

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of September 18, 2014

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

SUBJECT: A Resolution authorizing the Mayor, or his designee, to execute Supplemental Joint Participation Agreement Number 1 (FPN: 433385-1-94-01, Contract No: AR736) ("SJPA #1") between the City of St. Petersburg and the Florida Department of Transportation ("FDOT"), which provides \$50,000 from FDOT for shore-side facility and infrastructure repair at the Port, establishes an expiration date for the Joint Participation Agreement ("JPA") of June 30, 2017, and requires City matching funds in the amount of \$50,000; approving a supplemental appropriation of \$100,000 from the unappropriated balance of the Port Capital Projects Fund (4093) to the Port Facilities and Utilities Upgrade and Renovations FY14 Project (14122), with \$50,000 resulting from these additional revenues from FDOT and the \$50,000 match coming from the unappropriated balance of the Port Capital Projects Fund (4093); authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: These funds will be used for Port shore-side facility and infrastructure improvements. This will include the cruise terminal building and other existing facilities. Building renovations may include the roof, HVAC system, electrical, plumbing, floor coverings, painting and other necessary improvements. The other existing facilities may include exterior fencing, sidewalks and landscaping.

RECOMMENDATION: Administration recommends adoption of the attached resolution authorizing the Mayor, or his designee, to execute Supplemental Joint Participation Agreement Number 1 (FPN: 433385-1-94-01, Contract No: AR736) ("SJPA #1"), between the City of St. Petersburg and FDOT, which provides \$50,000 from FDOT for shore-side facility and infrastructure repair at the Port, establishes an expiration date for the JPA of June 30, 2017, and requires City matching funds in the amount of \$50,000; approving a supplemental appropriation of \$100,000 from the unappropriated balance of the Port Capital Projects Fund (4093) to the Port Facilities and Utilities Upgrade and Renovations FY14 Project (14122), with \$50,000 resulting from these additional revenues from FDOT and the \$50,000 match coming from the unappropriated balance of the Port Capital Projects Fund (4093); authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION Funding will be available after a supplemental appropriation in the amount of \$100,000 from the unappropriated balance of the Port Capital Projects Fund (4093) to the Port Facilities and Utilities Upgrade and Renovations FY14 Project (14122), with \$50,000 resulting from these additional revenues from FDOT and the \$50,000 match coming from the unappropriated balance of the Port Capital Projects Fund (4093).

ATTACHMENTS: Resolution

APPROVALS: Administration:

Budget:

Legal:



A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 1 (FPN: 433385-1-94-01, CONTRACT NO: AR736) ("SJPA #1") BETWEEN THE CITY OF ST. PETERSBURG AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), WHICH PROVIDES \$50,000 FROM FDOT FOR SHORE-SIDE FACILITY AND INFRASTRUCTURE REPAIR AT THE PORT, ESTABLISHES AN EXPIRATION DATE FOR THE JOINT PARTICIPATION AGREEMENT OF JUNE 30, 2017, AND REQUIRES CITY MATCHING FUNDS IN THE AMOUNT OF \$50,000; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000 FROM THE UNAPPROPRIATED BALANCE OF THE PORT CAPITAL PROJECTS FUND (4093) TO THE PORT FACILITIES AND UTILITIES UPGRADE AND RENOVATIONS FY14 PROJECT (14122), WITH \$50,000 RESULTING FROM THESE ADDITIONAL REVENUES FROM FDOT AND THE \$50,000 MATCH COMING FROM THE UNAPPROPRIATED BALANCE OF THE PORT CAPITAL PROJECTS FUND (4093); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg ("City") and FDOT desire to enter into Supplemental Joint Participation Agreement Number 1 (FPN: 433385-1-94-01, Contract No: AR736) ("SJPA #1") with funding from FDOT in the amount of amount of \$50,000 and a City match of \$50,000 to provide for Port shore-side facility and infrastructure repairs and renovations.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is authorized to execute Supplemental Joint Participation Agreement Number 1 (FPN: 433385-1-94-01, Contract No: AR736) ("SJPA #1"), between the City of St. Petersburg and the Florida Department of Transportation, which provides \$50,000 in Florida Department of Transportation funding for shore-side facility and infrastructure repair at the Port, establishes an expiration date for the Joint Participation Agreement of June 30, 2017, and requires City matching funds in the amount of \$50,000.

BE IT FURTHER RESOLVED that a supplemental appropriation in the amount of \$100,000 from the unappropriated balance of the Port Capital Projects Fund (4093) to the Port Facilities and Utilities Upgrade and Renovations FY14 Project (14122), with \$50,000 resulting from these additional revenues from the Florida Department of Transportation and the \$50,000 match coming from the unappropriated balance of the Port Capital Projects Fund (4093) is hereby approved.

Port Capital Improvements Fund 4093

Port Facilities and Utilities Upgrade and Renovations FY14 Project (14122) \$100,000

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approvals: Administration: *J. J. Zent*
Budget: *[Signature]*
Legal: *Jacqueline [Signature]*

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