

MEMO

TO: Finance Board

FROM: Burlington International Airport

DATE: June 20, 2011,

SUBJECT: Finance Board Approval Requests – Land- Federal FY11B

The Burlington Airport seeks Finance Board and City Council approval for the following items related to the Airport land acquisition program:

1. Acceptance of Federal GRANT for Land Acquisition (AIP-88-Land 2011B). On April 26, 2010, following Finance Board meeting and recommendation on April 12, 2010, the City Council approved the purchase by the City of up to twenty (20) residential properties located in the vicinity of the Airport in South Burlington with the anticipation that these purchases would be reimbursed by the FAA under the FY2011 Airport Improvement Program. On February 14, 2011 The Finance Board and City Council approved acceptance of a grant (AIP-87 Land 2011A) to purchase the first of these 10 properties. The Airport has submitted a Project Application for the purchase of 9 more of these properties and a Grant Offer is forthcoming from the Federal Aviation Administration in the amount of **\$2,935,025**. State share will be \$92,685 and the local share (2%) will be \$61,790. Total cost of the project is estimated to be \$3,089,500. The Airport needs authorization to accept these grants and execute any contracts related to purchase of properties included in this grant.

2. Contract for the following 5 property purchases: These property purchases are all among the 20 included in the Finance Board/City Council approval for purchase by Resolution on April 26, 2010. The airport plans to purchase these five properties over the next two months. The purchases are eligible for reimbursement under the Airport Improvement Program (grant AIP-87-2011A) which will utilize noise discretionary funding.

A. Contract with Margrit Greene Living Trust for \$270,000. This property was one of 20 included in the Finance Board/City Council approval for purchase by Resolution on April 26, 2010. The property, located at **23 Maryland Street**, is a residential dwelling, and has been appraised and is eligible for FAA participation in the amount of **\$270,000**. The purchase is eligible for

reimbursement under the Airport Improvement Program (grant AIP-87-2011A) which will utilize noise discretionary funding.

B. Contract with Dzevad and Samira Kelestura for \$230,000. This property was one of 20 included in the Finance Board/City Council approval for purchase by Resolution on April 26, 2010. The property, located at **13 Dumont Avenue** in South Burlington, is a residential dwelling, and has been appraised and is eligible for FAA participation in the amount of **\$230,000**. The purchase is eligible for reimbursement under the Airport Improvement Program (grant AIP-87-2011A) which will utilize noise discretionary funding.

C. Contract with David and Rachel Methot for \$230,000. This property was one of 20 included in the Finance Board/City Council approval for purchase by Resolution on April 26, 2010. The property, located at **57 Dumont Avenue** in South Burlington, is a residential dwelling, and has been appraised and is eligible for FAA participation in the amount of **\$230,000**. The purchase is eligible for reimbursement under the Airport Improvement Program (grant AIP-87-2011A) which will utilize noise discretionary funding.

D. Contract with Sandra Pierce for \$220,000. This property was one of 20 included in the Finance Board/City Council approval for purchase by Resolution on April 26, 2010. The property, located at **72 Dumont Avenue** in South Burlington, is a residential dwelling, and has been appraised and is eligible for FAA participation in the amount of **\$220,000**. The purchase is eligible for reimbursement under the Airport Improvement Program (grant AIP-87-2011A) which will utilize noise discretionary funding.

E. Contract with Roberta Sprano for \$350,000. This property was one of 20 included in the Finance Board/City Council approval for purchase by Resolution on April 26, 2010. The property, located at **392 White Street** in South Burlington, is a residential dwelling, and has been appraised and is eligible for FAA participation in the amount of **\$350,000**. The purchase is eligible for reimbursement under the Airport Improvement Program (grant AIP-87-2011A) which will utilize noise discretionary funding.

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**AUTHORIZATION TO ACCEPT GRANT
FOR AIP PROJECT LAND PURCHASES FOR
BURLINGTON INTERNATIONAL AIRPORT**

In the year Two Thousand Eleven.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the City of Burlington (“City”) owns and operates the Burlington International Airport in South Burlington, Vermont (“Airport”); and

WHEREAS, on April 26, 2010, this body approved the purchase by the City of twenty (20) residential properties located in the vicinity of the Airport in South Burlington, Vermont (“Properties”), with funds from operating revenues, in anticipation of said expenditures being reimbursed by state and Federal Aviation Administration (“FAA”) Airport Improvement Project (“AIP”) grants (“Grant Offers”), as desirable for land use planning, anticipated growth, environmental compatibility (noise), and in the interest of public benefit and in furtherance of public airport purposes; and

WHEREAS, the above-referenced April 26, 2010, resolution also authorized the Airport’s Director of Aviation to purchase on behalf of the City, the Properties with funds from current operating revenues, in anticipation of reimbursement by FAA AIP grants and discretionary funds, subject to review by the Chief Administrative Officer and the City Attorney, as necessary; and

WHEREAS, on February 14, 2011, the City Council authorized and the City did subsequently accept a grant for 10 of the Properties, and the City is presently eligible to accept a

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**AUTHORIZATION TO ACCEPT GRANT
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FAA Grant Offer for the 9 of the remaining Properties in the amount of \$2,935,025.00; with the state share (3%) being \$92,685.00 and the local share (2%) being \$61,790.00; and

WHEREAS, on **June 27, 2011**, the Board of Finance approved the acceptance of said Grant Offer, which will be for the amount above for the purchase of these 9 properties,

NOW THEREFORE BE IT RESOLVED THAT upon the **June 27, 2011** approval of this body, the Mayor of the City of Burlington, be and hereby is authorized to execute on behalf of the City, all documents which may be required for the acceptance of said Grant Offer, subject to review by the City’s Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS:	GRANT ACCEPTANCE Land Acquisitions
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	
ANTICIPATED GRANT AMOUNTS:	\$2,935,025.00 (Federal-95%)
	\$ 92,685.00 (State-3%)
SOURCE OF FUNDS:	Federal Aviation Administration
	State of Vermont
	Airport Operating Revenues

FISCAL YEAR: 2011-2012
ACCOUNT NAME: AIP-88
ACCOUNT NUMBER: **435415/73990**

**AUTHORIZATION FOR LAND PURCHASE
IN ANTICIPATION OF AIP GRANT FUNDS
FOR BURLINGTON INTERNATIONAL AIRPORT**

In the year Two Thousand Eleven.....
Resolved by the City Council of the City of Burlington, as follows that:

WHEREAS, the City of Burlington (“City”) owns and operates the Burlington International Airport in South Burlington, Vermont (“Airport”); and

WHEREAS, on April 26, 2010, this body approved the purchase by the City of twenty (20) residential properties located in the vicinity of the Airport in South Burlington, Vermont, for land use planning, anticipated growth, environmental compatibility (noise), and in the interest of public airport purposes, and approved the contracting for relocation services associated with said purchases, all with funds from operating revenues in anticipation of said expenditures being reimbursed in part by Federal Aviation Administration (“FAA”) Airport Improvement Program (“AIP”) grant and discretionary funds under AIP-87; and

WHEREAS, the Airport’s Interim Director of Aviation now deems prudent the purchase of the following property, for the purposes and with the funding set forth above and as follows:
23 Maryland Street (Margrit Greene Trust- \$270,000), 13 Dumont Avenue (Dzevad Kelestura - \$230,000), 57 Dumont Avenue (David Methot - \$230,000), 72 Dumont Avenue (Sandra Pierce - \$220,000) and 392 White Street (Roberta Sprano - \$350,000).

NOW THEREFORE BE IT RESOLVED THAT upon the June _____, 2011 approval of the Board of Finance and the June _____, 2011 approval of this body, the Interim Director of Aviation, Robert McEwing hereby is authorized and directed to purchase, on behalf of the City, the property specifically referenced with funds from current operating revenues, in

**AUTHORIZATION FOR LAND PURCHASE
IN ANTICIPATION OF AIP GRANT FUNDS
FOR BURLINGTON INTERNATIONAL AIRPORT**

anticipation of reimbursement by FAA AIP-87 and by short term financing, subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

BE IT FURTHER RESOLVED that the Interim Director of Aviation, Robert McEwing, hereby is authorized to expend on behalf of the City, funds required for any relocation services which may be required for the purchase of the Additional Property, subject to any applicable City Purchasing Procedure, and subject to review by the Chief Administrative Officer and the City Attorney, as necessary.

NAME/PURPOSE OF CONTRACTS:	Land Acquisition
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Per anticipated purchase/sale agreements
ANTICIPATED TOTAL CONTRACT AMOUNTS:	\$1,300,000
	23 Maryland Street (Greene): \$270,000
	13 Dumont Avenue (Kelestura): \$230,000
	57 Dumont Avenue (Methot): \$230,000
	72 Dumont Avenue (Pierce): 220,000
	392 White Street (Sprano): \$350,000
SOURCE OF FUNDS:	Operating funds in anticipation of reimbursement with FAA AIP grant funds under AIP-87 . 95% Federal. 3% State, 2% Local funding
FISCAL YEAR:	Federal FY2011, City FY 2011
ACCOUNT NAME:	Land Acquisition AIP-87
ACCOUNT NUMBER:	435414/73990