

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final - Final

City Commission

Wednesday, April 18, 2018 6:00 PM City Hall

SPECIAL

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER - 6:00 P.M.

ROLL CALL

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne,
Commissioner Romero, Commissioner Wardlow, Commissioner Weekley
and Mayor Cates

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

RESOLUTIONS

1

Accepting the attached "Federally-Funded Subaward and Grant Agreement" for DHS/FEMA Grant to Local Government for Debris Removal, Emergency Protective Measures and Repair or Replacement of Disaster Damaged Facilities (Contract Number: Z0029: FAIN: 4337DRFLP0000001; Sub-recipient PA ID/FIPS Number: 087-36550-00) pass-through administered by the State of Florida Division of Emergency Management (FDEM) in the \$2,076,816.35; initial amount of Authorizina Citv Manager to execute the Subaward and Grant Agreement and related documents upon advice and consent of the City

Attorney; Authorizing the City Manager to approve and execute subsequent amendments to this Grant Agreement which may adjust to increase grant funding allocations to the City, upon consent of the City Attorney; Authorizing necessary budget amendments and transfers to accept the Grant; Providing for an effective date

Sponsors: City Manager Scholl

<u>Attachments:</u> Resolution

Federally-Funded Subaward and Grant Agreement

A motion was made by Commissioner Billy Wardlow, seconded by Commissioner Jimmy Weekley, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 18-131

ADJOURNMENT - 6:20 P.M.