

RESOLUTION 2023-08-10

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY AUTHORIZING ITS CHIEF EXECUTIVE OFFICER TO PREPARE A REQUEST FOR PROPOSALS FOR THE PURPOSE OF SOLICITING COMPETITIVE RESPONSES FROM QUALIFIED PARKING GARAGE OPERATORS FOR THE MANAGEMENT OF THE METROPOLITAN PARKING, LLC GARAGES (COURTHOUSE GARAGE, SPORTS COMPLEX GARAGE AND ARENA GARGAGE); AUTHORIZING FURTHER NEGOTIATIONS WITH JTA REGARDING A POTENTIAL OPERATING PARTNERSHIP; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 21, 2022, the City of Jacksonville and the Downtown Investment Authority entered into a Mediated Settlement Agreement to litigation with Metropolitan Parking Solutions, LLC (hereinafter “MPS”), owner of the Courthouse Garage located at 116 Pearl Street North, the Sports Complex Garage located at 500 A. Philip Randolph Boulevard and the Arena Garage located at 999 East Adams Street, collectively “the Garages”; and

WHEREAS, the Mediated Settlement Agreement included a Lease Agreement for the Garages between MPS and the Downtown Investment Authority (hereinafter “DIA”) for a term that expires on September 30, 2051; and

WHEREAS, the Mediated Settlement Agreement also included the assignment of a Parking Management Services Agreement with LPS of America, Inc., dated September 23, 2020, and for a term that expires on December 31, 2025, from MPS to the DIA; and

WHEREAS, at their meeting of June 27, 2023, the Jacksonville City Council voted to approve Resolution 2023-355 “encouraging and requesting the DIA to explore opportunities to competitively procure services for operation of the Courthouse Garage, Arena Garage and Sports Complex Garage, or to partner with the Jacksonville Transportation Authority to provide these services and, if an alternative in the best interest of the city is identified, to terminate for convenience the Parking Management Services Agreement between the DIA and Reef Platform U.S. Operations, LLC (successor to LPS America, Inc.)”.

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.

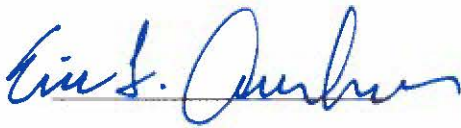
Section 2. The DIA Board hereby expressly authorizes the DIA Chief Executive Officer to prepare a Request for Proposals for the purpose of soliciting competitive responses from qualified parking garage operators for the operation of the Courthouse Garage, Sports Complex Garage and Arena Garage.

Section 3. The DIA Board further authorizes the DIA Chief Executive Officer to continue discussions with JTA regarding a potential partnership for operation of the Courthouse, Arena and Sports Complex garages, if in the best interest of the City and DIA, in lieu of an RFP for private management services.

Section 4. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

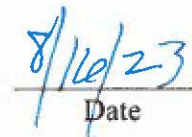
WITNESS:

DOWNTOWN INVESTMENT AUTHORITY





Jim Citrano, Chair



Date

VOTE: In Favor: 8 Opposed: 0 Abstained: _____