#### **RESOLUTION 2024-11-08**

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA"), IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, AUTHORIZING THE CREATION OF A "CRA HOGAN STREET" PROJECT IN ACCORDANCE WITH EXHIBIT 'A' TO THIS RESOLUTION; PROVIDING INITIAL FUNDING IN AN AMOUNT NOT TO EXCEED \$650,000; AUTHORIZING ITS CHIEF EXECUTIVE OFFICER TO TRANSFER FUNDING WITHIN THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA BUDGET IN ACCORDANCE WITH EXHIBIT 'B' TO THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is in the design phase of the Emerald Trail – Hogan Street Connector Capital Improvement Project; and

WHEREAS, the Emerald Trail – Hogan Street Connector project design, although not completed, is the product of a collaborative effort between the DIA, the City's Public Works Department, the City's Parks, Recreation and Community Services Department, and Groundwork Jacksonville, collectively referred to herein as the "project managers"; and

WHEREAS, the project managers have identified needs in the project vicinity that are not included within the project scope, which present opportunities to augment and improve the Emerald Trail – Hogan Street Connector project, as identified and discussed in Exhibit 'A'; and

WHEREAS, those opportunities and improvements in Exhibit 'A' are outside of the Emerald Trail – Hogan Street Connector Capital Improvement Project's scope and funding; and

WHEREAS, the DIA recognizes that the Emerald Trail – Hogan Street Connector Capital Improvement Project is critical to the continued redevelopment of Downtown, quality of life and bike/ped connectivity within Downtown's core; and

WHEREAS, the DIA's Business Investment Strategy Plan identifies the Hogan Street link of the Emerald Trail as a priority project for Downtown; and

WHEREAS, those improvements identified in Exhibit 'A' are in furtherance the BID Plan, including:

Park Once – Park Smart Project: recommends the modernization of Downtown through the use of parking kiosks

Hogans Street Improvements – Emerald Trail Link Project: calls for improved access, convenience and bike/ped safety for interconnecting areas of Downtown

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Redevelopment Goal No. 3 *Increase* and diversify the number and type of retail, food and beverage, and entertainment establishments within Downtown;

Understanding that Hogan Street is a designated Food and Beverage corridor

Redevelopment Goal No. 5 Improve the safety, accessibility, and wellness of Downtown Jacksonville and cleanliness and maintenance of public spaces for residents, workers and visitors;

Redevelopment Goal No. 6 Improve the walkability/bike-ability of Downtown and pedestrian and bicycle connectivity between Downtown and adjacent neighborhoods and the St. Johns River,

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 approves the creation of a CRA Hogan Street Project in accordance with Exhibit 'A'.

**Section 3.** The DIA authorizes an initial budget of \$650,000; and authorizes its CEO to effectuate a budget transfer of funds as follows, in a form substantially similar to Exhibit 'B':

FROM:

**NB Development Loans** 

AMOUNT:

\$650,000.00

**Section 4.** The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

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

[SIGNATURES ON FOLLOWING PAGE]

WITNESS:

## **DOWNTOWN INVESTMENT AUTHORITY**

artiel	Pakinh O. Munt	11/20/24
Witness	atrick Krechowski, Chair	Date

VOTE: In Favor: 9 Opposed: O Abstained:

#### RESOLUTION 2024-11-08 EXHIBIT A

#### 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:	CRA Hogan Street Projec	rt				Council District(s)	7
Project Location:	Downtown Northbank						
CRA Name:	Northbank Downtown			_	Project Nu	umber (to be Provided by Budget Division):	TBD
CRA Board Res. No.:	Res 2024-11-08	CRA Trust Fund:	Downtown Northbank	Useful Life:	30yrs	Project Completion Date:	9/30/202
Project Description:	Si .				<u> </u>		
Companion to the City	y's Emerald Trail - Hogan S	treet Connector CIP Pro	siect this CRA funded project	includes nublic nark	ing modernization	infrastructure including parking kiosks and associated in	fencteurs on House Chroni hatus
						include hardscape, landscape, utilities, etc. contiguous s	
						des design, acquisition (if necessary), construction and C	
Justification/Explanat	on of Authorization in CR/	A Plan:					VIZ.
This project promotes	the following within the E	BID Plan / CRA Plan	<del> </del>		***	*	<del></del>
Encorporate a series and a series of the ser	manage 470 a service reservices and a		owntown through the use of		2247 12		
There is the state of the state			ccess, convenience and bike, e of retail, food and beverage	en announce different source per procession de l'action de carrons	and the second state of the second second second		
						ublic spaces for residents, workers and visitors; and	
						and adjacent neighborhoods and the St. Johns River.	
				-			

Funding Sources	To	tal	Prior Years		FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5t	:h
Transfer Between Projects	\$	-	\$	7.	\$	- \$	- \$	- \$	- \$	- 5	Si.
Debt Proceeds / Borrowed Funds	\$		\$	-	\$	- \$	- \$	- \$	-   \$	-   \$	
Pay-Go (CRA Trust Fund)	\$	650,000	\$	*	\$ 650	,000 \$	- \$	- \$	-   \$	-   \$	
Interest Earnings	\$		\$	41	\$	- \$	- \$	-   \$	-   \$	- S	
Contribution from Private Source	\$	) i	\$		\$	- \$	- \$	- \$	-   \$	- s	
Grant/Trust Fund/Other	\$	-	\$	-	\$	- \$	- \$	- \$	- s	- s	
100 M 240	Totals \$	650,000	\$	•	\$ 650	,000 \$	-   \$	- \$	-  \$	- 5	- 3

Expenditures/Project Phase	Total		Prior Years		FY 24-	25	FY 25-20	i	FY 26-27		FY 27-28		FY 28-29		Beyond	5th
Design & Engineering	\$	50,000.00			\$	50,000.00	\$		\$	383	\$	1901	\$		\$	
Land Acquisition & Site Preparation	\$		\$		\$	*	\$	*	\$		\$	(20)	5	19	S	-
Construction	5	600,000.00	\$	100	\$	600,000.00	\$		\$	-	\$	-	\$	-	5	-
Capital Equipment	\$	-	\$		\$	20	\$		\$		\$	( <del>5</del> 0	s		s	
Misc. Equipment & Furnishings	\$		\$		\$	-	\$	-	\$	8*	\$	125	s		s	
Totals	\$	650,000	\$	-	\$	650,000	\$		Ś		Ś		S		S	

Operating Budget Impact	Total	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th	
Personnel Expenses	\$	- \$	- \$	- \$	- \$	- \$	- \$	
Contractual Services	\$	- \$	- \$	- \$	- \$	.   \$	. s	
Utilities	\$	- \$	- \$	-   \$	-   \$	-   s	- s	
Materials/Supplies	\$	- \$	\$	- \$	- \$	- s	- s	-
Equipment	\$	- \$	- \$	-   \$	- s	- s	-   s	_
Misc. Equipment & Furnishings	5	- \$	- \$	-   \$	- S	- s	.   s	
Totals	\$	- \$	- \$	- \$	- \$	- S	I = S	-

## RESOLUTION 2024-11-08 EXHIBIT B

# **CRA Budget Transfer Form**

City of Jacksonville, Florida

## **COMMUNITY REDEVELOPMENT AGENCY**

Section 1994		COMBINED NORTHBAN				•	
		Name of Community Redevelo	pment Agency				
Plan Capit	YES al Project ( Yes or	No)				7	
	out CRA Capital Proje			8	Counc	cil District (s)	· · · ·
escription of Ex	penditure Request		2				
ssociated infrastr Iclude hardscape	ucture on Hogan Str , landscape, utilities	<ul> <li>Hogan Street Connector CIP Pro reet between Water Street and Uni , etc. contiguous to Hogan Street w project includes design, acquisition</li> </ul>	ion Street. This project where necessary to obt	also includes ca ain easements a	apital improver and other prop	ments to adjoining private prope	rties, with such improvements
	\$650,000.00		JANU	ARY 1ST 2025		SEPTE	MBER 30TH 2025
Total A	Total Amount of Expenditure Request			ture Commend	ement Date		enditure Completion Date
Date Rec'd.	Date Fwd.	CRA Board	Administrator Approv	al		ACCOUNTING DIVISION	
Date Rec'd.	Date Fwd.	Budget Officer Approval	01 = 1	Date Rec'd.	Date Fwd.	Comptroller	Approval
				2010 1100 01	Date 1 Ha	- Compilation	, opportun
Budget Office	and Accounting a	approval required to verify availa	ble funds and for an	necessary fin	ance activity	/ line item changes.	
			CRA BOARD	APPROVAL	_		
Date Rec'd.	Date Fwd.	CRA Board Chair Approv	/al				
					Expen	diture Amount Approved by CRA	Board
				RE	SOLUTION 2	024-11-08	NOVEMBER 19 2024
				CRA	Board Resolu	tion Number	Resolution Date

### RESOLUTION 2024-11-08 EXHIBIT B

**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:	\$1,300,000.00	Accounting Codes								
Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	interfund	Future		
DOWNTOWN NORTHBANK CRA	CRA HOGAN STREET PROJECT	PROPERTY TAXES	\$650,000.00	10801	191021	311010	TBD	00000000	00000	0000000		
DOWNTOWN NORTHBANK CRA TRUST	DOWNTOWN DEVELOPMENT LOANS	LOANS	\$650,000.00	10801	191021	599950	000000	00001358	00000	0000000		
	DOWNTOWN NORTHBANK CRA TRUST DOWNTOWN NORTHBANK CRA	DOWNTOWN NORTHBANK CRA TRUST CRA HOGAN STREET PROJECT DOWNTOWN NORTHBANK CRA DOWNTOWN DEVELOPMENT LOANS	Fund Title	Fund Title Activity / Grant / Project Title Line Item / Account Title Amount  DOWNTOWN NORTHBANK CRA TRUST PROPERTY TAXES \$650,000.00  DOWNTOWN NORTHBANK CRA DOWNTOWN DEVELOPMENT LOANS LOANS	Fund Title Activity / Grant / Project Title Line Item / Account Title Amount Fund  DOWNTOWN NORTHBANK CRA TRUST PROPERTY TAXES \$650,000.00 10801  DOWNTOWN NORTHBANK CRA DOWNTOWN DEVELOPMENT LOANS LOANS \$650,000.00 10801	Fund Title Activity / Grant / Project Title Line Item / Account Title Amount Fund Center  DOWNTOWN NORTHBANK CRA TRUST PROPERTY TAXES \$650,000.00 10801 191021  DOWNTOWN NORTHBANK CRA DOWNTOWN DEVELOPMENT LOANS LOANS \$650,000.00 10801 191021	Fund Title Activity / Grant / Project Title Line Item / Account Title Amount Fund Center Account  DOWNTOWN NORTHBANK CRA TRUST PROPERTY TAXES \$650,000.00 10801 191021 311010  DOWNTOWN NORTHBANK CRA DOWNTOWN DEVELOPMENT LOANS LOANS \$650,000.00 10801 191021 599950	Fund Title	Fund Title Activity / Grant / Project Title Line Item / Account Title Amount Fund Center Account Project Activity  DOWNTOWN NORTHBANK CRA TRUST PROPERTY TAXES \$650,000.00 10801 191021 311010 TBD 000000000  DOWNTOWN NORTHBANK CRA DOWNTOWN DEVELOPMENT LOANS LOANS \$650,000.00 10801 191021 599950 000000 00001358	Fund Title Activity / Grant / Project Title Line Item / Account Title Amount Fund Center Account Project Activity Interfund DOWNTOWN NORTHBANK CRA TRUST PROPERTY TAXES \$650,000.00 10801 191021 311010 TBD 00000000 000000 DOWNTOWN NORTHBANK CRA DOWNTOWN DEVELOPMENT LOANS LOANS \$650,000.00 10801 191021 599950 000000 00001358 000000		

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

	-		Total:	\$1,300,000.00	Accounting Codes								
Rev	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future		
REV	DOWNTOWN NORTHBANK CRA	DOWNTOWN NORTHEAST CRA USD1 C	PROPERTY TAXES	\$650,000.00	10801	191021	311010	000000	00001293	00000	0000000		
EXP	DOWNTOWN NORTHBANK CRA TRUST	CRA HOGAN STREET PROJECT	OTHER CONSTRUCTION COSTS	\$650,000.00	10801	135115	565050	TBD	00000000	00000	0000000		
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				100000000000000000000000000000000000000									
10.00													
<u></u>													
-1													