



Downtown Investment Authority
Finance and Budget Committee
Hybrid In-person/Virtual Meeting
Tuesday, November 19th, 2024, at 3:00 PM

FINANCE AND BUDGET COMMITTEE AGENDA

MEMBERS:

Scott Wohlers, Chair
Carol Worsham

Micah Heavener

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. FORM 8B: VOTING CONFLICT DISCLOSURES
- IV. AUGUST 19TH, 2024 FINANCE AND BUDGET COMMITTEE MEETING MINUTES APPROVAL
(to be provided under a separate cover)
- V. RESOLUTION 2024-11-04 MARKET – OPTIMIZATION STUDY FUNDING
- VI. RESOLUTION 2024-11-05 DUE DILIGENCE FUNDING
- VII. RESOLUTION 2024-11-07 DVI – SNYDER ACTIVATION
- VIII. RESOLUTION 2024-11-08 PARKING KIOSKS & EASEMENTS: HOGAN STREET
- IX. RESOLUTION 2024-11-09 ED BALL BUILDING RETAIL SHELL
- X. RESOLUTION 2024-11-10 PROJECTION TOWER CONSTRUCTION
- XI. RESOLUTION 2024-11-11 PROJECTOR VAULT – FRIENDSHIP FOUNTAIN
- XII. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
- XIII. ADJOURN

PHYSICAL LOCATION

City Hall at St. James
117 West Duval Street
First Floor, Lynwood Roberts Room
Jacksonville, Florida 32202

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:



**Downtown Investment Authority
Finance and Budget Committee
Hybrid In-person/Virtual Meeting
Tuesday, November 19th, 2024, at 3:00 PM**

Join Zoom Webinar

<https://us02web.zoom.us/j/84718095578?pwd=XZOfqnBgurllasARScwtC3C6e5FmWm.1>

Webinar ID: 847 1809 5578

Passcode: 654413

One tap mobile

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

International numbers available: <https://us02web.zoom.us/j/kexeo6pHUe>

DRAFT

TAB IV.

AUGUST 19TH, 2024 FINANCE & BUDGET COMMITTEE MEETING MINUTES APPROVAL

(TO BE PROVIDED UNDER A SEPARATE COVER)

TAB V.

RESOLUTION 2024-11-04: MARKET – OPTIMIZATION STUDY FUNDING

RESOLUTION 2024-11-04

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, AUTHORIZING THE EXPENDITURE OF UP TO \$250,000 FOR PROCUREMENT OF SERVICES IN ACCORDANCE WITH RESOLUTION 2024-11-03 AS APPROVED BY THE DIA ON NOVEMBER 19, 2024 AND SECTION 2 OF THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at their October 16, 2024 Board Meeting, the DIA discussed the need for a Market – Land Use Optimization Strategy / Study, focusing on that area of Downtown shown in Exhibit A; and

WHEREAS, via Resolution 2024-10-07, the DIA Board voted to undertake a Market – Land Use Optimization Strategy / Study, further instructing its CEO to provide at November Board Meeting a Scope of Services, Scoring Criteria and Minimum Requirements to be incorporated into a solicitation for the development of a Market – Land Use Optimization Strategy / Study; and

WHEREAS, via Resolution 2024-10-07, the DIA instructed its CEO to identify a funding source(s) for the procurement of services, estimated to be at \$250,000; and

WHEREAS, via Resolution 2024-11-03 the DIA approved a Scope of Services, Scoring Criteria and Minimum Requirements for the aforementioned solicitation for professional services,

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 instructs its Chief Executive Officer to utilize the below funding source(s) for the procurement of services in an amount not to exceed \$250,000.

Source:	Amount
Northbank Professional Services	(\$250,000)

Section 3. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

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

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Witness

Patrick Krechowski, Chair

Date

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

TAB VI.

RESOLUTION 2024-11-05: DUE DILIGENCE FUNDING

RESOLUTION 2024-11-05

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, AUTHORIZING THE EXPENDITURE OF UP TO \$50,000 FOR THOSE SERVICES INCLUDED IN RESOLUTION 2024-10-02, ATTACHED AS EXHIBIT A TO THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO (“CEO”) UTILIZE THAT FUNDING SOURCE(S) IDENTIFIED IN SECTION 2 OF THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority has identified that property bounded to the west by the Main Street Bridge, the east by the Hyatt Hotel, the south by the St. Johns River and the north by Independent Drive as a redevelopment parcel; AND

WHEREAS, via Resolution 2024-10-02, the DIA authorized its CEO to undertake certain due diligence activities included in Resolution 2024-10-02; and

WHEREAS, via Resolution 2024-10-02, the DIA instructed its CEO to provide at its November Board meeting a funding source(s) for the procurement of due diligence services described in Resolution 2024-10-02,

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 instructs its Chief Executive Officer to utilize the below funding source(s) for the procurement of services, in an amount of up to \$50,000.

Source:	Amount
Northbank Professional Services	(\$50,000)

Section 3. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

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

WITNESS:

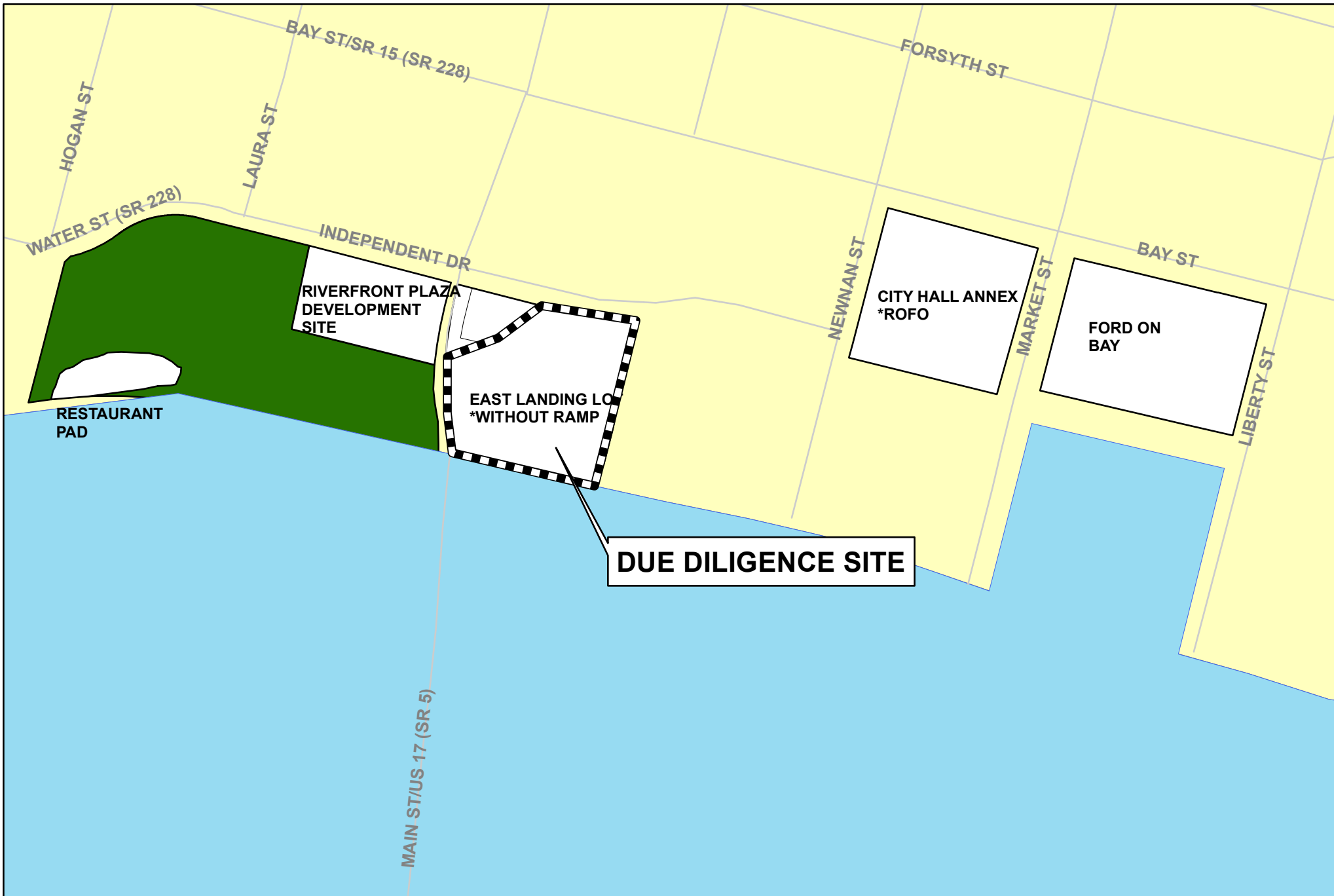
DOWNTOWN INVESTMENT AUTHORITY

Witness

Patrick Krechowski, Esq., Chair

Date

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



RESOLUTION 2024-11-05
EXHIBIT A



RESOLUTION 2024-11-05
EXHIBIT B

The following Due Diligence Services will be procured through competitive solicitation. The services may be procured through a single solicitation for all services, or through multiple solicitations for discrete services. Additional services as may be recommended by the Office of General Council, the Department of Public Works, JEA or the Florida Department of Transportation may be included, provided that the services are consistent with and in furtherance of the intent of Resolution 2024-11-04.

East Landing Lot:

- I. Title Services
- II. Easement Confirmation – FDOT/Main Street Bridge
- III. DIA will obtain estimates of costs for:
 - Main Street Bridge Ramp Removal: engineering and demolition (note: in 2020, costs estimated for design and demolition at \$3,200,000) – updated cost estimates
 - JEA electrical duct bank relocation: design and relocation

TAB VII.

RESOLUTION 2024-11-07: DVI – SNYDER ACTIVATION

RESOLUTION 2024-11-07

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AUTHORIZING THE EXPENDITURE OF UP TO \$30,000 FROM ITS FY 24-25 ADMINISTRATIVE BUDGET FOR ACTIVATION OF THE SNYDER MEMORIAL CHURCH; PROVIDING SUCH FUNDING TO DOWNTOWN VISION INC. (“DVI”) FOR PROCUREMENT OF ACTIVATION SERVICES (E.G. BANDS, ARTISTS, FIRE WATCH) AND OTHER ITEMS AS MAY BE NECESSARY FOR ACTIVATION (E.G. PORTABLE RESTROOM FACILITIES); INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the DIA Chief Executive Officer (“CEO”) was approached in July 2024 by the Mayor’s Administration to take steps that would be necessary for temporary activation of the Snyder Memorial Church; and

WHEREAS, the DIA staff met with the Fire Marshall, the City’s Building Official and an Historic Preservation Planner with the City’s Planning and Development Department to develop a facilities plan for temporary activation; and

WHEREAS, in July 2024, a temporary facilities plan was created that included certain requirements by the Fire Marshall and the City’s Building Official that included requirements for non-permanent building improvements, fire watch and portable restroom facilities; and

WHEREAS, via Resolution 2024-08-07, the DIA funded those building improvements identified in the abovementioned facilities plan; and

WHEREAS, at the October 2024 ArtWalk the Snyder Memorial Church was open to the public and activated with a live band; and

WHEREAS, DVI, at their expense, procured the artists, portable restroom facilities, fire watch and provided staffing necessary for the activation; and

WHEREAS, the Mayor’s Administration desires that activation of the Snyder Memorial Church continue, and in response to that desire DVI has provided a budget in the amount of \$30,000 for five (5) additional activations that correspond to the December 2024, February 2025, March 2025, April 2025 and May 2025 ArtWalks; and

WHEREAS, the DIA desires to fund the continued activation of the Snyder Memorial Church through May 2025, and has identified \$30,000 of Event Contribution funds within its FY 24-25 Administrative Budget,

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 expenditure of up to \$6,000 per Artwalk to be used for portable restroom facilities, fire watch charges, and live entertainment to be provided within the Snyder building for a not to exceed total \$30,000 of Event Contribution funding from its FY 24-25 Administrative Budget, payable to Downtown Vision Inc., in accordance with the purpose of this Resolution.

Section 3. The DIA authorizes its Chief Executive Officer to negotiate and approve a budget in an amount not to exceed \$30,000 with payments made in arrears of each event upon delivery of receipts showing paid eligible expenses.

Section 4. The DIA authorizes its Chief Executive Officer to enter into a contract with Downtown Vision, Inc. and 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.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Witness

Patrick Krechowski, Chair

Date

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

TAB VIII.

RESOLUTION 2024-11-08: PARKING KIOSKS & EASEMENTS: HOGAN STREET

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*

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

Witness

Patrick Krechowski, Chair

Date

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

RESOLUTION 2024-11-08
CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

COMBINED NORTHBANK C.R.A.

Name of Community Redevelopment Agency

YES

Plan Capital Project (Yes or No)

(if applicable fill out CRA Capital Project Form)

7

Council District (s)

Description of Expenditure Request:

Companion to the City's Emerald Trail - Hogan Street Connector CIP Project, this CRA funded project includes public parking modernization infrastructure including parking kiosks and associated infrastructure on Hogan Street between Water Street and Union Street. This project also includes capital improvements to adjoining private properties, with such improvements to include hardscape, landscape, utilities, etc. contiguous to Hogan Street where necessary to obtain easements and other property agreements from adjacent landowners regarding development and use of the trail. This project includes design, acquisition (if necessary), construction and CEI.

\$650,000.00

Total Amount of Expenditure Request

JANUARY 1ST 2025

Anticipated Expenditure Commencement Date

SEPTEMBER 30TH 2025

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

Expenditure Amount Approved by CRA Board

RESOLUTION 2024-11-08
CRA Board Resolution Number

NOVEMBER 19 2024
Resolution Date

TAB IX.

RESOLUTION 2024-11-09 ED BALL BUILDING RETAIL SHELL

RESOLUTION 2024-11-09

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 ED BALL BUILDING LEASABLE SPACE BUILDOUT” PROJECT IN ACCORDANCE WITH EXHIBIT ‘A’ TO THIS RESOLUTION; PROVIDING INITIAL FUNDING IN AN AMOUNT NOT TO EXCEED \$300,000; 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 together with a to-be-created “CRA Hogan Street” project will result in a transformative experience for bicyclists, pedestrians as well as for those ground floor spaces contiguous to the project; and

WHEREAS, the City owns that building known as the “Ed Ball Building”, with that building have vacant, ground floor spaces fronting the Emerald Trail – Hogan Street Connector project; and

WHEREAS, the DIA desires to improve the aforementioned spaces to an extent that they are marketable for third-party activation (e.g. retail); and

WHEREAS, DIA staff estimates that improving the aforementioned spaces to marketable condition will cost approximately \$300,000; and

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

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

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 Ed Ball Building Leasable Space Buildout” project in accordance with Exhibit ‘A’.

Section 3. The DIA authorizes an initial budget of \$300,000, and authorizes its CEO to effectuate a budget transfer of funds as follows, in a form substantially similar to Exhibit 'B':

FROM: FAÇADE GRANT
AMOUNT: \$300,000.00

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.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Witness

Patrick Krechowski, Chair

Date

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

RESOLUTION 2024-11-09
CRA Budget Transfer Form
 City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

COMBINED NORTHBANK C.R.A.
 Name of Community Redevelopment Agency

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

7
 Council District (s)

Description of Expenditure Request:

This project capitalizes on the Emerald Trail - Hogan Street Connector CIP project and other improvements to be undertaken by the DIA through companion CRA projects. This project improves vacant, City-owned ground floor space within the Ed Ball Building fronting Hogan Street. Improvements to include design and construction necessary to improve the space to a "white box" or "warm shell" level of finish.

\$300,000.00
 Total Amount of Expenditure Request

JANUARY 1ST 2025
 Anticipated Expenditure Commencement Date

SEPTEMBER 30TH 2025
 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

Expenditure Amount Approved by CRA Board

RESOLUTION 2024-11-09
 CRA Board Resolution Number

NOVEMBER 19 2024
 Resolution Date

TAB X.

RESOLUTION 2024-11-10 PROJECTION TOWER CONSTRUCTION

RESOLUTION 2024-11-10

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”), IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, CREATING A MUSICAL HERITAGE GARDEN PROJECTION TOWER PROJECT AS DESCRIBED IN EXHIBIT ‘A’; TRANSFERRING \$750,000 IN ACCORDANCE WITH EXHIBIT ‘B’; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, activation and programming of public space is a project within the DIA’s Business Improvement Plan; and

WHEREAS, there is a City Capital Improvement Project for that park area between the Performing Arts Center and the ST. Johns River; and

WHEREAS, as part of the abovementioned project, a light, projection and sound experience is proposed, in part, utilizing projectors; and

WHEREAS, a projector tower for housing of the projectors is not included in the City’s Capital Improvement Project; and

WHEREAS, the DIA has a contract with CD+Urban, LLC for design and engineering services; and

WHEREAS, CD+Urban, LLC, as part of their design and engineering services contract with DIA is designing and engineering the projection tower; and

WHEREAS, it is estimated that tower construction will be between \$1,250,000 and \$1,500,000; and

WHEREAS, via Resolution 2024-08-07, the DIA transferred approximately \$500,000 as initial funding for the Musical Heritage Garden Project Tower; and

WHEREAS, this resolution furthers the following Redevelopment Goals of the DIA’s BID and CRA Plans:

Redevelopment Goal No. 4 Increase the vibrancy of Downtown for residents and visitors through arts, culture, history, sports, theater, events, parks, and attractions.

Redevelopment Goal No. 7 Capitalize on the aesthetic beauty of the St. John’s River, value its health and respect its natural force, and maximize interactive and recreational opportunities for residents and visitors to create waterfront experiences unique to Downtown Jacksonville,

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 authorizes funding within the Combined Northbank Community Redevelopment Area all-years budget.

Unallocated Plan Authorized Expenditures: \$750,000

Section 3. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

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

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Witness

Patrick Krechowski, Chair

Date

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

TAB XI.

RESOLUTION 2024-11-11 PROJECTOR VAULT – FRIENDSHIP FOUNTAIN

RESOLUTION 2024-11-11

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”), IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE SOUTHSIDE COMMUNITY REDEVELOPMENT AREA, ESTABLISHING A NEW CRA CAPITAL PROJECT WITHIN THE SOUTHBANK “FRIENDSHIP FOUNTAIN PROJECTION” AS DESCRIBED IN EXHIBIT ‘A’; AUTHORIZING A BUDGET TRANSFER IN ACCORDANCE WITH EXHIBIT ‘B’; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, renovation of St. Johns River Park and Friendship Fountain is underway as a City Capital Improvement Project; and

WHEREAS, complementing the renovation of St. Johns River Park and Friendship Fountain City Capital Improvement Project, is the activation of Friendship Fountain and its perimeter, which includes both a fountain light show and video projection into the fountain; and

WHEREAS, it has been determined that the video projector will be encompassed in housing to be manufactured and installed adjacent to the fountain; and

WHEREAS, the aforementioned projector and housing is outside of the scope of the City’s Capital Improvement Project; and

WHEREAS, the DIA has acquired the projector and desires to fund the manufacture and installation of the projector housing in accordance with Exhibit ‘A’; and

WHEREAS, this resolution furthers the following within the DIA’s Business Improvement Plan and Community Redevelopment Area Plan:

CRA Redevelopment Area Plan Project: *Complete Renovation of St. Johns River Park and Friendship Fountain.*

Redevelopment Goal No. 4 *Increase the vibrancy of Downtown for residents and visitors through arts, culture, history, sports, theater, events, parks and attractions.*

Redevelopment Goal No. 7 *Capitalize on the aesthetic beauty of the St. John’s River, value its health and respect its natural force, and maximize interactive and recreational opportunities for residents and visitors to create waterfront experiences unique to Downtown Jacksonville,*

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 authorizes the creation of a specific capital project for the projector and its housing and authorizes the use of up to \$470,000 for the manufacture and installation of the projector housing, together with any ancillary services or equipment as may be necessary to effectuate the purposes of this resolution, and authorizes its CEO to effectuate a budget transfer of funds as follows, in a form substantially similar to Exhibit 'B':

FROM: SB Water Activation
AMOUNT: \$40,000

FROM: Unallocated Plan Authorized Expenditure
AMOUNT: \$430,000.00

TO: Friendship Fountain Projection Project
AMOUNT: \$470,000

Section 3. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

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

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Witness

Patrick Krechowski, Chair

Date

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

RESOLUTION 2024-11-11
CRA Budget Transfer Form
City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

SOUTHSIDE C.R.A.
Name of Community Redevelopment Agency

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

5
Council District (s)

Description of Expenditure Request:

This activity is for the manufacturing and installation of video projector housing relating to the projection, light and video show(s) for Friendship Fountain.

\$470,000.00
Total Amount of Expenditure Request

JANUARY 1ST 2025
Anticipated Expenditure Commencement Date

SEPTEMBER 30TH 2025
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

Expenditure Amount Approved by CRA Board

RESOLUTION 2024-11-11
CRA Board Resolution Number

NOVEMBER 19 2024
Resolution Date

