

LEGISLATIVE FACT SHEET

2014-0585

DATE: 8/7/2014

BT OR RC NUMBER: _____
(Administration Bills)

SPONSOR (Department/Division/Agency/Council Member): Public Works/Real Estate

PURPOSE/SUMMARY:

The Real Estate Division requests permission to submit legislation to City Council seeking authorization for the Mayor to execute the attached "Second Amendment to Ground Lease Agreement" and the "First Amendment to Sublease Agreement", both between the City of Jacksonville and Edward Waters College (EWC).

Second Amendment to Ground Lease Agreement: The purpose of the "Second Amendment to Ground Lease Agreement" is to authorize the City to lease a designated portion of the premises to EWC, so that EWC can sublease the premises to tenants for use as a medical clinic. Without this amendment, only the City & the University of Florida Healthcare, Inc. could enter into such agreements for medical clinic services. University of Florida Healthcare, Inc. is no longer involved in the project.

First Amendment to Sublease Agreement: The purpose for the "First Amendment to Sublease Agreement" is to expand the size of the leased premises by an additional 4,000 square feet, for a total of approximately 11,300 square feet. This "First Amendment to the Sublease Agreement" further authorizes the Mayor to approve future subleases for the entire Resource Center upon approval by the Oversight Board established by Executive Order No. 13-07. This 4,000 square foot expansion is to accommodate the space requirements of the medical clinic tenants.

APPROPRIATION : Total Amount Appropriated: \$ N/A as follows:

(Name of Fund as it will appear in title of legislation) _____

Name of Federal Funding Source: _____ Amount: \$ _____

Name of State Funding Source: _____ Amount: \$ _____

Name of City of Jax Funding Source: _____ Amount: \$ _____

Name of In-Kind Contribution Source: _____ Amount: \$ _____

Name of Bond Acct _____ Amount: \$ _____

Number _____

IMPACT - FINANCIAL/OTHER:

ACTION ITEMS:

Emergency? Yes ___ No X Justification: _____

Federal or State Mandates Yes ___ No X

Fiscal Year Carryover? Yes ___ No X _____

CIP Amendment? Yes ___ No X (Attach CIP form)

Contract/Agreement (C/A) Approval Yes X No ___ (Attach a copy only)

C/A negotiations on-going? Yes ___ No X ___
 Oversight Department Required? Yes ___ No X ___ Name of Dept. _____
 Related RC?/BT? Yes ___ No X ___ (Attach a copy)
 Waiver of Code? Yes ___ No X ___ (Identify Code Provision _____)
 Code Exception? Yes ___ No X ___ (Identify Code Provision _____)
 Continuation Grant? Yes ___ No X ___
 Surplus Property Certification? Yes ___ No X ___ (Attach a copy)
 Related Enacted Ordinances? Yes ___ No X ___ Ord. # of Previous Ord. _____
 Report Required to City Council/Council Auditors
 Yes ___ No X ___ Date _____ Frequency _____

ADMINISTRATION TRANSMITTAL

To: MBRC, c/o Roselyn Chall, Budget Division, Suite 325
 CC: Chris Hand, Chief of Staff
 Mayor's Office, Fourth Floor, City Hall at St. James
 From: John M. Jones, Esq., Acting Chief, Public Works, Real Estate Division
 (Name, Job Title, Department)
 Phone: 255-8700 Fax: 255-8948 E-mail: _____
 Contact person: RJ Morris, Land Management Agent Senior, Public Works, Real Estate Division
 (Name, Job Title, Department)
 Phone: 255-8705 Fax: 255-8948 E-mail: rmorris@coj.net

COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL

To: Peggy Sidman (630-4647), Office of General Counsel
 Suite 480, City Hall at St. James
 From: _____
 (Name, Job Title, Department)
 Phone: _____ Fax: _____ E-mail: _____
 Contact person: _____
 (Name, Job Title, Department)
 Phone: _____ Fax: _____ E-mail: _____

Legislation from Independent Agencies requires a resolution from the Independent Agency Board approving the legislation.

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED