

**TAB 9**



# City of Palmetto Agenda Item

**Meeting Date**

7/19/10

**Presenter:** Jim Freeman

**Department:** City Clerk

**Title:**

**2010-20 BUDGET AMENDMENT TRIP Agreement (US41) 8<sup>th</sup> Avenue and Riverside Drive**

**PROBLEM:**To increase revenue and expense per TRIP contract #420981-1-58-01 in the amount of \$150,000.

**BACKGROUND:** The Transportation Regional Incentive Program (TRIP) awarded the City funding for the intersection of (US41) 8th Avenue and Riverside Drive. The grant was approved by Commission (Res #2007-21 on 5/21/07). The City has received an email from the agency to proceed by TRIP effective 12/01/09. The budget amendment will increase Revenue and Expense for the total amount of \$150,000. This grant has a matching requirement of \$150,000 and is budgeted in the CRA Community Renovation Program (pg 196). The matching funds will be transferred to 190 559 6300 9011. The total cost for the improvement to (US 41) 8th Avenue and Riverside Drive is estimated at \$300,000.

At this point the GL number assigned to this grant will be 190 702 6300 9011 in the amount of \$150,000; however, the GL number may changed based on the restructure of the CRA Budget.

<b>Budgeted Amount:</b>	\$150,000 .00	<b>Budget Page No(s):</b>	196	<b>Available Amount:</b>	\$150,000 .00	<b>Expenditure Amount:</b>	\$0.00
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**Additional Budgetary Information:**

To Increase Revenue - 190 334 4900 9011 and increase expenses 190 702 6300 9011 by \$150,000. Move CRA Budget from 190 559 8212 to 190 559 6300 9011

<b>Funding Source(s):</b>	TRIP Agreement	<b>Sufficient Funds Available:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Budget Amendment Required:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Source:</b>	FDOT/TRIP
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<b>City Attorney Reviewed:</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<b>Advisory Board Recommendation:</b>	<input type="checkbox"/> For <input type="checkbox"/> Against <input checked="" type="checkbox"/> N/A	<b>Consistent With:</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	
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**Potential Motion/Direction Requested:** Approve Budget Amendment 2010-20 to allow for revenue from TRIP and expenses incurred by the City. The net effect is zero on the 2010 budget

**Staff Contact:** Cheryl A. Miller Finance

**Attachments:** TRIP Notice to Proceed

**RESOLUTION NO. 2010-20**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 09-38, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2009-2010, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, from time to time it is necessary to increase or decrease revenues and expenditures in certain accounts, and;

**WHEREAS**, it is necessary to provide budgetary authorization for the expenditure of these funds;

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA:**

**Section 1:** That Revenue Account 190 334 4900 9011, Transportation Regional Incentive Program Agreement, for the fiscal year ending September 30, 2010 is increased by One Hundred and Fifty Thousand dollars (\$150,000) for the intersection of 8<sup>th</sup> Avenue (US41) and Riverside Drive.

**Section 2:** That Expense Account 190 702 6300 9011, Transportation Regional Incentive Program Agreement, for the fiscal year ending September 30, 2010 is increased by One Hundred and Fifty Thousand dollars (\$150,000) for the intersection of 8<sup>th</sup> Avenue (US41) and Riverside Drive.

**Section 3:** This Resolution shall become effective immediately upon its passage.

**Section 4:** All Resolutions and parts of Resolutions in conflict herewith are repealed.

**PASSED AND DULY ADOPTED**, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 19th day of July, 2010.

CITY OF PALMETTO, FLORIDA  
BY AND THROUGH THE CITY  
COMMISSION OF THE CITY OF  
PALMETTO

By: \_\_\_\_\_  
SHIRLEY GROOVER BRYANT,  
MAYOR

ATTEST: JAMES R. FREEMAN

By: \_\_\_\_\_  
City Clerk

## Gracie Johnson

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**From:** Frank Woodard  
**Sent:** Friday, July 09, 2010 12:02 PM  
**To:** Gracie Johnson  
**Subject:** FDOT: NTP for US 41 @ Riverside Drive

Please include in COP Job# 06-535

Frank Woodard II, Deputy Director  
Public Works: Engineering & Project Mgmt.

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**From:** Miracola, Karen [mailto:Karen.Miracola@dot.state.fl.us]  
**Sent:** Tuesday, December 01, 2009 12:41 PM  
**To:** Frank Woodard  
**Subject:** RE: US 41 @ Riverside Drive

Frank,

City doesn't need a permit nor an official NTP from the department. Please proceed accordingly and coordinate with locals FDOT operations office. Let me know when project is let, contractor selected, for how much, etc.

Thanks, Karen

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**From:** Frank Woodard [mailto:fwoodard@palmettofl.org]  
**Sent:** Tuesday, December 01, 2009 11:42 AM  
**To:** Hull, Ashley  
**Cc:** Miracola, Karen; Allen Tusing; John Foley  
**Subject:** RE: US 41 @ Riverside Drive

Ashley:

Thanks for the timely response, we will proceed accordingly.....

Frank Woodard II, Deputy Director  
Public Works: Engineering & Project Mgmt.

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**From:** Hull, Ashley [mailto:Ashley.Hull@jacobs.com]  
**Sent:** Tuesday, December 01, 2009 11:29 AM  
**To:** Frank Woodard  
**Cc:** karen.miracola@dot.state.fl.us  
**Subject:** US 41 @ Riverside Drive

Frank,

Attached is a memo from the Jacobs plans reviewer stating that he has no further comments and that all comments have been addressed for this project. Please proceed without a permit, per Karen Miracola and Ed Giddens at FDOT. Please coordinate with the FDOT Sarasota Operations center regarding MOT, pre-construction meeting, etc.

Thanks and if you have any further questions let me know.

Ashley Hull  
Jacobs GEC  
(813) 546-2565

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