RESOLUTION 2023-03-03

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 FLAGLER AVENUE SHARED STREET **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	DOWNTOWN INVESTMENT AUTHORITY					
	<u></u>	Carol Worsham, Chair	Date				
VOTE: In Favor:	Onnosed:	Abstained:					

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		Downtown Investment Authority				<u>-</u>	
		Name of Community Redevel	opment Agency				
Plan Capit (if applicable fill	al Project (Y out CRA Capita				Counc	5 cil District (s)	_
escription of Ex	penditure Re	quest:					
		om Southbank Un-Allocated Plan Expe er Ave. Shared Street with the approva		unt of \$250,000; an	d from SB Pro	ofessional Services in the amou	nt of \$250,000 for a total of
	\$500,00	00.00		June 1 2023		S	Sep 30 2024
Total A		penditure Request		nditure Commenc	ement Date		enditure Completion Date
Applicable A	pproved CRA	A Budget Line Item For Expenditure	-			Available Funds in Approve	ed CRA Budget Line Item
Date Rec'd.	Date Fwd.	CRA Boar	d Administrator Appr	roval			
						•	
		BUDGET OFFICE			,	ACCOUNTING DIVISION	l
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller	Approval
Budget Office	and Accoun	ting approval required to verify avai	able funds and for	any necessary fin	ance activity	/ / line item changes.	
			CRA BOAF	RD APPROVAL			
Date Rec'd.	Date Fwd.	CRA Board Chair Appro	oval		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.)

			Total:	\$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

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

			Total:	\$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	Flagler Avenue Shared Street	Trust Fund Authorized Expenditures	\$500,000.00	10802	135115	549006	TBD	00000000	00000	0000000

Operating Budget Impact

Misc. Equipment & Furnishings

Personnel Expenses Contractual Services

Materials/Supplies

Utilities

Equipment

CRA CAPITAL PROJECT SHEET

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

FY 22-23

Total

\$

Totals \$

Project Title:	Flagler Avenue Shared Stre	et				Council	District(s)		5	
Project Location:	Downtown Soutbank betwe	een Prudential and the	SB Riverwalk							
CRA Name:	Southside Community Rede	evelopment Area			Project Numbe	er (to be Provided by I	Budget Divisio	n): <u>TBD</u>		
CRA Board Res. No.:	R-2023-03-03	CRA Trust Fund:	Southside	Useful Life:	50 yrs	Project C	ompletion Da	:e:		9/30/2026
Project Description:										
these various parks in upgrades.This enhance	Prudential Drive to the South the Southbank and providing ed street would be open to ve	greater visibility and e chicular traffic on an ev	ease of access. Recomm veryday basis, this capit	ended enhancements al investment would e	include wider sidewal enable temporary closi	ks with enhanced pav ng of the street for pe	ement, vegeta destrian use f	ted bump-out or events such	s, tree canopy, street as farmers markets a	furnishings, and lighting nd festivals, creating an
	c realm and complementing		shared street would wo	rk in conjunction with	the Cross Southbank	Connector; combined	with improve	nents to the F	lagler Avenue entry p	oint into the Southbank
Riverwalk, connectivit	y will be enhanced throughou	ut the district.								
Justification/Explanati	on of Authorization in CRA Pl	an:								
Flagler Avenue Shared	•	•	to a company to a contract a			•	Later Control		-	
Street north-south cou Redevelopment Goals	unterpart, Flagler Avenue is a , including Redevelopment Go	pedestrian key linkage oal 6 which calls for im	proved walkability and	pedestrian connectivi	ty between neighborh	iverwalk and ultimate oods and the St. John	River.	s River. This ca	apital project is suppo	rted by several CRA
Street north-south cou Redevelopment Goals Funding Sources	unterpart, Flagler Avenue is a , including Redevelopment Go	pedestrian key linkage				iverwalk and ultimate	•	s River. This ca	-	
Street north-south cou Redevelopment Goals Funding Sources Transfer Between Proj	unterpart, Flagler Avenue is a , including Redevelopment Gr ects	pedestrian key linkage oal 6 which calls for im	proved walkability and	pedestrian connectivi	ty between neighborh	iverwalk and ultimate oods and the St. John	River.	s River. This ca	apital project is suppo	rted by several CRA
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