

**MEMORANDUM
CITY OF ST. PETERSBURG**

City Council Meeting of August 19, 2021

TO: The Honorable Ed Montanari, Chair, and Members of City Council

FROM: Chris Ballestra, Managing Director, City Development Administration 

SUBJECT: A Resolution approving the Third Amendment to the Agreement between the City of St. Petersburg, Florida and St. Petersburg Historical Society, Inc, (“Agency”) dated February 27, 2019, as amended, to increase the City’s contribution for the construction costs of improvements being made to the St. Petersburg Museum of History by Agency; authorizing the City’s attorney’s office to make non-substantive changes to the Third Amendment; authorizing the Mayor or his designee to execute the Second Amendment; approving a transfer in the amount of \$250,000 from the balance of the General Fund Contingency (0001) to the Enterprise Facilities Department, Administration Division (282-1813) to provide funding for this Third Amendment; and providing an effective date.

EXPLANATION: The City of St. Petersburg, Florida (“City”) and St. Petersburg Historical Society, Inc. (“Agency”) entered into an agreement on February 27, 2019 (“Agreement”) for the City to provide Agency \$500,000 for the construction costs of improvements to the St. Petersburg Museum of History and in May, 2020, the City and Agency entered into a First Amendment for the City to provide Agency an additional \$250,000 for the construction costs of improvements to the St. Petersburg Museum of History. On February 11, 2021, the City and Agency entered into a Second Amendment for the City to provide Agency an additional \$250,000 for the costs to construct improvements to the St. Petersburg Museum of History. The funding provided per the Second Amendment was used exclusively for City fire code compliance expenses. The City and Agency desire to amend the Agreement for a third time for the City to provide Agency an additional \$250,000 for the costs to construct improvements to the St. Petersburg Museum of History. Funding in the amount of \$250,000 will be transferred from the balance of the General Fund Contingency (0001) to the Enterprise Facilities Department, Administration Division (282-1813).

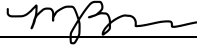
RECOMMENDATION: Administration recommends City Council approve the resolution approving the Third Amendment to the Agreement between the City of St. Petersburg, Florida and St. Petersburg Historical Society, Inc, (“Agency”) dated February 27, 2019, as amended, to increase the City’s contribution for the construction costs of improvements being made to the St. Petersburg Museum of History by Agency; authorizing the City’s attorney’s office to make non-substantive changes to the Third Amendment; authorizing the Mayor or his designee to execute the Third Amendment; approving a transfer in the amount of \$250,000 from the balance of the General Fund Contingency (0001) to the Enterprise Facilities Department, Administration Division (282-1813) to provide funding for this third amendment; and providing an effective date.

COST/FUNDING INFORMATION: Funds will be available upon approval of a transfer in the amount of \$250,000 from the balance of the General Fund Contingency (0001) to the Enterprise Facilities Department, Administration Division (282-1813). The balance of the General Fund Contingency after approval of the resolution approving the transfer will be \$887,876.

ATTACHMENTS: Resolution

APPROVALS:

/s/ Chris Ballestra for Alan DeLisle
Administration


Budget

RESOLUTION NO. 2021-__

APPROVING THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND ST. PETERSBURG HISTORICAL SOCIETY, INC. (“AGENCY”) DATED FEBRUARY 27, 2019, AS AMENDED, TO INCREASE THE CITY’S CONTRIBUTION FOR CONSTRUCTION COSTS OF IMPROVEMENTS BEING MADE TO THE ST. PETERSBURG MUSEUM OF HISTORY BY AGENCY; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE THIRD AMENDMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE THIRD AMENDMENT; APPROVING A TRANSFER IN THE AMOUNT OF \$250,000 FROM THE BALANCE OF THE GENERAL FUND CONTINGENCY (0001) TO THE ENTERPRISE FACILITIES DEPARTMENT, ADMINISTRATION DIVISION (282-1813) TO PROVIDE FUNDING FOR THIS THIRD AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida (“City”) and St. Petersburg Historical Society, Inc. (“Agency”) entered into an agreement on February 27, 2019 (“Agreement”) for the City to provide Agency \$500,000 for the construction costs of improvements to the St. Petersburg Museum of History; and

WHEREAS, in May, 2020, the City and Agency entered into the First Amendment to the Agreement for the City to provide Agency an additional \$250,000 for the construction costs of improvements to the St. Petersburg Museum of History; and

WHEREAS, in May, 2021, the City and Agency entered into the Second Amendment to the Agreement for the City to provide Agency an additional \$250,000 for the construction costs of improvements to the St. Petersburg Museum of History; and

WHEREAS, the City and Agency desire to amend the Agreement for a third time for the City to provide Agency an additional \$250,000 for the costs to construct improvements to the St. Petersburg Museum of History (for a total City contribution not to exceed \$1,250,000); and

WHEREAS, the funding in the amount of \$250,000 will be available after a transfer from the balance of the General Fund Contingency (0001) to the Enterprise Facilities Department, Administration Division (282-1813); and

WHEREAS, following this transfer, the balance of the General Fund Contingency will be \$887,876.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Third Amendment to the Agreement between the City of St. Petersburg, Florida and the St. Petersburg Historical Society, Inc. (“Agency”) dated February 27, 2019, as amended, to increase the City’s contribution for construction costs of improvements being made to the St. Petersburg Museum of History by Agency is hereby approved.

BE IT FURTHER RESOLVED that the City Attorney's Office is authorized to make non-substantive changes to the Third Amendment.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the Third Amendment.

BE IT FURTHER RESOLVED that there is hereby approved the following transfer from the previously appropriated balance of the General Fund Contingency (0001) for Fiscal Year 2021:

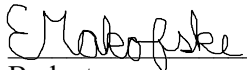
<u>General Fund Contingency (0001)</u>	(\$250,000)
Transfer to: Enterprise Facilities Department, Administration Division (282-1813)	\$250,000

This resolution shall become effective immediately upon its adoption.

APPROVALS:



City Attorney (Designee) 00577557



Budget