

MEMORANDUM
CITY OF ST. PETERSBURG
Consent Agenda
City Council Meeting of September 7, 2017

TO: The Honorable Darden Rice, Chair, and Members of City Council

FROM: Clay Smith, Director, Downtown Enterprise Facilities Department *eds*


SUBJECT: A Resolution approving a supplemental appropriation in the amount of \$114,100 from the unappropriated balance of the Marina Capital Improvement Fund to the Pump-Out Boat Project (16075); authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

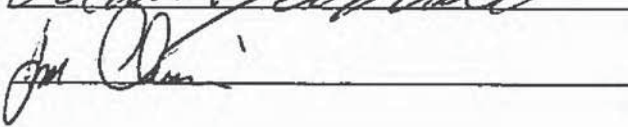
EXPLANATION: On July 20, 2017, the City Council of St. Petersburg accepted a grant (Resolution No. 2017-420) in the amount of \$85,525 from the Florida Department of Environmental Protection (FDEP) pursuant to the Florida Clean Vessel Act Program for assistance with the purchase of a sewage pump-out boat and pump-out station. The new pump-out vessel will replace the existing pump-out vessel which has been in service at the Marina since 2006 and is nearing the end of its useful life. The total estimated project cost is \$114,100, with \$85,575 to be reimbursed to the City from these grant funds and the remaining \$28,525 matching funds are available in the unappropriated balance of the Marina Capital Improvement Fund (4043). The new pump-out boat and pump-out station will enhance the quality of boater services at the Municipal Marina. The unit will be mobile, operated by Marina personnel and will be larger than the existing pump-out boat being replaced to better handle the volume of services required.

RECOMMENDATION: Administration recommends adoption of the attached resolution approving a supplemental appropriation in the amount of \$114,100 from the unappropriated balance of the Marina Capital Improvement Fund to the Pump-Out Boat Project (16075); authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds for this project are available from the \$85,575 in revenue received from the previous acceptance of a FDEP grant pursuant to the Florida Clean Vessel Act Program and \$28,525 from the unappropriated balance of the Marina Capital Improvement Fund (4043) and approval of a supplemental appropriation in the amount of \$114,100 from the unappropriated balance of the Marina Capital Improvement Fund to the Pump-Out Boat Project (16075).

ATTACHMENTS: Resolution

APPROVALS: Administration: 

Budget: 

RESOLUTION NO. 2017- _____

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$114,100 FROM THE UNAPPROPRIATED BALANCE OF THE MARINA CAPITAL IMPROVEMENT FUND (4043) TO THE PUMP-OUT BOAT PROJECT (16075); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 20, 2017, the City Council of St. Petersburg authorized the Mayor or his designee to enter into grant agreement (Resolution No. 2017-420) in the amount of \$85,525 from the Florida Department of Environmental Protection (FDEP) pursuant to the Florida Clean Vessel Act Program for assistance with the purchase of a sewage pump-out boat and pump-out station.; and

WHEREAS, the new pump-out boat will replace the existing pump-out boat which has been in service since 2006 and is nearing the end of its useful life; and

WHEREAS, the total estimated project cost is \$114,100, with \$85,575 to be reimbursed to the City from this grant and the remaining \$28,525 matching funds are available in the unappropriated balance of the by Marina Capital Improvement Fund (4043); and

WHEREAS, the new pump-out boat and pump-out station will enhance the quality of boater services at the Municipal Marina. The unit will be mobile, operated by Marina personnel and will be larger than the existing pump-out boat being replaced to better handle the volume of services required.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that there is hereby approved the following supplemental appropriation from the unappropriated balance of the Marina Capital Improvement Fund (4043):

Pump-Out Boat Project (16075)	\$ 114,100
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BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction; and

This resolution shall become effective immediately upon its adoption.

Approvals:

Administration:

Budget:

Legal:

