

St. Petersburg City Council Agenda Item

Consent Agenda

Meeting of February 15, 2024

TO: The Honorable Deborah Figgs-Sanders, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to execute an amendment to the cooperative funding agreement between the City and the Southwest Florida Water Management District (“District”), dated October 31, 2017, to provide funding for the Boyd Hill Nature Preserve Project (“Project”) to (I) increase the District’s funding contribution in the amount of \$98,400 (for a total contribution of \$648,400), (II) increase the City’s funding contribution in the amount of \$98,400 (for a total contribution of \$448,400), (III) modify the Project schedule and (IV) extend the contract period through December 31, 2027; rescinding an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$98,400 from the Preserve Improvements FY23 Project (19177); approving a supplemental appropriation in the amount of \$98,400 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from the rescission, to the Boyd Hill Nature Preserve Project (17438); and providing an effective date.

EXPLANATION: The City and the District entered into a cooperative funding agreement effective October 31, 2017 (the “Existing Agreement”) for the District to provide funding in the amount of \$550,000 toward the design, permitting, and construction of freshwater wetlands and coastal uplands within the Boyd Hill Nature Preserve in St. Petersburg, Florida (“Project”). The District will implement the Project and no funding will be received by the City from the District. Pursuant to the Existing Agreement, the City was obligated to contribute \$350,000 toward the cost of the Project.

City Council took action September 19, 2019 in resolution number 2019-461 appropriating \$350,000 of City contributed funding from the City and Infrastructure Capital Improvement Fund (3027), of which, the full amount has been encumbered.

The anticipated cost and time to complete the Project have increased; therefore, the City and the District desire to amend the Existing Agreement (i) to increase the District’s funding contribution in the amount of \$98,400, (ii) increase the City’s funding contribution in the amount of \$98,400 (for a total amount of \$448,400), (iii) modify the project schedule to allow for additional time to complete the Project, and (iv) extend the contract period through December 31, 2027.


RECOMMENDATION: Administration recommends City Council approval of the resolution authorizing the Mayor or his designee to execute an amendment to the cooperative funding


agreement between the City and the Southwest Florida Water Management District (“District”), dated October 31, 2017, to provide funding for the Boyd Hill Nature Preserve Project (“Project”) to (I) increase the District’s funding contribution in the amount of \$98,400 (for a total contribution of \$648,400), (II) increase the City’s funding contribution in the amount of \$98,400 (for a total contribution of \$448,400), (III) modify the Project schedule and (IV) extend the contract period through December 31, 2027; rescinding an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$98,400 from the Preserve Improvements FY23 Project (19177); approving a supplemental appropriation in the amount of \$98,400 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from the rescission, to the Boyd Hill Nature Preserve Project (17438); and providing an effective date.

COST/FUNDING ASSESSMENT INFORMATION: Funds have been previously appropriated (\$350,000) in the Recreation and Culture Capital Improvement Fund (3029), Boyd Hill Nature Preserve Project (17438). Additional funds will be available after the approval a rescission of an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$98,400 from the Preserve Improvements FY23 Project (19177), and a supplemental appropriation in the amount of \$98,400 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from the rescission, to the Boyd Hill Nature Preserve Project (17438).

Attachments:

APPROVALS:

Administration: _____  _____

Budget: _____  Lance Stanford

RESOLUTION NO. 2024- _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDMENT TO THE COOPERATIVE FUNDING AGREEMENT BETWEEN THE CITY AND THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (“DISTRICT”), DATED OCTOBER 31, 2017, TO PROVIDE FUNDING FOR THE BOYD HILL NATURE PRESERVE PROJECT (“PROJECT”) TO (I) INCREASE THE DISTRICT’S FUNDING CONTRIBUTION IN THE AMOUNT OF \$98,400 (FOR A TOTAL CONTRIBUTION OF \$648,400), (II) INCREASE THE CITY’S FUNDING CONTRIBUTION IN THE AMOUNT OF \$98,400 (FOR A TOTAL CONTRIBUTION OF \$448,400), (III) MODIFY THE PROJECT SCHEDULE AND (IV) EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2027; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029) IN THE AMOUNT OF \$98,400 FROM THE PRESERVE IMPROVEMENTS FY23 PROJECT (19177); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$98,400 FROM THE UNAPPROPRIATED BALANCE OF THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029), RESULTING FROM THE RESCISSION, TO THE BOYD HILL NATURE PRESERVE PROJECT (17438); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City and the District entered into a cooperative funding agreement effective October 31, 2017 (the “Existing Agreement”) for the District to provide funding in the amount of \$550,000 toward the design, permitting, and construction of freshwater wetlands and coastal uplands within the Boyd Hill Nature Preserve in St. Petersburg, Florida (“Project”); and

WHEREAS, pursuant to the Existing Agreement, the City was obligated to contribute \$350,000 toward the cost of the Project; and

WHEREAS, the anticipated cost and time to complete the Project have increased; therefore, the City and the District desire to amend the Existing Agreement to (i) increase the District’s funding contribution in the amount of \$98,400 (for a total amount of \$648,400), (ii) increase the City’s funding contribution in the amount of \$98,400 (for a total amount of \$448,400), (iii) modify the project schedule to allow for additional time to complete the Project, and (iv) extend the contract period through December 31, 2027.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, that the Mayor or his designee is hereby authorized to execute an amendment to the cooperative funding agreement between the City and the Southwest Florida Water Management District (“District”), dated October 31, 2017, to provide funding for the Boyd Hill Nature Preserve Project (“Project”) to (i) increase the District’s funding contribution in the amount of \$98,400 (for a total contribution of \$648,400), (ii) increase the City’s funding contribution in the amount of \$98,400 (for a total contribution of \$448,400), (iii) modify the Project schedule and (iv) extend the contract period through December 31, 2027.

BE IT FURTHER RESOLVED that an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$98,400 from the Preserve Improvements FY23 Project (19177) is hereby rescinded.

BE IT FURTHER RESOLVED that there is hereby approved from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from the above rescission, the following supplemental appropriation for FY24:

<u>Recreation and Culture Capital Improvement Fund (3029)</u>	
Boyd Hill Nature Preserve Project (17438)	\$98,400

This resolution shall become effective immediately upon its adoption.

LEGAL:


00720318

DEPARTMENT:

BUDGET:

