

MEMORANDUM  
CITY OF ST. PETERSBURG

City Council Meeting of May 15, 2014

TO: The Honorable Bill Dudley, Chair, and Members of City Council

FROM: Joe Zeoli, <sup>cds</sup>Interim Director, Downtown Enterprise Facilities Department 

SUBJECT: An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA"), including but not limited to the Aviation Assurances ("Grant Assurances") which are attached to the JPA, to be executed by the City, as a requirement for receipt of the Florida Department of Transportation ("FDOT") Grant in an amount not to exceed \$300,000 for the Airport Maintenance and Rehab Project which inter alia require that the City will make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not exceed \$300,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; approving a transfer of \$10,000 from the Airport Operating Fund (4031) to the Airport Capital Improvement Fund (4033); approving a transfer of \$50,000 within the City Facilities Capital Improvements Fund (3031) from the Infrastructure - TBD (Project #14148) project to the Airport- Maintenance and Rehab Project (Project #TBD); and approving supplemental appropriations from the increase in the unappropriated balance of the Airport Capital Improvement Fund (4033) resulting from these additional revenues in the amount of \$325,000 to the Airport – Maintenance and Rehab Project (Project #TBD); providing an effective date; and providing for expiration.

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**EXPLANATION:** Section 1.02 (c) (5) B of the St. Petersburg City Code authorizes City Council, by a single ordinance dealing with only a single encumbrance, receiving a public hearing and receiving an affirmative vote for at least six (6) members of City Council, to permit the recording of encumbrances on Albert Whitted Airport as follows:

Encumbrances or restrictions of up to twenty years for that property or portions of that property generally known as Albert Whitted Airport which would restrict the use

of that property, or portions of that property, to airport uses each time such a restriction is executed. The Albert Whitted property is generally described as:

All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida

The Florida Department of Transportation ("FDOT") has identified residual aviation grant funds available within the State's 2014 fiscal year. The City was recently contacted by the FDOT if it was interested in accepting any additional funding for eligible projects on the airport. As a condition of accepting the funds, the City must provide a twenty (20%) percent match and the grant must be executed by June 1, 2014.

The City has identified specific maintenance and rehabilitation needs on the airport that could utilize the additional FDOT funds ("Airport - Maintenance and Rehab Project"). Specific projects include continuing rehabilitation of Hangar #1, re-painting of Runway 18/36 and repainting of the exterior, under-roof of the Galbraith Terminal.

The FDOT grant provides up to \$300,000 or eighty (80%) percent of the cost of the project(s). The City's twenty (20%) percent match requirement is \$75,000. The sources of the City's match will come from available funds through multiple sources including \$15,000 from the Airport Capital Fund (4033), \$10,000 from the Airport's Operating Fund (4031) and \$50,000 from the City Facilities Capital Improvements Fund (3031).

Acceptance of any grants requires the City to meet certain grant assurances, including that the City will make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the date of the JPA

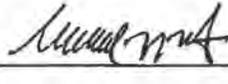
A first Reading of this Ordinance was held on May 1, 2014.

**RECOMMENDATION:** The Administration recommends adoption of the Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA"), including but not limited to the Aviation Assurances ("Grant Assurances") which are attached to the JPA, to be executed by the City, as a requirement for receipt of the Florida Department of Transportation ("FDOT") Grant in an amount not to exceed \$300,000 for the Airport Maintenance and Rehab Project which inter alia require that the City will make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not exceed \$300,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; approving a transfer of \$10,000 from the Airport Operating Fund (4031) to the Airport Capital Improvement Fund (4033); approving a transfer of \$50,000 within the City Facilities Capital Improvements Fund (3031) from the Infrastructure - TBD (Project #14148) project to the Airport- Maintenance and Rehab Project

(Project #TBD); and approving supplemental appropriations from the increase in the unappropriated balance of the Airport Capital Improvement Fund (4033) resulting from these additional revenues in the amount of \$325,000 to the Airport – Maintenance and Rehab Project (Project #TBD); providing an effective date; and providing for expiration.

**Cost/Funding/Assessment Information:** The City receives grant funding in the total amount of \$300,000 to fund eighty (80%) percent of the total project costs. The City's match requirement is \$75,000 or twenty (20%) percent. The match will come through a combination of available City funds including \$10,000 from the Airport Operating Fund (4031), \$15,000 from the Airport Capital Fund (4033) and \$50,000 from Project #14148 of the City Facilities Capital Improvements Fund (3031).

Approvals:

Legal:  Administration:    
Budget: 

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Ordinance No. \_\_\_\_\_

An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA"), including but not limited to the Aviation Assurances ("Grant Assurances") which are attached to the JPA, to be executed by the City, as a requirement for receipt of the Florida Department of Transportation ("FDOT") Grant in an amount not to exceed \$300,000 for the Airport Maintenance and Rehab Project which inter alia require that the City will make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not exceed \$300,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; approving a transfer of \$10,000 from the Airport Operating Fund (4031) to the Airport Capital Improvement Fund (4033); approving a transfer of \$50,000 within the City Facilities Capital Improvements Fund (3031) from the Infrastructure - TBD (Project #14148) project to the Airport-Maintenance and Rehab Project (Project #TBD); and approving supplemental appropriations from the increase in the unappropriated balance of the Airport Capital Improvement Fund (4033) resulting from these additional revenues in the amount of \$325,000 to the Airport - Maintenance and Rehab Project (Project #TBD); providing an effective date; and providing for expiration.

**THE CITY OF ST. PETERSBURG DOES ORDAIN:**

Section One. Albert Whitted Municipal Airport is defined by the City of St. Petersburg, Florida, City Charter Section 1.02(c)(5) B. as: All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida.

Section Two. The Florida Department of Transportation ("FDOT") has offered the City a grant in the amount of \$300,000 ("Grant"). The Grant is to be used for the Airport - Maintenance and Rehab Project. The grant will provide an eighty percent (80%) match toward the total cost of the project.

Section Three. The restrictions contained in assurances ("Grant Assurances") which are set forth in the grant documents to be executed by the City, as a requirement for receipt of FDOT grants in an amount not to exceed \$300,000, for projects described in Section Two of this ordinance, that require that the City will make

Albert Whitted Airport available as an airport for public use on fair and reasonable terms, maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the date of the JPA are authorized.

Section Four. The Mayor or his designee is authorized to accept grants from the FDOT in an amount not to exceed \$300,000.

Section Five. The Mayor or his designee is authorized to execute all documents necessary to effectuate this ordinance.

Section Six. There is hereby approved a transfer of \$10,000 from the Airport Operating Fund (4031) to the Airport Capital Improvement Fund (4033) to provide a portion of the City's match requirement.

Section Seven. There is hereby approved approving a transfer of \$50,000 within the City Facilities Capital Improvements Fund (3031) from the Infrastructure - TBD (Project #14148) project to the Airport Maintenance and Rehab Project to provide a portion of the City's match requirement.

Section Eight. There is hereby approved from the increase in the unappropriated balance of the Airport Capital Improvement Fund (4033) resulting from these additional revenues, the following supplemental appropriations for the Fiscal Year 2014:

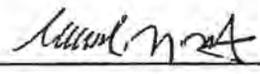
Airport - Maintenance and Rehab Project (Project #TBD)	\$325,000
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Section Nine. Severability. The provisions of this ordinance shall be deemed to be severable. If any portion of this ordinance is deemed unconstitutional, it shall not affect the constitutionality of any other portion of this ordinance.

Section Ten. Effective date. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Section Eleven. Expiration. In the event the FDOT fails to award the grant set forth in Section Two, above, within one year of the effective date of this ordinance, this ordinance shall expire.

Approvals:

Legal:  Administration: 

Budget: 

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