City of FRESNO

REPORT TO THE CITY COUNCIL

AGENDA ITEM NO.	1A
COUNCIL MEETING	10/01/09
APPROVED BY	
DEPARTMENT DIRECTOR	
CITY MANAGER	

October 1, 2009

FROM: RUSSELL C. WIDMAR, AAE
Director of Aviation
Airports Department

SUBJECT: APPROVE A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, AUTHORIZING THE DIRECTOR OF AVIATION OR OTHER AUTHORIZED REPRESENTATIVE TO EXECUTE ALL RELATED DOCUMENTATION FOR PRE-APPLICATION AND APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS FOR FEDERAL FISCAL YEARS 2010 AND 2011 FOR BOTH FRESNO YOSEMITE INTERNATIONAL AIRPORT (FYI) AND FRESNO CHANDLER EXECUTIVE AIRPORT (FCH) AS SHOWN IN THE CITY'S FY 2010 BUDGET CAPITAL IMPROVEMENT PLAN; ACCEPTANCE OF FAA AIP GRANT(S) FOR FY 2010 AND FY 2011 PROJECTS AT BOTH AIRPORTS INCLUDING ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE FAA; AND APPLICATION FOR AND ACCEPTANCE OF GRANTS AND ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR MATCHING FUNDS SHOULD THEY BE MADE AVAILABLE ON FY 2010 AND 2011 FAA-APPROVED PROJECTS AT THE FRESNO CHANDLER EXECUTIVE AIRPORT

RECOMMENDATION

The Airports Department recommends the City Council approve the attached Resolution authorizing the Director of Aviation or other authorized representative to perform three actions regarding Federal grants for eligible capital projects at both Fresno airports, and State grants (should they again become available) at the Fresno Chandler Executive Airport. The first action which the Resolution authorizes is to submit the FAA and State-required five-year Airport Capital Improvement Plan (ACIP), Pre-Applications, and Applications for FY 2010 and 2011 grants to the Fresno Yosemite International Airport (FYI) and Fresno Chandler Executive (FCH) Airports. The second action is to accept FAA AIP Grants and amendments for FY 2010 and 2011 for improvements at both airports. The third action is to apply for and accept grants and amendments as may be offered in the future from the California Department of Transportation, Division of Aeronautics for matching funds on FAA FY 2010 and FY 2011 approved projects at the Fresno Chandler Executive Airport.

EXECUTIVE SUMMARY

The Airports Department has requested Council approve a resolution to allow pre-application, application, acceptance of grants and amendments, and execution of all related documents by the Director of Aviation or other authorized representative of the City for grants which may be offered by the FAA and the California Department of Transportation Division of Aeronautics to both Fresno Airports. The FAA offers 90 percent (90%) funding for eligible capital projects at both Fresno Yosemite International Airport (FYI) and Fresno Chandler Executive Airport (subject in Fiscal Year 2010 to passage of the US DOT Reauthorization legislation). The State has offered a grant only to FCH, which was 2.5 percent (2.5%) of the federal funding amount of eligible project cost . The approved resolution must be submitted each year with the application documents. The pre-applications for FY 2010 and FY 2011 are due to the FAA in Fall 2009, along with the five-year Airport Capital Improvement Plan (ACIP). The ACIP must also be submitted to the California Department of Transportation Aeronautics Division in Fall 2009. The applications that follow will be due by December for grants which may be offered during the fiscal

year. The attached Resolution has been approved as to form by the City Attorney's Office. All required local match funding will be provided from Measure C and/or Airport revenues. There is no impact to the General Fund from this action.

BACKGROUND

Each federal fiscal year, the Department of Airports receives entitlement and discretionary grants from the FAA for a portion of eligible capital project costs at both Fresno airports based upon the number of passengers enplaned at FYI, the pounds of air cargo moved to FYI, the status of FCH as a "reliever" airport, and the priority of eligible projects within the FAA Western Region. For FY 2010 entitlement grants the FAA will provide 90 percent (90%) of a project's funding, down from the 95 percent (95%) provided in previous years. Additional FAA discretionary grants may be received based upon applications made, federal priorities, and availability of funding. The Airports Department has provided the required local match funds from Measure C and airport revenues for FYI grants, and from a combination of State of California Department of Transportation matching grant (2.5 percent of eligible federal funded project cost), Measure C, and airport revenues for FCH grants. While the State of California has announced (July 2009) the suspension of grants to airports for FY 2010, staff has included them in this item in the event that grants from the State become available again. The FAA requires a five year planning horizon, and a year-in-advance application process. Planning and pre-application documents are due to the FAA by Fall 2009. In addition, the FAA requires airports to submit a copy of their Five Year Airport Capital Plan (ACIP) to their respective State governments for their comment by Fall 2009. The attached Resolution gives the Director of Aviation or another authorized representative the authority to comply with the FAA required application processes for FY 2010 and 2011, the five-year FAA planning process, and the grant acceptance process for FY 2010 and FY 2011 grants that may be offered. The same authorities are given for the State of California Department of Transportation grants to the FCH airport, should they again become available.

The projects associated with this resolution have been identified in the City's approved FY 2010 budget, and are comprised of the following which are also shown on the attached location maps:

Location	FY 2010	
(A)	FYI Rehabilitation of Commercial Aviation Apron (Design)	177,500
(B)	FYI Terminal Checkpoint Expansion (Design and Construction)	3,657,500
(C)	FCH Rehabilitate Taxilanes at City Owned Hangars (Construction)	450,000
(D)	FYI Part 150 Noise Mitigation Program	3,333,300

Location	FY 2011	
(A)	FYI Rehabilitate Commercial Aviation Apron East Side (Construction)	2,740,000
(E)	FYI Acquire Aircraft Rescue and Firefighting Vehicle	1,100,000
(D)	FYI Part 150 Noise Mitigation Program	3,333,300
(F)	FYI Rehabilitate Taxiway C12, C12 Apron, B Apron (Construction)	3,050,000
(G)	FCH North Side Infrastructure – Taxilanes, Storm Drain (Design)	275,000
(H)	FCH Reconstruct Taxilanes	450,000

Please note that these are planned projects, as submitted and accepted by the FAA as part of their long term planning process. Actual AIP Grant offers may vary from the list in terms of dollar amount or actual scope. Some of these listed projects may be pushed back into subsequent years, depending upon actual grant offers and construction bids. In addition, other projects may be moved up due to funding availability for an urgent need to rehabilitate a facility, or to upgrade or replace equipment.

FISCAL IMPACT

There is no impact to the General Fund from this action. Approval of the Resolution will allow the Department to apply for and accept grants from both the FAA and the State of California, with matching funding provided by a combination of Measure C and Airports revenues.

Attachments:

Exhibit A - Fresno Yosemite International Airport
FY 2010 and FY 2011 Airport Projects – Location Map

Exhibit B - Fresno Chandler Executive Airport
FY 2010 and FY 2011 Airport Projects – Location Map

EXHIBIT A

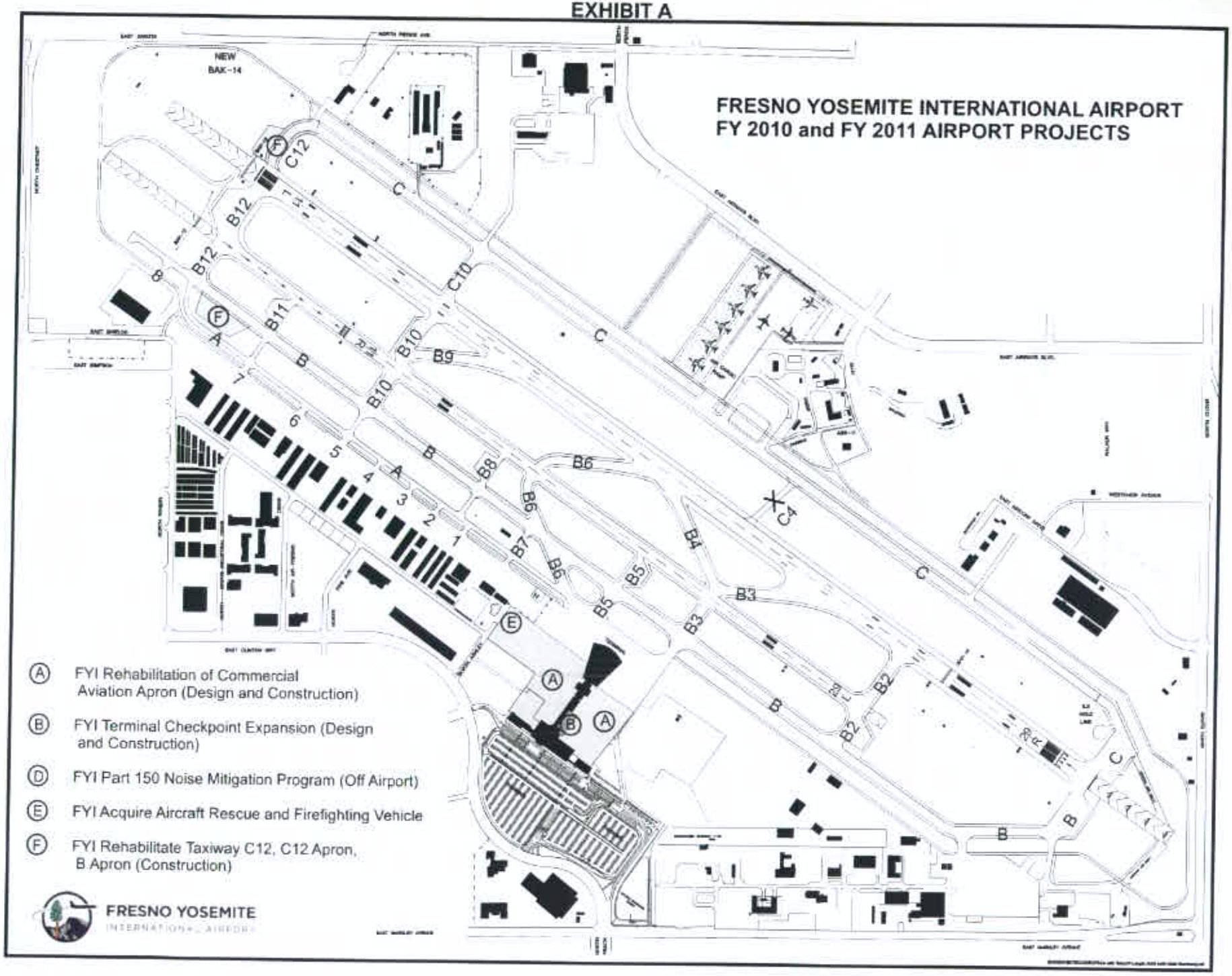
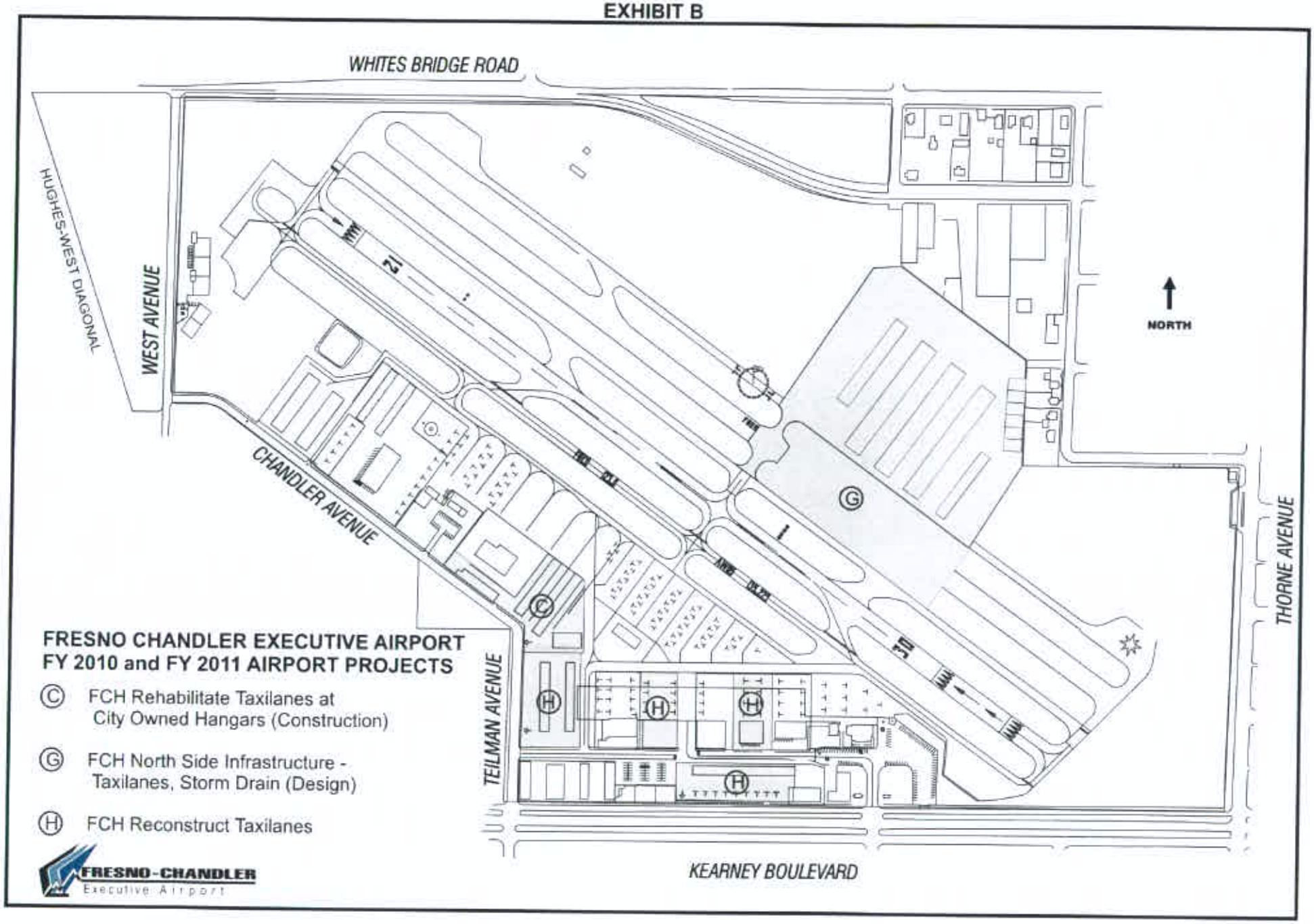

FRESNO YOSEMITE INTERNATIONAL AIRPORT
FY 2010 and FY 2011 AIRPORT PROJECTS
NEW
BAK-14
Ⓐ FYI Rehabilitation of Commercial Aviation Apron (Design and Construction)
Ⓑ FYI Terminal Checkpoint Expansion (Design and Construction)
Ⓓ FYI Part 150 Noise Mitigation Program (Off Airport)
Ⓔ FYI Acquire Aircraft Rescue and Firefighting Vehicle
Ⓕ FYI Rehabilitate Taxiway C12, C12 Apron, B Apron (Construction)
FRESNO YOSEMITE
INTERNATIONAL AIRPORT

EXHIBIT B


WHITES BRIDGE ROAD
HUGHES-WEST DIAGONAL
WEST AVENUE
CHANDLER AVENUE
TEILMAN AVENUE
THORNE AVENUE
KEARNEY BOULEVARD
NORTH
12
30
FRESNO CHANDLER EXECUTIVE AIRPORT
FY 2010 and FY 2011 AIRPORT PROJECTS
Ⓒ FCH Rehabilitate Taxilanes at City Owned Hangars (Construction)
Ⓖ FCH North Side Infrastructure - Taxilanes, Storm Drain (Design)
Ⓗ FCH Reconstruct Taxilanes
FRESNO-CHANDLER
Executive Airport

RESOLUTION NO. ___ ___

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, AUTHORIZING THE DIRECTOR OF AVIATION OR OTHER AUTHORIZED REPRESENTATIVE TO EXECUTE ALL IMPLICATED DOCUMENTATION FOR PRE-APPLICATION AND APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS FOR FEDERAL FISCAL YEARS 2010, AND 2011 FOR BOTH FRESNO YOSEMITE INTERNATIONAL AIRPORT (FYI) AND FRESNO CHANDLER EXECUTIVE AIRPORT (FCH) AS SHOWN IN THE CITY'S FY 2010 BUDGET CAPITAL IMPROVEMENT PLAN; ACCEPTANCE OF FAA AIP GRANT(S) FOR FY 2010 AND FY 2011 PROJECTS AT BOTH AIRPORTS INCLUDING ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE FAA; AND APPLICATION FOR AND ACCEPTANCE OF GRANTS AND ALL SUBSEQUENT AMENDMENTS THERETO OFFERED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR MATCHING FUNDS ON FY 2010 AND 2011 FAA-APPROVED PROJECTS AT THE FRESNO CHANDLER EXECUTIVE AIRPORT

WHEREAS, the FAA requires the City of Fresno submit in this Federal Fiscal Year preliminary and final grant applications for Federal Fiscal Years 2010 and 2011; and

WHEREAS, the United States of America, acting through the Department of Transportation, Federal Aviation Administration (FAA) is offering a Grant Agreement(s) to the City of Fresno for Airport Improvement Projects(s) Nos. 3-06-0087-"xx" and 3-06-0088-"xx" for Federal Fiscal Years 2010 and 2011 (where "xx" represents the next sequential AIP Grant numbers for FYI and FCH Airports respectively) for the following:

ENTITLEMENT AIRPORT IMPROVEMENT PROJECTS AND DISCRETIONARY AIRPORT IMPROVEMENT PROJECTS

and;

WHEREAS, pursuant to Section 21683.1 of the Public Utilities code (PUC) the California Transportation Commission (CTC) is authorized to allocate funds for a portion of the local match for AIP grants; and

WHEREAS, the California Department of Transportation, acting on the authority of the California Transportation Commission, may provide two and one half percent (2.5%) for that portion of the FAA grant which is for airport and aviation purposes, and

WHEREAS, the City of Fresno may submit an application for matching funds for FAA projects for Federal Fiscal Years 2010 and 2011, should funding be made available, which projects are included in the state's Capital Improvement Program (CIP), at Fresno Chandler Executive Airport; and

WHEREAS, the City of Fresno must certify by resolution approval of such grant awards; and

WHEREAS, the City will enter into agreements for such grant funding;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Fresno, State of California that:

1. Submittal of pre-application and application for FAA Airport Improvement Program (AIP) grant(s) for Federal Fiscal Years 2010 and 2011 for Entitlement Projects and Discretionary Projects is hereby approved.

2. Upon grant offer(s) being received from the FAA, that Part I – Offer of the Grant Agreement for Airport Improvement Program Project No. 3-06-0087-"xx" and 3-06-0088-"xx" for Federal Fiscal Year 2010 and 2011 (where "xx" represents the next sequential AIP Grant numbers for FYI and FCH Airports respectively) including amendments thereto are hereby approved and accepted when received, consistent with Constitutional and local law requirements.

3. The Director of Aviation, Assistant Director of Aviation, City Manager and/or Assistant City Manager and each of them are hereby authorized and empowered to execute in the name of the City of Fresno all required documentation including Part II – Acceptance of the Grant Agreement and any Grant Amendments as may be offered by the FAA, upon prior approval as to form by City Attorney, and the City Attorney upon its approval as to form is authorized to sign the Certification of Sponsor's Attorney on behalf of the City of Fresno.

4. Filing the application with the California Department of Transportation for matching funds should they be made available for the FAA FY 2010 and FY 2011 AIP Grants is hereby approved.

5. Accepting the allocation of funds for the projects funded by those FAA AIP grants at Fresno Chandler Executive Airport is hereby approved and accepted when received, consistent with Constitutional and local law requirements.

6. The Director of Aviation, Assistant Director of Aviation, City Manager and/or Assistant City Manager and each of them are hereby authorized and empowered to execute in the name of the City of Fresno all required documentation including the Acceptance of the Grant Agreement and any Grant Amendments as may be offered by the California Department of Transportation, upon prior approval as to form by City Attorney, and the City Attorney upon its approval as to form is authorized to sign any Certification or Assurance of Sponsor's Attorney on behalf of the City of Fresno.

CLERK'S CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF FRESNO)
CITYOF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the _____ day of _____, 2009

AYES:
NOES:
ABSTAIN:
ABSENT:

Mayor Approval:_____
Mayor Approval / No Return:_____, 2009
Mayor Veto:_____, 2009
Council Override Vote: _____, 2009
_____, 2009

REBECCA E. KLISCH
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

JAMES SANCHEZ
City Attorney

By _____
Deputy 9-10-09
Chief Assistant.