelopment Goals, Funding Sources Transfer Between Proj Debt Proceeds / Borro Pay-Go (CRA Trust Fun Interest Earnings Contribution from Priv Grant/Trust Fund/Other Expenditures/Project Design & Engineering Land Acquisition & Site Construction	unterpart, Flagler Avenue is a , including Redevelopment Go iects wed Funds id) vate Source er Totals Phase e Preparation	pedestrian key linkago pal 6 which calls for im Total \$	Prior Years \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	yenue, Treaty Oa pedestrian conn FY 22-23 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 23-24 - \$ - \$ 0,000 \$ - \$ - \$ 0,000 \$ FY 23-24 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	hbank Riverwalk and u ighborhoods and the S FY 24-25 - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	250,000 250,000	FY 25-26 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	FY 26-27 - \$ - \$ 000 \$ - \$ - \$ 000 \$	Beyond	eral CRA 5th

Operating Budget Impact	Total	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th
Personnel Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Materials/Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Misc. Equipment & Furnishings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AS THE COMMUNITY REDEVELOMENT AGENCY ("CRA") FOR THE **COMBINED NORTHBANK COMMUNITY** REDEVELOPMENT AREA CREATING A DOWNTON HISTORIC MARKER PLANNED AUTHORIZED EXPENDITURE WITH AN INITIAL BUDGET OF \$500,000; EFFECTUATING A BUDGET TRANSFER WITHIN THE PLAN AUTHORIZED EXPENDITURES CATEGORY PURSUANT TO ITS AUTHORITY TO DO SO WITHOUT FURTHER ACTION BY CITY COUNCIL AS ENABLED BY SECTION 106.341, JACKSONVILLE CODE OF ORDINANCES; TRANSFERING \$500,000 OF FY 22-23 ENHANCED MAINTENANCE BUDGET TO DOWNTOWN HISTORIC MARKERS; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority ("DIA") is the Community Redevelopment Agency for the Northbank Community Redevelopment Area pursuant to Ordinance 2012-0364; and

WHEREAS, as the Community Redevelopment Agency, the DIA is responsible for developing, approving, and implementing the budget for the Combined North Bank Community Redevelopment Area; and

WHEREAS, Section 106.341, Jacksonville Code of Ordinances authorizes the DIA in its capacity as the CRA for the Combined Northbank Community Redevelopment Area to transfer between activities and projects within Plan Authorized Expenditures without further action by City Council; and

WHEREAS, the Northbank of Downtown has numerous contributing structures within a portion of Downtown designated as a National Historic District as well as numerous designated historic landmarks throughout Downtown; and

WHEREAS, the DIA finds that building plaques, story boards and other markers identifying historically and culturally significant buildings and places and telling the stories of Downtown's past add to the interest of Downtown, furthers walkability, tourism, and generally contributes to the vibrancy of Downtown and the value of Downtown to investors and developers; and

WHEREAS, the DIA has determined that enhanced maintenance, while a priority of the DIA, is currently proposed to be funded directly by Public Works and should not be funded from the CRA but rather from the Downtown Economic Development Fund when needed; and

WHEREAS, the Finance and Budget Committee of DIA held a public meeting March 15, 2023, where they unanimously voted to recommend that the DIA Board adopt certain budget transfers as identified in Section 2 of this Resolution,

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

- Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.
- Section 2. By approval of this Resolution, the DIA in its capacity as the CRA for the Combined Northbank Community Redevelopment Area is authorizing its Chief Executive Officer to create a Downtown Historic Marker activity within Planned Authorized Expenses, and is authorizing the following budget transfer:

From: Enhanced Maintenance

Amount: \$500,000

To: Downtown Historic Markers

- Section 3. The CEO is authorized and instructed to take all necessary action to effectuate the purpose of this Resolution.
- Section 4. A draft of the CRA Budget Transfer Form is attached hereto as Exhibits A but may be modified as necessary following receipt of comments from the Budget Office.
- Section 5. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:	DOWNTOWN INVESTMENT AUTHORITY						
	_						
	Car	rol Worsham, Chair	Date				
VOTE: In Favor:	Opposed:	Abstained:					

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		Downtown Investment Authorit Name of Community Redevel				-	
	tal Project (Y I out CRA Capita				Counc	7 cil District (s)	-
Description of Ex	xpenditure Re	quest:					
o Transfer Availa	able funds in th	e Northbank Enhanced Maintenance <i>i</i>	Activity in the amount of S	\$500,000 to fur	nd Downtown I	Historic Markers, (new) with the Cl	RA Board Approval.
	\$500,00	0.00	JUL	IE 1 2023		SEF	P 30 2024
Total A		penditure Request	Anticipated Expendit		cement Date		diture Completion Date
	1	A Budget Line Item For Expenditure				Available Funds in Approved	CRA Budget Line Item
Date Rec'd.	Date Fwd.	CRA Boar	d Administrator Approva				
		BUDGET OFFICE			1	ACCOUNTING DIVISION	
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller Ap	pproval
Budget Offic	e and Accoun	ting approval required to verify avai	lable funds and for any	necessary fir	nance activity	/ line item changes.	
			CRA BOARD	APPROVAL	-		
Date Rec'd.	Date Fwd.	CRA Board Chair Appro	oval			\$500,000.00	
					Expend	diture Amount Approved by CRA E	Board
					SOLUTION 2		
				CRA	Board Resolu	ition Number	Resolution Date

RESOLUTION 2023-03-04 EXHIBIT A

Budget Transfer Line Item Detail

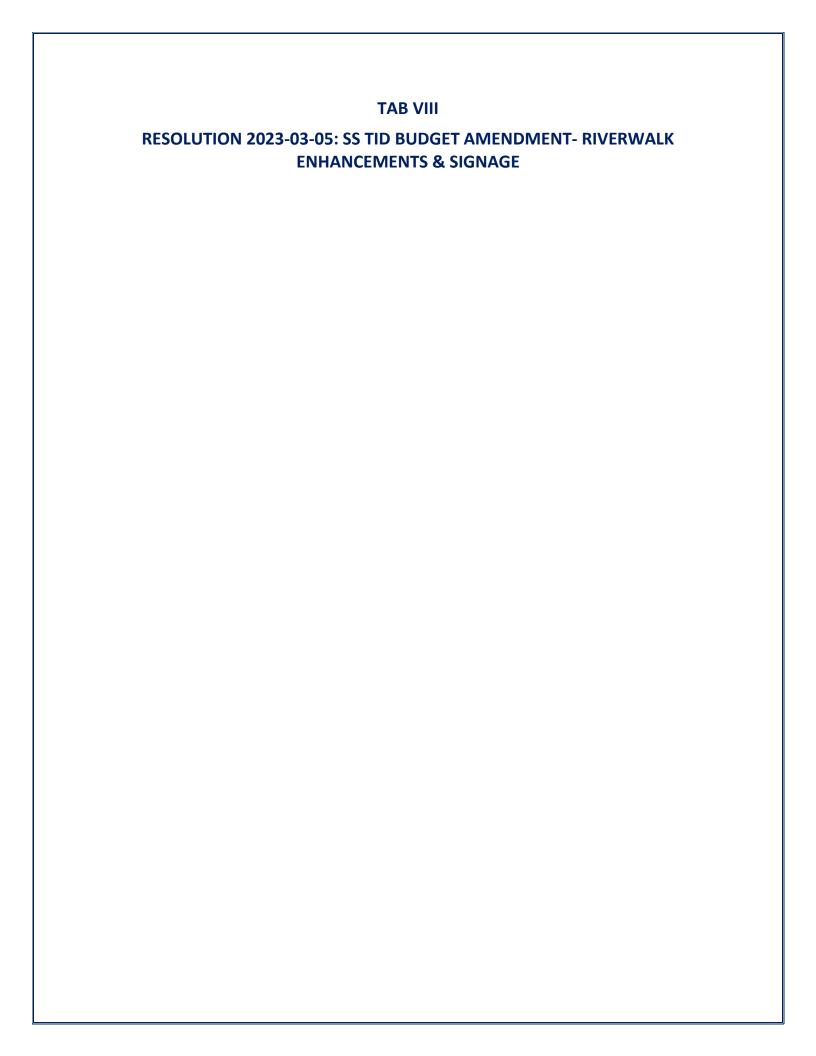
* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

		\$500,000.00	Accounting Codes								
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	Downtown Norththbank CRA		Misc Non-Departmental Expenditures	\$500,000.00	10801	135115	549045	000000	00001806	00000	0000000
					·	·					

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

	Total: \$500,0						00 Accounting Codes					
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future	
Exp	Downtown Norththbank CRA	NB Historic Markers	Trust Fund Authorized Expenditures	\$500,000.00	10801	135115	549045	000000	TBD	00000	0000000	



RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AS THE COMMUNITY REDEVELOMENT AGENCY ("CRA") FOR THE SOUTHSIDE COMMUNITY REDEVELOPMENT AREA EFFECTUATING A BUDGET TRANSFER WITHIN PLAN AUTHORIZED EXPENDITURES PURSUANT TO ITS AUTHORITY TO DO SO WITHOUT FURTHER ACTION BY CITY COUNCIL AS AUTHORIZED BY SECTION 106.341, JACKSONVILLE CODE OF ORDINANCES: TRANSFERING \$68,737 OF FY 22-23 UNALLOCATED PLAN AUTHORIZED EXPENDITURES BUDGET AND \$125,000 OF FY 22-23 DOWNTOWN MAINTENANCE BUDGET TO AND PRIOR YEARS RIVERWALK ENHANCEMENTS AND SIGNAGE PLAN AUTHORIZED EXPENDITURE / CRA CAPITAL PROJECT; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority ("DIA") is the Community Redevelopment Agency for the Southside Community Redevelopment Area pursuant to Ordinance 2012-0364; and

WHEREAS, as the Community Redevelopment Agency, the DIA is responsible for developing, approving, and implementing the budget for the Southside Community Redevelopment Area; and

WHEREAS, Section 106.341, Jacksonville Code of Ordinances authorizes the DIA in its capacity as the CRA for the Southside Community Redevelopment Area to transfer between activities and projects within Planned Authorized Expenditures without further action by City Council; and

WHEREAS, the DIA has begun the design of Riverwalk enhancements to the existing Southbank Riverwalk in accordance with the BID plan project and wishes to finalize the design and begin implementation of various improvements that increase the usable width and enhance shade and signage on the Southbank Riverwalk; and

WHEREAS, The DIA has determined that enhanced maintenance, while a priority of the DIA, is currently proposed to be funded directly by Public Works and should not be funded from the CRA but rather from the Downtown Economic Development Fund when needed; and

WHEREAS, the Finance and Budget Committee of DIA held a public meeting March 15, 2023, where they unanimously voted to recommend that the DIA Board adopt certain budget transfers as identified in Section 2 of this Resolution,

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

- Section 1. The DIA finds that the recitals set forth above are true and correct and incorporated herein by this reference.
- Section 2. By approval of this Resolution, the DIA in its capacity as the CRA for the Southside Community Redevelopment Area is authorizing the following budget transfers:

From: Unallocated Planned Authorized Expenditures

Amount: \$68,737

To: Riverwalk Enhancements and Signage

From: Downtown Maintenance

Amount: \$125,000

To: Riverwalk Enhancements and Signage

- Section 3. The CEO is authorized and instructed to take all necessary action to effectuate the purpose of this Resolution.
- Section 4. Drafts of the CRA Budget Transfer Form and CRA Capital Project Form are attached hereto as Exhibits A and B but may be modified as necessary following receipt of comments from the Budget Office.
- Section 5. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:	D	OWNTOWN INVESTMEN	T AUTHORITY
	<u> </u>	arol Worsham, Chair	
	C	aroi woisham, Chan	Date
VOTE: In Favor:	Opposed:	Abstained:	

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		Downtown Investment Authority		4			_	
		Name of Community Redevel	opment Agency					
Plan Capit (if applicable fill	al Project (Ye out CRA Capita			-		Coun	5 cil District (s)	
scription of Ex	penditure Re	quest:						
		om Southbank Un-Allocated Plan Expe Enhancements Project with the approv			of \$68,737 ; and	d from SB Do	wntown Maintenance in the ar	nount of \$125,000 for a total
	\$193,73	7.00		Sep	30 2024			Sep 30 2026
Total A		enditure Request	Anticipated Ex			ement Date		penditure Completion Date
Applicable A	pproved CRA	Budget Line Item For Expenditure	-				Available Funds in Approv	ved CRA Budget Line Item
Date Rec'd.	Date Fwd.	CRA Boar	d Administrator A	pproval				
							-	
		BUDGET OFFICE					ACCOUNTING DIVISIO	N
Date Rec'd.	Date Fwd.	Budget Officer Approval			Date Rec'd.	Date Fwd.	Comptrolle	er Approval
Budget Office	and Accoun	ting approval required to verify avail	able funds and f	for any	necessary fin	ance activity	/ / line item changes.	
			CRA BO	ARD A	APPROVAL			
Date Rec'd.	Date Fwd.	CRA Board Chair Appro	val				\$193,737.00	
						Expen	diture Amount Approved by CF	₹A Board
						SOLUTION 2		
					CRA	Board Resolu	ution Number	Resolution Date

RESOLUTION 2023-03-05 EXHIBIT A

Budget Transfer Line Item Detail

* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

		Total:	\$193,737.00	Accounting Codes							
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	Downtown Southbank CRA	Unallocated Plan Authorized Exp	Trust Fund Authorized Expenditures	\$68,737.00	10802	191021	549006	000000	00001656	00000	0000000
EXP	Downtown Southbank CRA	Downtown Maintenance	Trust Fund Authorized Expenditures	\$125,000.00	10802	135115	549006	000000	00001821	00000	0000000

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

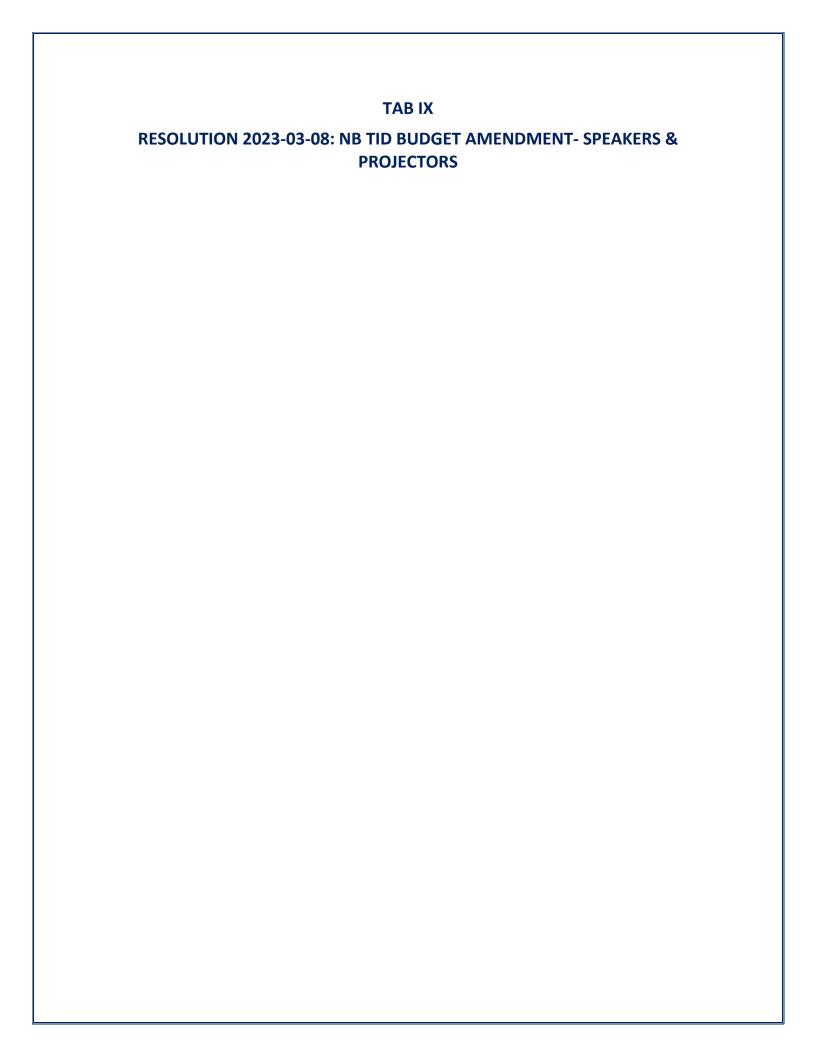
		\$193,737.00	0 Accounting Codes								
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
Exp	Downtown Southbank CRA	SB Riverwalk Enhancements & Signage	Trust Fund Authorized Expenditures	\$193,737.00	10802	135115	549006	010639	00000000	00000	0000000

CRA CAPITAL PROJECT SHEET

(This Project is a CRA Capital Project and is **NOT** Included in the City's Five Year Capital Improvement Plan)

Project Title:	SB Riverwalk Enhancer	nemes and orginage						Council Dis		5		
Project Location:	Downtown North Bank	(Forsyth and Adams S	Streets between Jeffer	rson and Liber	ty Streets)							
CRA Name:	Southside Community	Redevelopment Area		_		Project	Number (to	o be Provided by Budge	et Division): TBD			
CRA Board Res. No.:	R-2023-03-05	CRA Trust Fund:	Southside	Usefu	ul Life:	50 yrs		Project Comp	letion Date:		9/30	/202
Project Description:												
This project includes capital in	mprovements that would in	rease the riverwalk cl	ear zone and increase	shade opport	unities alor	ng the existing	g Southban	k riverwalk generally ic	lentified as between Fr	iendship Fountain a	and the eastern bound	dary
of the Duval County School B) that cause the clear z	one to be less than	necessary for a mixed	d-use
facility. This capital improver	nent would also increase wa	yfinding signage and c	onnect to the new riv	erwalk constr	ucted as pa	rt of the proje	ect referred	d to as Rivers Edge.				
Justification/Explanation of A	uthorization in CRA Plan:											
This capital project is support	ad by savaral CBA Padavala	ament Goals, including	T Padavalonment Goo	l 7 which calls	for canatili	zing on the a	acthatic ha	auty of the St. Johns Pi	iver and to maximize in	teractive and recre	ational opportunities	for
This capital project is support	•		•			-		•				
residents and visitors to creat	te waterfront experiences u	nique to Downtown an	nd is expressly identifie	ed in the BID F	Plan as a Pla	n Project for	the Southb	oank. An as-built design				
	te waterfront experiences u	nique to Downtown an	nd is expressly identifie	ed in the BID F	Plan as a Pla	n Project for	the Southb	oank. An as-built design				
residents and visitors to creat	te waterfront experiences u	nique to Downtown an	nd is expressly identifie	ed in the BID F	Plan as a Pla	n Project for	the Southb ixed-use tr	oank. An as-built design				
residents and visitors to creat capital improvements to the	te waterfront experiences u	nique to Downtown an	nd is expressly identific shade and increase cle	ed in the BID Fear zone width	Plan as a Pla	n Project for to create a m	the Southb ixed-use tr	pank. An as-built designail.	n analysis has been per	formed which conc	eptually identifies sev	
residents and visitors to creat capital improvements to the o	te waterfront experiences u existing Southbank Riverwal	nique to Downtown an	nd is expressly identific shade and increase cle	ed in the BID Fear zone width	Plan as a Pla	n Project for to create a m	the Southb ixed-use tr	pank. An as-built designail.	n analysis has been per	formed which conc	eptually identifies sev	
residents and visitors to creat capital improvements to the of Funding Sources Transfer Between Projects	te waterfront experiences u existing Southbank Riverwal	nique to Downtown an	nd is expressly identific shade and increase cless Prior Years \$	ed in the BID Fear zone width FY 22-23 - \$ - \$	Plan as a Pla	n Project for to create a m	the Southb ixed-use tr	pank. An as-built designail.	n analysis has been per	formed which conc	eptually identifies sev	
residents and visitors to creat capital improvements to the of Funding Sources Transfer Between Projects Debt Proceeds / Borrowed Fu	te waterfront experiences u existing Southbank Riverwal	nique to Downtown and k that would increase state of the	nd is expressly identific shade and increase cless Prior Years \$	ed in the BID Fear zone width FY 22-23 - \$ - \$	Plan as a Pla n necessary - -	n Project for to create a m	the Southb ixed-use tr - -	pank. An as-built designail. FY 24-25 \$ -	FY 25-26 \$ -	formed which conc	eptually identifies sev	
residents and visitors to creat capital improvements to the of Funding Sources Transfer Between Projects Debt Proceeds / Borrowed Fu Pay-Go (CRA Trust Fund)	te waterfront experiences u existing Southbank Riverwal	nique to Downtown and k that would increase state of the	nd is expressly identific shade and increase cless Prior Years \$	ed in the BID Fear zone width FY 22-23 - \$ - \$	Plan as a Pla n necessary - -	n Project for to create a m	the Southb ixed-use tr - -	pank. An as-built designail. FY 24-25 \$ -	FY 25-26 \$ -	formed which conc	eptually identifies sev	
residents and visitors to creat capital improvements to the of Funding Sources Transfer Between Projects Debt Proceeds / Borrowed Fu Pay-Go (CRA Trust Fund) Interest Earnings	te waterfront experiences u existing Southbank Riverwal	nique to Downtown and k that would increase state of the	nd is expressly identific shade and increase cless Prior Years \$	ed in the BID Fear zone width FY 22-23 - \$ - \$	Plan as a Pla n necessary - -	n Project for to create a m	the Southb ixed-use tr - -	pank. An as-built designail. FY 24-25 \$ -	FY 25-26 \$ -	formed which conc	eptually identifies sev	
residents and visitors to creat capital improvements to the of Funding Sources Transfer Between Projects Debt Proceeds / Borrowed Fu Pay-Go (CRA Trust Fund) Interest Earnings Contribution from Private Sou	te waterfront experiences u existing Southbank Riverwal	Total \$ - \$ 2,125,516 \$ - \$ \$.	d is expressly identific shade and increase cle Prior Years \$ \$ \$ \$ 176,77	FY 22-23 - \$ - \$ 9 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	Plan as a Pla n necessary - -	n Project for to create a m	the Southb ixed-use tr - -	pank. An as-built designail. FY 24-25 \$ -	FY 25-26 \$ -	formed which conc	eptually identifies sev	
residents and visitors to creat capital improvements to the of Funding Sources Transfer Between Projects Debt Proceeds / Borrowed Fu Pay-Go (CRA Trust Fund) Interest Earnings Contribution from Private Sou	te waterfront experiences u existing Southbank Riverwal unds	Total \$ - \$ - \$ \$ 2,125,516 \$ \$ - \$ \$ \$ - \$ \$ \$ - \$ \$ \$ - \$ \$ \$ - \$ \$ \$ - \$ \$ \$ - \$ \$ \$ - \$ \$ \$ - \$ \$ \$ - \$ \$ \$ -	d is expressly identific shade and increase cle Prior Years \$ \$ \$ \$ 176,77	FY 22-23 - \$ - \$ 9 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	Plan as a Plan n necessary - - 198,737 - -	n Project for to create a m	the Southb hixed-use tr - - - 250,000 - -	FY 24-25 \$ - \$ 250,000 \$ - \$ - \$ -	FY 25-26 \$ - \$ 1,250,000 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	FY 26-27 \$ \$ \$ \$ \$ \$ \$ \$ \$	Beyond 5th - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	
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Operating Budget Impact	Total	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th
Personnel Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Materials/Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Misc. Equipment & Furnishings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AS THE COMMUNITY REDEVELOMENT AGENCY ("CRA") **NORTHBANK** FOR THE COMBINED **COMMUNITY** REDEVELOPMENT AREA CREATING A RIVERFRONT PLAZA PROJECTION AND SOUND CAPITAL PROJECT; EFFECTUATING A BUDGET TRANSFER WITHIN PLAN AUTHORIZED EXPENDITURES PURSUANT TO ITS AUTHORITY TO DO SO WITHOUT FURTHER ACTION BY CITY COUNCIL AS AUTHORIZED BY SECTION 106.341, JACKSONVILLE CODE OF ORDINANCES; AUTHORIZING THE TRANSFER OF \$1,970,294 NB PARKS AND PROGRAMMING BUDGET TO THE RIVERFRONT PLAZA PROJECTION AND SOUND CAPITAL PROJECT FOR THE DESIGN AND PROCUREMENT OF SPEAKERS **PROJECTORS TOGETHER** WITH ANY **ANCILLARY** HARDWARE, SOFTWARE OR SERVICES RELATING TO ADDITION OF THESE ELEMENTS TO RIVERFRONT PLAZA AND FACILITATE COORDINATION WITH THE PERFORMING ARTS CENTER MULTI-MEDIA PRODUCTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority ("DIA") is the Community Redevelopment Agency for the North Bank Community Redevelopment Area pursuant to Ordinance 2012-0364; and

WHEREAS, as the Community Redevelopment Agency, the DIA is responsible for developing, approving, and implementing the budget for the Combined North Bank Community Redevelopment Area; and

WHEREAS, DIA procured artistic services from De-Zyn Studios for the development of a multi-media production show consisting of synchronized visuals, lights and sound that will be projected nightly onto the eastern façade of the Performing Arts Center; and

WHEREAS, projectors and speakers in support of the multi-media production show that project on the CSX building and riverfront facade of the Performing Arts Center are included in a City CIP project for that location; and

WHEREAS, Riverfront Plaza Park CIP project does not contain any projection or speaker components; and

WHEREAS, the creation of a CRA project to provide additional capital improvements to the Riverfront Plaza Park, more specifically to add speakers and projectors with any ancillary hardware and supporting materials and services to allow the flex lawn to become an additional venue for viewing and listening to projected content, will be an efficient investment of CRA funds by increasing the functional use of Riverfront Plaza and DIA's investment in the production of the nightly show content; and

WHEREAS, the DIA has determined that new capital product is consistent with the BID Plan and a permitted use of budgeted funds.

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

- Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.
- Section 2. By approval of this Resolution, the DIA in its capacity as the CRA for the Combined Northbank Community Redevelopment Area creates a Riverfront Plaza Projection and Sound Plan Authorized Expenditure / CRA Capital Project; is authorizing its Chief Executive Officer transfer \$1,970,294 from NB Parks and Programing Plan Authorized Expenditure to NB Parks Projection Plan Authorized Expenditure / CRA Capital Project:

From: NB Parks and Programing

Amount: \$1,970,294

MITNIEGO

To: Riverfront Plaza Projection and Sound

- Section 3. The CEO is authorized and instructed to take all necessary action to effectuate the purpose of this Resolution.
- Section 4. Drafts of the CRA Budget Transfer Form and CRA Capital Project Form are attached hereto as Exhibits A and B but may be modified as necessary following receipt of comments from the Budget Office.
- Section 5. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WIINESS:	ЪО	DOWNTOWN INVESTMENT AUTHORITY						
	Card	ol Worsham, Chair	Date					
VOTE: In Favor:	Opposed:	Abstained:						

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		Downtown Investment Authority				_	
		Name of Community Redevelo	opment Agency				
(if applicable fill		l Project Form)			Coun	7 cil District (s)	_
escription of Ex	penditure Re	quest:					
o Transfer Availa pard Approval.	ble funds in th	e Northbank Parks and Programming A	Activity in the amount of	\$1,970,294 to I	NB Riverfront	Plaza Projection and Sound Pro	oject (New Project) with the 0
	\$1,970,29	94.00	Jun	e 1 2023		S	Sep 30 2024
Total A		enditure Request	Anticipated Expendit		ement Date		penditure Completion Date
Applicable A	pproved CRA	Budget Line Item For Expenditure				Available Funds in Approve	ed CRA Budget Line Item
Date Rec'd.	Date Fwd.	CRA Board	d Administrator Approval	I			
		BUDGET OFFICE				ACCOUNTING DIVISION	I
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller	Approval
Budget Office	and Accoun	ting approval required to verify avail	able funds and for any	necessary fir	nance activity	/ / line item changes.	
			CRA BOARD	APPROVAL	•		
Date Rec'd.	Date Fwd.	CRA Board Chair Appro	val		Evnen	\$1,970,294.00 diture Amount Approved by CR	A Board
					Expen	altare Amount Approved by CK	
					SOLUTION 2 Board Resolu	-	Resolution Date
				CINA	Dogia Nesoli	AUDIT MUTIDET	ו נטטטומווטוז שמוכ

RESOLUTION 2023-03-08 FXHIRIT A

Budget Transfer Line Item Detail

EXHIBIT A

* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

Total:				\$1,970,294.00			A	ccounting C	Codes		
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	Downtown Norththbank CRA	NB Parks and Programming	Trust Fund Authorized Expenditures	\$1,400,000.00	10801	135115	549006	000000	00001765	00000	0000000
EXP	Downtown Norththbank CRA	NB Parks and Programming	Trust Fund Authorized Expenditures	\$570,294.00	10801	191021	549006	000000	00001765	00000	0000000
					·						
					·			·			

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

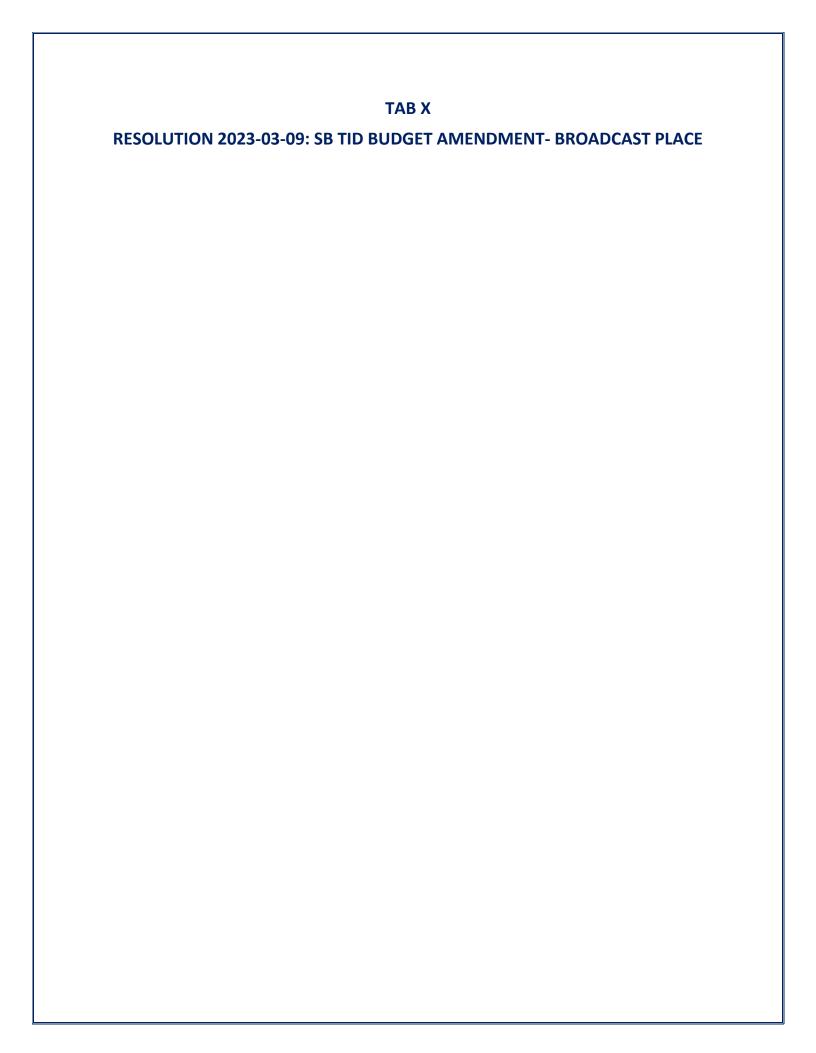
Total: \$1,970,294.00						Accounting Codes					
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
	Downtown Norththbank CRA	NB Riverfront Plaza Projection and Sound	Trust Fund Authorized Expenditures	\$1,970,294.00	10801	135115	549006	TBD	00000000	00000	0000000
						·					

CRA CAPITAL PROJECT SHEET

(This Project is a CRA Capital Project and is **NOT** Included in the City's Five Year Capital Improvement Plan)

Project Title: NB Riverfront Plaz	Projection	and sound					Co	ouncil District(s)			7	
Project Location: Downtown North	Downtown North Bank at Riverfront Plaza											
CRA Name: Combined Northb	Combined Northbank C.R.A.			Project Number (to			r (to be Provided	by Budget Divisi	on): TBD			
CRA Board Res. No.: R-2023-03-08	CI	RA Trust Fund:	Combined NB CRA	Us	seful Life:	15 yrs	Proje	Project Completion Dat				9/30/2024
Project Description:												
This project includes design and cosntruction of capit	al improven	nents necessary	to facilitate the use	of Riverfro	ont Plaza for th	e viewing of and list	ening to content p	projected on the	eastern facac	le of the Performir	ng Arts Center, inc	cluding the
design, purchase and installation of projection and ar contemplated by the scope of either project)	nplification	equipment and	ancillary equipment	and service	es and will serv	e as a companion to	the City's CIP pro	ojects for the Per	formance Ce	nter and Riverfron	t Plaza (not currer	ntly
Justification/Explanation of Authorization in CRA Plar	:											
This position are in the supposed by account CDA Bode		Saala (aald).aa	Dadamala ana at Car	17		-:	- hk£4h C4	Jahaa Dissanaa				
This capital project is supported by several CRA Rede residents and visitors to create waterfront experience			Redevelopment Goa	i / which c	alls for capatil	zing on the aestheti	beauty of the St.	. Johns River and	to maximize	interactive and rec	creational opport	unities for
residents and visitors to create watermont experience	3 unique to	DOWITTOWIT.										
Funding Sources	Total		Prior Years	FY 22-2	3	FY 23-24	FY 24-25	FY 25-2	26	FY 26-27	Beyond 5	ith
Transfer Between Projects	\$	-	\$	- \$	-	\$	- \$	- \$		- \$	- \$	-
Debt Proceeds / Borrowed Funds	\$	-	\$	- \$	-	\$	- \$	- \$		- \$	- \$	-
Pay-Go (CRA Trust Fund)	\$	2,220,294	\$ 970,29	4 \$	1,000,000	\$ 250,0	00 \$	- \$		- \$	- \$	-
Interest Earnings	\$	-	\$	- \$	-	\$	- \$	- \$		- \$	- \$	-
Contribution from Private Source	\$	-	\$	- \$	-	\$	- \$	- \$		- \$	- \$	-
Grant/Trust Fund/Other	\$	-	\$	- \$	-	\$	- \$	- \$		- \$	- \$	-
То	tals \$	2,220,294	\$ 970,29	4 \$	1,000,000	\$ 250,0	00 \$	- \$		- \$	- \$	-
Expenditures/Project Phase	Total		Prior Years	FY 22-2	3	FY 23-24	FY 24-25	FY 25-2	26	FY 26-27	Beyond 5	ith
Design & Engineering	\$	60,000	\$ 60,00	0 \$	-	\$	- \$	- \$		- \$	- \$	-
Land Acquisition & Site Preparation	\$, -	\$	- \$	-	\$	- \$	- \$		- \$	- \$	-
Construction	Ś	_	Ś	- S	_	Ś	- s	- s		- S	- S	_
Capital Equipment	Ś	2,160,294	\$ 910,29	4 \$	1,000,000	\$ 250,0	00 \$	- Š		- S	- s	-
Misc. Equipment & Furnishings	Ś	-,,	Ś	- S	_,,	Ś	- s	- Š		- S	- S	_
	als \$	2,220,294	\$ 970,29	4 \$	1,000,000	\$ 250,0	00 \$	- \$		- \$	- \$	-
	•			٠			•	•		-		
Operating Budget Impact			Total	FY 22-2	3	FY 23-24	FY 24-25	FY 25-2	26	FY 26-27	Beyond 5	ith

Operating Budget Impact	Total	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	Beyond 5th
Personnel Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Materials/Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Misc. Equipment & Furnishings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AS THE COMMUNITY REDEVELOMENT AGENCY ("CRA") FOR THE SOUTHSIDE COMMUNITY REDEVELOPMENT AREA AUTHORIZING USE OF \$240,000 OF PARKS AND PROGRAMMING BUDGET FOR THE PROCUREMENT OF DESIGN AND ENGINEERING SERVICES FOR THE CREATION OF A "BROADCAST PLACE PARK"; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

- **WHEREAS**, the Downtown Investment Authority ("DIA") is the Community Redevelopment Agency for the North Bank Community Redevelopment Area pursuant to Ordinance 2012-0364; and
- WHEREAS, as the Community Redevelopment Agency, the DIA is responsible for developing, approving, and implementing the budget for the Southside Community Redevelopment Area; and
- WHEREAS, the GAI Parks Assessment study that was incorporated into the BID Plan identified the need for a new dog park and sport courts in the Southbank CRA; and
- **WHEREAS**, the DIA has identified a likely site for such park under the I-95 overpass on FDOT-owned land adjacent to Montana Ave./Broadcast Place; and
- **WHEREAS**, as an initial effort to the creation of the abovementioned park the DIA desires to procure design and engineering services to determine the suitability of the site for the proposed use and to have a design to present to FDOT for consideration and approval.

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

- Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.
- Section 2. By approval of this Resolution, the DIA in its capacity as the CRA for the Southside Community Redevelopment Area is authorizing its Chief Executive Officer to utilize \$240,000 of Parks and Programming funds to procure design and engineering services necessary for the creation of a park generally located adjacent to Broadcast Place under the FDOT overpass.
- Section 3. The CEO is authorized and instructed to take all necessary action to effectuate the purpose of this Resolution.

Section 4. of the DIA Board.	This Resolution shall become effective on the date	it is signed by the Chair
WITNESS:	DOWNTOWN INVESTMENT A	UTHORITY
	Carol Worsham, Chair	Date
VOTE: In Favor:	Opposed:Abstained:	