

2013-0013

LEGISLATIVE FACT SHEET

DATE : September 27, 2012

BT or RC NUMBER: BT13-019
(Administration Bills)

SPONSOR (Department/Division/Agency/ Council Member): PW/EN

PURPOSE/ SUMMARY: Amend the St. Johns River Water Management Agreement to:

- o Authorize the Mayor to sign the amendment and amend the CIP
- o Correct a scrivener's error
- o Add \$287,000 to the agreement as provided by SJRWMD, thereby increasing the agreement total to \$12,862,000.00
- o Modify distribution of funds to allow for increased facilities planning by \$287,000.00 and Amend the CIP

Agreement was originally authorized by Ordinance 2008-130 and previously amended by Ordinances 2009-869 and 2011-578 and is on Schedule B1a in Ordinance 2012-433.

APPROPRIATION: Total Amount Appropriated: \$ 287,000.00 as follows:

(Name of Fund as it will appear in title of legislation) _____

Name of Federal Funding Source: _____	Amount: \$ _____
Name of State Funding Source: <u>SJRWMD</u>	Amount: \$ <u>287,000.00</u>
Name of City of Jax. Funding Source: _____	Amount: \$ <u>0</u>
Name of In-Kind Contribution: _____	Amount: \$ _____
Name of Bond Acct: _____	Amount: \$ _____
Bond Acct.Number: _____	

IMPACT- FINANCIAL/ OTHER: Funds are provided by the SJRWMD as noted in Contract #24903 between the City and the SJRWMD for the Tributary Water Quality Restoration, lower St. Johns River Basin.

ACTION ITEMS:

- | | | | | | |
|--|-----|-------------------------------------|----|-------------------------------------|---|
| Emergency? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Justification: _____ |
| Federal or State Mandates | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | |
| Fiscal Year Carryover? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | |
| CIP Amendment? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | (Attach CIP form) |
| Contract/ Agreement (C/A) Approval. | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | (Attach a copy only) |
| C/A Negotiations On-going? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | |
| Oversight Department Required? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Name of Dept. _____ |
| Related RC/BT? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | (Attach a copy) |
| Waiver of Code? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | (Identify Code Provision) _____ |
| Code Exception? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | (Identify Code Provision) _____ |
| Continuation of Grant? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | |
| Surplus Property Certification? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | (Attach a copy) |
| Related Enacted Ordinances? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Ordinance # of previous Ordinance _____ |
| Report Required to City Council/
Council Auditors | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Date _____ Frequency _____ |

ADMINISTRATIVE TRANSMITTAL

To: MBRC, c/o Roselyn Chall, Budget Division, Suite 325

Cc: Chris Hand, Chief of Staff, Office of Mayor

From: James M. Robinson, P.E., Director, Public Works Department

(Name, Job Title, Department)

Phone: 255-8707 Fax: 255-8927 E-mail beck@coj.net

Contact person: William J. Joyce, P.E. Chief, Engineering & Construction Management Division

(Name, Job Title, Department)

Phone: 255-8762 Fax: 255-8926 E-mail joyce@coj.net

**COUNCIL MEMBER/ INDEPENDENT AGENCY/ CONSTITUTIONAL
OFFICER TRANSMITTAL**

To: Steve Rohan (630-1672) or Peggy Sidman (630-4647), Office of General Counsel
Suite 480, City Hall at St. James

From: _____

(Name, Job Title, Department)

Phone: _____ Fax: _____ E-mail _____

Contact person: _____

(Name, Job Title, Department)

Phone: _____ Fax: _____ E-mail _____

Legislation from Independent Agencies requires a resolution from the Independent Agency Board approving the legislation.

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED