

11-0-17714

(Do Not Write Above This Line)

AN ORDINANCE
BY FINANCE/ EXECUTIVE COMMITTEE

AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2012 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF THREE MILLION SEVENTY SIX THOUSAND, SIX HUNDRED THIRTY NINE DOLLARS AND NO CENTS (\$3,076,639.00) FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE PROJECT "RUNWAY 26R RUNWAY PROTECTION ZONE LAND ACQUISITION (5.7 ACRES +/-)"; AND FOR OTHER PURPOSES.

ADOPTED BY
JAN 03 2012

- CONSENT REFER COUNCIL
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 12/5/11
 Referred To: Finance/Exec
 Date Referred
 Referred To:
 Date Referred
 Referred To:
 479887 Ref'd To:

First Reading
 Committee Date 11-30-11
 Chair M. Brown
 Referred To Finance/Executive

Committee Finance/Executive
 Date 12/14/2011
 Chair J. Brown
 Action Fav, Adv, Hold (see rev. side)
 Other

Members
 Refer To

Committee
 Date
 Chair
 Action Fav, Adv, Hold (see rev. side)
 Other
 Members
 Refer To

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Consent V Vote RC Vote

CERTIFIED
 JAN 03 2012
 ATLANTA CITY COUNCIL, PRESIDENT

CERTIFIED
 JAN 03 2012
 Ronald D. ...
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JAN 12 2012

WITHOUT SIGNATURE
BY OPERATION OF LAW



CITY COUNCIL
ATLANTA, GEORGIA

**AN ORDINANCE
BY FINANCE/ EXECUTIVE COMMITTEE**

11- 0-1714

AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2012 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF THREE MILLION SEVENTY SIX THOUSAND, SIX HUNDRED THIRTY NINE DOLLARS AND NO CENTS (\$3,076,639.00) FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE PROJECT "RUNWAY 26R RUNWAY PROTECTION ZONE LAND ACQUISITION (5.7 ACRES +/-)"; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport ("Airport") applies for grants from time to time to obtain funding for ongoing and innovative projects at the Airport; and

WHEREAS, resolution 11-R-1109 adopted by the Atlanta City Council on August 15, 2011 and approved per City Charter Section 2-403 on August 24, 2011, authorized the Mayor to apply for, accept and execute documents from state and federal agencies for projects at the Airport; and

WHEREAS, the City has received a grant award from the Federal Aviation Administration ("FAA") for seventy-five percent of allowable costs incurred in accomplishing the project described as "Runway 26R Runway Protection Zone Land Acquisition (5.7 Acres +/-)"; and

WHEREAS, the City entered into grant agreement 3-13-0008-101-2011 with the Federal Aviation Administration for a total of Four Million, One Hundred Two Thousand, One Hundred Eighty Five Dollars and Thirty Three Cents (\$4,102,185.33); and

WHEREAS, FAA's grant agreement states that the maximum obligation of the United States payable under this offer is Three Million, Seventy Six Thousand, Six Hundred Thirty Nine Dollars and No Cents (\$3,076,639.00) (75%); and

WHEREAS, the contribution of the City's share is One Million, Twenty Five Thousand, Five Hundred Forty Six Dollars and Thirty Three (\$1,025,546.33) (25%) and has been budgeted and appropriated into:

FDOA: 5502 (Airport RNE) 180201 (DOA Capital Plan & Devel) 5411001 (Land) 7563000 (Airport); and

WHEREAS, the Department of Finance and the Department of Aviation desires to anticipate and appropriate grant funds associated with Grant Agreement/Project Number 3-13-0008-101-2011 in the amount of Three Million, Seventy Six Thousand, Six Hundred Thirty Nine Dollars and No Cents (\$3,076,639.00).



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

SECTION 1: That the FY 2012 Airport Renewal and Extension Fund Budget, Department of Aviation is hereby amended as follows:

Add To Anticipations

The amount of: \$3,076,639

FDOA:

<u>ARPT Renewal & Exten.</u>	<u>DOA Cap. Plan. & Devel.</u>	<u>Fed-Direct-OC Rec. Directly Frm Fed. Grant</u>	<u>Airport</u>
5502	180201	3311101	7563000

Add To Appropriations

The amount of: \$3,076,639

FDOA:

<u>ARPT Renewal & Exten.</u>	<u>Reserve for Appropriations.</u>	<u>Reserves</u>	<u>Accounting</u>
5502	200101	5999901	1512000

SECTION 2: That all ordinances or parts of ordinances in conflict herewith are hereby waived to the extent of the conflict.

A true copy,

Deputy Municipal Clerk

**ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403**

**Jan. 03, 2012
Jan. 12, 2012**

RCS# 1647
1/03/12
2:27 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I
JANUARY 3, 2012
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

Y Smith	B Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	NV Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	01-03-12 ITEMS ADVERSED ON CONSENT
1. 11-O-1694 2. 11-O-1717 3. 11-O-1713 4. 11-O-1714 5. 11-O-1832 6. 11-O-1836 7. 11-O-1837 8. 11-O-1838 9. 11-O-1630 10. 11-O-1712 11. 11-O-1839 12. 11-O-1718 13. 11-R-1789 14. 11-R-1815 15. 11-R-1811 16. 11-R-1844 17. 11-R-1821 18. 11-R-1822 19. 11-R-1823 20. 11-R-1824 21. 11-R-1825 22. 11-R-1826 23. 11-R-1796 24. 11-R-1797 25. 11-R-1798 26. 11-R-1799 27. 11-R-1800 28. 11-R-1801		29. 11-R-1802 30. 11-R-1803 31. 11-R-1804