

AN ORDINANCE

BY *Clair Muller*

AN ORDINANCE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$7,000,000 TO BE RECEIVED FROM THE FEDERAL AVIATION ADMINISTRATION'S OFFER VIA A LETTER OF INTENT "#LO04-2010, PAYMENT #2" IDENTIFYING GRANT AGREEMENT 3-13-0008-78 FOR PAYMENT OF THE UNITED STATES' SHARE OF 75% OF ALLOWABLE COSTS INCURRED IN ACCOMPLISHING THE PROJECT LISTED AS "CONSTRUCT TAXIWAY "V", END AROUND TAXIWAY (PHASE 1B-SITE PREPARATION); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City) owns and operates the Hartsfield-Jackson Atlanta International Airport; and

WHEREAS, the Federal Aviation Administration (FAA) announced its intentions in accordance with the provisions of Section 4711(e) Title 49, as amended in the United States Code, to obligate funds from future budget authority to issue grants to pay the City for the United States share of allowable costs (75%) at the Hartsfield-Jackson Atlanta International Airport for the project described as "Construction of Taxiway "V", End Around taxiway (Phase 1B-Site Preparation)"; and

WHEREAS, the maximum obligation of the United States payable under this offer is \$7,000,000; and

WHEREAS, the City must legislatively anticipate and appropriate grant funds associated with Grant Agreement 3-13-0008-78 described as the "Construction of Taxiway "V", End Around taxiway (Phase 1B-Site Preparation)".

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS, as follows:

SECTION 1: That the FY 2008 Airport Renewal & Extension Fund Budget, Department of Aviation, is amended as follows:

ADD TO ANTICIPATIONS

5502 3319001 R21E0511AZ78 Federal/Grants Entitlements \$7,000,000.00

ADD TO APPROPRIATIONS

5502 6110001 R21E0511AZ78 Transfer Out to Another Fund \$7,000,000.00

SECTION 2: That the Chief Financial Officer be and is hereby authorized to pay \$7,000,000.00 from the FY 2008 Airport Renewal & Extension Fund 5502 6110001 R21E0511AZ78 to the FY 2008- Airport Passenger Facility Charge Fund (5505 3912025 R21E0511AZ78).

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Finance/ Executive Committee

Caption: AN ORDINANCE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$7,000,000 TO BE RECEIVED FROM THE FEDERAL AVIATION ADMINISTRATION'S OFFER VIA A LETTER OF INTENT "#LO04-2010, PAYMENT #2" IDENTIFYING GRANT AGREEMENT 3-13-0008-78 FOR PAYMENT OF THE UNITED STATES' SHARE OF 75% OF ALLOWABLE COSTS INCURRED IN ACCOMPLISHING THE PROJECT LISTED AS "CONSTRUCT TAXIWAY "V", END AROUND TAXIWAY (PHASE 1B-SITE PREPARATION); AND FOR OTHER PURPOSES.

Council Meeting Date: January 7, 2008

Requesting Dept.: Department of Finance

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

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2. Please provide background information regarding this legislation.

DOA received an offer (Grant Agreement #78) from the FAA in an amount not to exceed \$7 million which represents the maximum obligation of the United States with respect to this grant. The identified project ~ "Construct Taxiway "V", End Around Taxiway (Phase 1B-Site Preparation)". The date of the award was June 11, 2007. Normally, Aviation receives the award notice and forwards a copy to the Finance Department along with a request for legislation to be written to anticipate and appropriate the funds identified in the award. This legislation authorizes the official receipt of the grant and gives Finance the authority to journalize/ budget the funds. Unfortunately, Finance has fallen behind and has not submitted the legislation requested by DOA. DOA has since received a letter from the FAA inquiring as to the status of open grants. Hence, DOA is moving forward in getting the legislation approved by City Council so that it may execute and begin claiming the grant funds.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):**

(b) **Source Selection:**

(c) **Bids/Proposals Due:**

(d) **Invitations Issued:**

(e) **Number of Bids:**

(f) **Proposals Received:**

(g) **Bidders/Proponents:**

(h) **Term of Contract:**

4. Fund Account Center:

5. Source of Funds: FAA

6. Fiscal Impact: \$7,000,000

7. Method of Cost Recovery:

This Legislative Request Form Was Prepared By: Antrameka Knight

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: LaShawn Gardiner

Contact Number: 404-330-6449

Originating Department: Department of Finance

Committee(s) of Purview: Finance/ Executive Committee

Chief of Staff Deadline: November 26, 2007

Anticipated Committee Meeting Date(s): December 12-13, 2007

Anticipated Full Council Date: January 7, 2008

Legislative Counsel's Signature: *[Signature]*

Commissioner Signature: *[Signature]*

Chief Procurement Officer Signature: _____

CAPTION

AN ORDINANCE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$7,000,000 TO BE RECEIVED FROM THE FEDERAL AVIATION ADMINISTRATION'S OFFER VIA A LETTER OF INTENT "#LO04-2010, PAYMENT #2" IDENTIFYING GRANT AGREEMENT 3-13-0008-78 FOR PAYMENT OF THE UNITED STATES' SHARE OF 75% OF ALLOWABLE COSTS INCURRED IN ACCOMPLISHING THE PROJECT LISTED AS "CONSTRUCT TAXIWAY "V", END AROUND TAXIWAY (PHASE 1B-SITE PREPARATION); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): \$7,000,000

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____

(date)

(date)

Received by Mayor's Office: 1/7/08 *[Signature]* Reviewed by: *[Signature]*

(date)

(date)

Submitted to Council: _____

(date)