



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

- I. CALL TO ORDER
- 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.

Directions to Multipurpose Room: 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=YVZWRFNvaDlrRTRuRlFhR1pPSjVOU09>

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/j/k5EtIgMnZ>

TAB III

**FEBRUARY 15TH, 2023 FINANCE & BUDGET COMMITTEE
MEETING MINUTES APPROVAL**



Downtown Investment Authority
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. CALL TO ORDER

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. RESOLUTION 2023-02-01: SOUTHBANK TID BUDGET UNALLOCATED (VOTING ITEM)

A RESOLUTION OF THE DOWNTOWN 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. DISCUSSION OF FUNDING PRIORITIES FOR UNALLOCATED FUNDS, 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. OLD BUSINESS

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.

TAB IV

**RESOLUTION 2023-03-01: NB TID BUDGET AMENDMENT- PROFESSIONAL
SERVICES**

RESOLUTION 2023-03-01

RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AS THE COMMUNITY REDEVELOPMENT 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 THE SHIPYARDS WEST PARK WITH AN ESTIMATED BUDGET OF \$500,000; EFFECTUATING BUDGET TRANSFERS 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; TRANSFERRING \$225,000 OF FY 22-23 ENHANCED MAINTENANCE BUDGET TO PROFESSIONAL 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:

DOWNTOWN INVESTMENT AUTHORITY

Carol Worsham, Chair

Date

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

CRA Budget Transfer Form
City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

Downtown Investment Authority Northbank CRA
Name of Community Redevelopment Agency

Plan Capital Project (Yes or No)
(if applicable fill out CRA Capital Project Form)

7
Council District (s)

Description of Expenditure Request:

To Transfer Available funds from the NB Enhanced Maintenance Activity in the amount of \$225,000 to NB Professional Services.

\$225,000.00
Total Amount of Expenditure Request

Anticipated Expenditure Commencement Date

Anticipated Expenditure Completion Date

Applicable Approved CRA Budget Line Item For Expenditure

Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval

BUDGET OFFICE			ACCOUNTING DIVISION		
Date Rec'd.	Date Fwd.	Budget Officer Approval	Date Rec'd.	Date Fwd.	Comptroller Approval

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

\$225,000.00
Expenditure Amount Approved by CRA Board

RESOLUTION 2023-03-01
CRA Board Resolution Number

Resolution Date

TAB V

**RESOLUTION 2023-03-02: DEDF BUDGET AMENDMENT- UNAPPROPRIATED
REVENUE**

RESOLUTION 2023-03-02

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.

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

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

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Carol Worsham, Chair

Date

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

TAB VI

**RESOLUTION 2023-03-03: SS TID BUDGET AMENDMENT- FLAGLER AVENUE
SHARE**

RESOLUTION 2023-03-03

RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AS THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) FOR THE SOUTHSIDE COMMUNITY REDEVELOPMENT AREA CREATING A FLAGLER AVENUE SHARED STREET PLAN AUTHORIZED EXPENDITURE / 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; TRANSFERRING \$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:

DOWNTOWN INVESTMENT AUTHORITY

Carol Worsham, Chair

Date

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

TAB VII

RESOLUTION 2023-03-04: NB TID BUDGET AMENDMENT- HISTORIC MARKERS

RESOLUTION 2023-03-04

RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AS THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA CREATING A DOWNTOWN 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; TRANSFERRING \$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

Carol Worsham, Chair

Date

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

CRA Budget Transfer Form
City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

Downtown Investment Authority Northbank CRA
Name of Community Redevelopment Agency

Plan Capital Project (Yes or No)
(if applicable fill out CRA Capital Project Form)

7
Council District (s)

Description of Expenditure Request:

To Transfer Available funds in the Northbank Enhanced Maintenance Activity in the amount of \$500,000 to fund Downtown Historic Markers, (new) with the CRA Board Approval.

\$500,000.00
Total Amount of Expenditure Request

JUNE 1 2023
Anticipated Expenditure Commencement Date

SEP 30 2024
Anticipated Expenditure Completion Date

Applicable Approved CRA Budget Line Item For Expenditure

Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval

BUDGET OFFICE	ACCOUNTING DIVISION												
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<p>Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.</p>													

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

\$500,000.00
Expenditure Amount Approved by CRA Board

RESOLUTION 2023-03-04
CRA Board Resolution Number

Resolution Date

TAB VIII

**RESOLUTION 2023-03-05: SS TID BUDGET AMENDMENT- RIVERWALK
ENHANCEMENTS & SIGNAGE**

RESOLUTION 2023-03-05

RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AS THE COMMUNITY REDEVELOPMENT 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; TRANSFERRING \$68,737 OF FY 22-23 UNALLOCATED PLAN AUTHORIZED EXPENDITURES BUDGET AND \$125,000 OF FY 22-23 AND PRIOR YEARS DOWNTOWN MAINTENANCE BUDGET TO 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:

DOWNTOWN INVESTMENT AUTHORITY

Carol Worsham, Chair

Date

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

CRA Budget Transfer Form
City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

Downtown Investment Authority - Southbank CRA
Name of Community Redevelopment Agency

Plan Capital Project (Yes or No)
(if applicable fill out CRA Capital Project Form)

5
Council District (s)

Description of Expenditure Request:

To Re-allocate available funds from Southbank Un-Allocated Plan Expenditures in the amount of \$68,737 ; and from SB Downtown Maintenance in the amount of \$125,000 for a total of \$193,737; To the SB Riverwalk Enhancements Project with the approval of the CRA Board.

\$193,737.00
Total Amount of Expenditure Request

Sep 30 2024
Anticipated Expenditure Commencement Date

Sep 30 2026
Anticipated Expenditure Completion Date

Applicable Approved CRA Budget Line Item For Expenditure

Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval

BUDGET OFFICE

ACCOUNTING DIVISION

Date Rec'd.	Date Fwd.	Budget Officer Approval

Date Rec'd.	Date Fwd.	Comptroller Approval

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

\$193,737.00
Expenditure Amount Approved by CRA Board

RESOLUTION 2023-03-05
CRA Board Resolution Number

Resolution Date

TAB IX
**RESOLUTION 2023-03-08: NB TID BUDGET AMENDMENT- SPEAKERS &
PROJECTORS**

RESOLUTION 2023-03-08

RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AS THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) FOR THE COMBINED NORTHBANK 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 AND 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
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.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Carol Worsham, Chair

Date

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

CRA Budget Transfer Form
City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

Downtown Investment Authority Northbank CRA
Name of Community Redevelopment Agency

Plan Capital Project (Yes or No)
(if applicable fill out CRA Capital Project Form)

7
Council District (s)

Description of Expenditure Request:

To Transfer Available funds in the Northbank Parks and Programming Activity in the amount of \$1,970,294 to NB Riverfront Plaza Projection and Sound Project (New Project) with the CRA Board Approval.

\$1,970,294.00
Total Amount of Expenditure Request

June 1 2023
Anticipated Expenditure Commencement Date

Sep 30 2024
Anticipated Expenditure Completion Date

Applicable Approved CRA Budget Line Item For Expenditure

Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval

BUDGET OFFICE

ACCOUNTING DIVISION

Date Rec'd.	Date Fwd.	Budget Officer Approval

Date Rec'd.	Date Fwd.	Comptroller Approval

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

\$1,970,294.00
Expenditure Amount Approved by CRA Board

RESOLUTION 2023-03-08
CRA Board Resolution Number

Resolution Date

TAB X

RESOLUTION 2023-03-09: SB TID BUDGET AMENDMENT- BROADCAST PLACE

RESOLUTION 2023-03-09

RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AS THE COMMUNITY REDEVELOPMENT 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. 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 . This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Carol Worsham, Chair

Date

VOTE: In Favor: _____ Opposed: _____ Abstained: _____