



THE CITY OF KEY WEST

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MEMORANDUM

EXECUTIVE SUMMARY

TO: Jim Scholl, City Manager
Sarah Spurlock, Assistant City Manager
Greg Veliz, Assistant City Manager

CC: James Bouquet, City Engineer

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: December 31, 2014

RE: **Approval and authorization to execute the attached Florida Defense Support Task Force Agreement between Enterprise Florida, Inc. and City of Key West in an amount not to exceed \$100,000.00 to enhance access to U.S. Navy Facilities via Truman Waterfront Park. Authorize necessary budget amendments and transfers to accept the funding.**

ACTION STATEMENT:

This resolution will approve and authorize the execution of the attached Florida Defense Support Task Force (FDSTF) Agreement between Enterprise Florida, Inc. (EFI) and City of Key West in an amount not to exceed \$100,000.00 to enhance access to Naval Air Station Key West (NASKW) facilities via the Truman Waterfront Park. The agreement will remain in effect for 24 months (start and end dates to be determined by EFI). Necessary budget amendment and transfers to accept the funding will be authorized.

BACKGROUND:

The FDSTF was established in 2011 under Florida Statute 288.987 with the mission to make recommendations to preserve, protect and enhance Florida's military installations, support the state's position in research and development related to or arising out of military missions and contracting, and to improve the state's military friendly environment for service members, military dependents, military retirees, and business that bring military and base-related jobs to the state. The proposed project, *NASKW Enhanced Road Access via Truman Waterfront Park*, addresses the FDSTF mission and addresses U.S. Navy requests associated with redevelopment of former Truman Naval Base. The project consists of providing unfettered access to U.S. Navy facilities with six roadway elements (Eaton Street Access, Angela Street Access, NASKW Truman

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

Annex Access, Building 103 Roundabout, Southard Street Access Roundabout and the Boat Ramp) and development of a joint use security Entry Control Point (ECP) for the Navy Outer Mole Pier.

The total grant approved estimated project cost is \$738,000.00 (\$100,000.00 State / \$638,000.00 City) for the six roadway elements.

PURPOSE AND JUSTIFICATION:

FDSTF funding will assist in the construction of six roadway elements within the Truman Waterfront Park to provide unfettered access to U.S. Navy facilities as requested by the U.S. Navy. Another objective of the grant is to support development of a joint use ECP for the Navy Outer Mole Pier which involves the transfer of less than a half of an acre of State of Florida property to the Navy. These improvements are consistent with the FDSTF mission to preserve and protect military installations and addresses the FDSTF Strategic Plan goal of improving the outreach effort regarding Naval Air Station Key West's important security role and unique capabilities. These improvements meet FDSTF Strategic Plan needs with actions that have sustainable impacts on Florida's military installations, including transportation access.

OPTIONS / ADVANTAGES / DISADVANTAGES:

1. The City Commission can approve and authorize the execution of the attached Florida Defense Support Task Force Agreement between Enterprise Florida, Inc. and the City of Key West. This will allow the City to receive an amount not to exceed \$100,000.00 in grant funding to assist in the construction of six roadway elements associated with the Truman Waterfront Park and development of a joint use Entry Control Point for the Navy Outer Mole Pier.
2. The City Commission can reject the Florida Defense Support Task Force agreement with Enterprise Florida, Inc. With this option, the City would forgo up to \$100,000.00 in FDSTF funding for transportation access improvements at the Truman Waterfront Park.

FINANCIAL IMPACT:

With the approval of the FDSTF Agreement, the City would receive up to \$100,000.00 for NASKW transportation access improvements at the Truman Waterfront Park. Revenue in an amount up to \$100,000.00 would be deposited into the Infrastructure Surtax Fund 101 account 101-0000-334.90-00 / TR1502. Project costs associated with this grant would be budgeted in 101-4303-543.63-00 using funds budgeted in GR0703 / 101-4303-543.63-00, requiring a budget amendment to allow for a new project code, TR1502, to be utilized.

RECOMMENDATION:

Staff recommends that the City Commission select Option 1, approving the attached Florida Defense Support Task Force Agreement with Enterprise Florida, Inc. to receive an amount not to exceed \$100,000.00 for U.S. Navy-related transportation access improvements at the Truman Waterfront Park.