

RESOLUTION NO. 19-284

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND ACCEPTING THE ATTACHED GRANT AWARD AGREEMENT WITH THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) FOR FUNDING IN THE AMOUNT OF UP TO \$620,000.00 PER FISCAL YEAR FOR BEACH MAINTENANCE MULTI-YEAR PROJECT (CONTRACT ID#2324); APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT UPON CONSENT OF THE CITY ATTORNEY; TERMINATING TDC CONTRACT ID #1531 (BEACH CLEANING), UPON EXECUTION AND APPROVAL OF CONTRACT ID# 2324; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West submitted an application for TDC funding for a multi-year beach cleaning project for Smathers, Rest and South beaches on April 24, 2019, and on June 26, 2019 received a recommendation for Grant Award from the District I Advisory Committee (DAC-1), which will be considered by the Monroe County Board of County Commissioners on October 16, 2019; and

WHEREAS, the Grant Award applied for (Contract ID #2324) would replace a previous Grant Award (Contract ID #1531) for beach cleaning services; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached Grant Award Agreement (Contract ID# 2324), for TDC funding in the amount of up to \$620,000.00, per fiscal year for a multi-year Beach Cleaning project, is hereby approved and accepted.

Section 2: Grant revenue in an amount up to \$620,000.00 per fiscal year, commencing in FY 2020, will be budgeted in account No. 001-0000-3377-001 (General Fund/Revenue/TDC Grant), Beach cleaning costs for Smathers and Rest Beaches will be budgeted in Account 001-7201-572-3400 (General Fund/Parks and Recreation/Other Contractual Service), and seaweed disposal at South Beach will be budgeted in Account 001-7201-572-4400 (General Fund/Parks and Recreation/Rentals & Leases). Any necessary budget transfers and amendments to accept the grant funding are hereby approved.

Section 3: That the City Manager is authorized to execute the Grant Agreement upon consent of the City Attorney.

Section 4: That upon execution and approval of the grant agreement (Contract ID #2324), the termination of TDC Contract ID #1531 (Beach Cleaning) is hereby authorized.

Section 5: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 17th day of September, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on 17th day of September, 2019.


Filed with the Clerk on September 18, 2019.

Mayor Teri Johnston	<u>Absent</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Gregory Davila	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



SAM KAUFMAN, VICE MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

EXECUTIVE SUMMARY

TO: Greg Veliz, City Manager
FROM: Carolyn Sheldon, Senior Grants Administrator
DATE: August 29, 2019
RE: **Approval of Tourist Development Council (TDC) Grant Award Agreement Contract ID# 2324 for beach maintenance in an amount not to exceed \$620,000.00 per fiscal year and termination of TDC Contract ID# 1531 upon execution of Contract ID# 2324.**

ACTION STATEMENT:

This resolution will approve the attached Tourist Development Council (TDC) Grant Award Agreement Contract ID# 2324 for the Beach Maintenance Multi Year Project in an amount not to exceed \$620,000.00 per fiscal year and terminate TDC Grant Award Agreement Contract ID# 1531 upon execution of Contract ID# 2324.

BACKGROUND:

The City of Key West submitted an application on April 24, 2019 for TDC funding from the 2020 Bricks and Mortar Capital Projects funding cycle for beach maintenance at Smathers Beach, Rest Beach and South Beach. Please see attached application for more information. The District I Advisory Committee (DAC I) approved funds for the project on June 26, 2019. The Grant Award Agreement will go before the Board of County Commissioners for approval at their October 16, 2019 meeting.

PURPOSE AND JUSTIFICATION:

The TDC grant will be used to help fund beach cleaning at Smathers and Rest Beaches and seaweed disposal at South Beach. Beach cleaning, performed by Beach Raker, LLC, is daily for Smathers Beach and up to 52 times per year for Rest Beach. Waste Management provides seaweed disposal at South Beach.

FINANCIAL IMPACT:

The current TDC grant agreement (Contract ID# 1531) provides funding at 50% of the beach cleaning costs for an amount not to exceed \$520,000.00 per fiscal year for the cleaning of Smathers and Rest Beaches. The new agreement (Contract ID# 2324) begins in FY 2020 and provides funding at 100% of the beach maintenance costs not to exceed \$620,000.00 per fiscal year. Beach cleaning costs for Smathers and Rest Beaches will be budgeted in Account 0017201 5723400 (General Fund/Parks and Recreation/Other Contractual Service) and seaweed disposal at South Beach will be budgeted in Account 0017201 5724400 (General Fund/Parks and Recreation/Rentals & Leases). Grant revenues will be budgeted in Account 0010000 3377001 (General Fund/Revenues/TDC grant).

RECOMMENDATION:

Staff recommends that the City Commission approve the attached TDC Grant Award Agreement Contract ID# 2324 in an amount not to exceed \$620,000.00 and terminate TDC Grant Award Agreement Contract ID# 1531.

Key to the Caribbean – Average yearly temperature 77° F.

EXHIBIT A

NAME OF ENTITY: City of Key West

NAME OF PROJECT: City of Key West Beach Maintenance Multi Year

NUMBER OF SEGMENTS TO PROJECT: 1

Note: *County signoff and submission for reimbursement only allowed after completion of each segment as documented in this exhibit. Grantee must apply for reimbursement utilizing the 'Application for Payment' form included within the Payment/Reimbursement Kit.*

Segment #: 1

Description: Materials, equipment and labor required to:

- Provide daily (approx. 365 times/year) beach cleaning/maintenance at Smathers Beach*
- Provide beach cleaning/maintenance approx. 52 times/year at Rest Beach*
- Provide seaweed disposal (disposal only approx. 120 times/year) at South Beach

* Beach cleaning/maintenance includes but is not limited to: Trash and debris removal, sweeping of walkovers, management of environmental hazards, erosion control and beach repair, coordination of all activities with the Florida Department of Environmental Protection, and notices to appropriate state agencies regarding any sea turtle nesting activity. Provide seaweed cleanup from below the high water mark and around the groins for both beaches and disposal of the seaweed.

(In order for this segment to be reimbursed, acknowledgement of TDC funding must be in place and proof in the form of pictures provided with submission for reimbursement of this segment. This acknowledgement shall not be covered as part of the TDC reimbursement – see contract paragraph 2)

Total Cost: \$620,000

TDC portion: \$620,000

In-Kind: No in-kind will be used towards reimbursement of this project.