


MEMORANDUM  
CITY OF ST. PETERSBURG  
CONSENT AGENDA

City Council Meeting of October 4, 2018

TO: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

FROM: Chris Ballestra, Managing Director, City Development Administration 

SUBJECT: Authorizing the Mayor or his designee to accept an award in the amount of \$250,000 from the State of Florida, Department of Economic Opportunity and to execute all documents necessary to effectuate this transaction; Approving a supplemental appropriation in the amount of \$250,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from these additional revenues, to the Carter G. Woodson Improvements Project (16548).

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**EXPLANATION:** The City of St. Petersburg, through the State of Florida 2018-2019 General Appropriations Act, was appropriated \$250,000 to expand and improve the Carter G. Woodson African American Museum. Funding shall be used for design development, construction plans, and renovations to the facility.

**RECOMMENDATION:** Administration recommends that the City Council adopt the attached resolution authorizing the Mayor or his designee to accept an award in the amount \$250,000 from State of Florida, Department of Economic Opportunity and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$250,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001); resulting from these additional revenues, to the Carter G. Woodson Improvements Project (16548); and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** Revenues of \$250,000 will be received from the State of Florida, Department of Economic Opportunity. A supplemental appropriation in the amount of \$250,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001); resulting from these additional revenues, to the Carter G. Woodson Improvements Project (16548) is required.

Attachment: Resolution

APPROVALS:

Administration: 

Budget: 

NO. 2018 –

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE STATE OF FLORIDA, DEPARTMENT OF ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$250,000 TO EXPAND AND IMPROVE THE CARTER G. WOODSON AFRICAN AMERICAN MUSEUM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$250,000 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001) RESULTING FROM THIS GRANT, TO THE CARTER G. WOODSON IMPROVEMENTS PROJECT (16548); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, museums preserving our history and heritage are an important asset to the City; and

WHEREAS, the City applied for and received a grant from the State of Florida, Department of Economic Opportunity to expand and improve the Carter G. Woodson African American Museum.

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 accept a grant from the State of Florida, Department of Economic Opportunity in the amount of \$250,000 to expand and improve the Carter G. Woodson African American Museum.

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

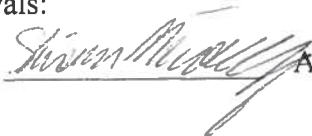
BE IT FURTHER RESOLVED that there is hereby approved from the unappropriated balance of the General Capital Improvement Fund (3001), resulting from this grant, the following supplemental appropriation for FY 2018:

<u>General Capital Improvement Fund (3001)</u>	
Carter G. Woodson Improvements Project (16548)	\$250,000

This Resolution shall take effect immediately upon its adoption.

Approvals:

Legal:  
00391755



Administration:



Budget:

