

**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; 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:

**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 \$250,000; and from SB Professional Services in the amount of \$250,000 for a total of \$500,000 for the design of Flagler Ave. Shared Street with the approval of the CRA Board.

\$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 |           |                      |
|---------------|-----------|-------------------------|---------------------|-----------|----------------------|
| 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 |
|-------------|-----------|--------------------------|
|             |           |                          |

\$500,000.00  
Expenditure Amount Approved by CRA Board

RESOLUTION 2023-03-03  
CRA Board Resolution Number

Resolution Date



