

LEGISLATIVE FACT SHEET 2015-0736

DATE: 8/26/15

BT OR RC NUMBER: BT16002
(Administration Bills)

SPONSOR (Department/Division/Agency/Council Member): RCD/EOD/Environmental Protection Trust Fund- EREQ15AEPTF

PURPOSE/SUMMARY: To appropriate funding to continue a joint project by Jacksonville University and the University of North Florida to produce a report regarding the "state" of the river. A copy of the minutes of the EPB's April 13, 2015 Public Hearing and the report proposal are attached.

APPROPRIATION : Total Amount Appropriated: \$ \$332,666 as follows:

(Name of Fund as it will appear in title of legislation): Environmental Protection Trust Fund

Name of Federal Funding Source: _____ Amount: \$ _____

Name of State Funding Source: _____ Amount: \$ _____

Name of City of Jax Funding Source: Same as above Amount: \$ 332,666

Name of In-Kind Contribution Source: _____ Amount: \$ _____

Name of Bond Acct _____ Amount: \$ _____

Number _____

IMPACT - FINANCIAL/OTHER: The results of the report will give residents and visitors an easy/quick way to determine the water quality in any given waterway along and including the St. Johns River in Duval County.

* **WAIVER*** A waiver of Sections 111.755 and 360.602, JOC, will be necessary to use the Environmental Protection Fund for the intended purpose, as the Ordinance Code provisions for use of the fund do not cover this type of use. At the Environmental Protection Board public hearing held on April 13, 2015, Board members discussed the necessity of a waiver of ordinance code provisions, and determined that the continued use of the funds for the river report was a worthwhile and beneficial use of the Board's trust fund monies. The proposal was voted on favorably by unanimous decision of the Board.

* **CODE EXCEPTION*** This proposal qualifies for a code exemption under Section 126.107(f), Ordinance Code, (supplies or services or commodities provided by governmental entity or agencies) and Section 126.107(g), Ordinance Code (supplies or services to be provided by those specifically prescribed within authorizing legislation that appropriates the same).

ACTION ITEMS:

Emergency?	Yes ___ No <u>X</u>	Justification:
Federal or State Mandates	Yes ___ No <u>X</u>	
Fiscal Year Carryover?	Yes <u>X</u> No ___	through FY 2015-2017
CIP Amendment?	Yes ___ No <u>X</u>	(Attach CIP form)
Contract/Agreement (C/A) Approval	Yes <u>X</u> No ___	(Attach a copy only)
C/A negotiations on-going?	Yes ___ No <u>X</u>	
Oversight Department Required?	Yes <u>X</u> No ___	Name of Dept. <u>RCD</u>
Related RC?/BT?	Yes <u>X</u> No ___	(Attach a copy)

Waiver of Code? Yes No (Identify Code Provision) Sections
 111.755 & 360.602 Ordinance Code
 Code Exception? Yes No (Identify Code Provision) 126.107(f)
 & 126.107(g)
 Continuation Grant? Yes No
 Surplus Property Certification? Yes No (Attach a copy)
 Related Enacted Ordinances? Yes No Ord. # of Previous Ord. 2007-208,
 2010-441 & 2013-138
 Report Required to City Council/Council Auditors
 Yes No Date _____ Frequency _____

ADMINISTRATION TRANSMITTAL

To: MBRC, c/o Roselyn Chall, Budget Division, Suite 325
 CC: Sam Mousa, Chief Administrative Officer
 Mayor's Office, Fourth Floor, City Hall at St. James
 From: Melissa M. Long, P.E., Chief, Environmental Quality Division
 (Name, Job Title, Department)
 Phone: 904-255-7101 Fax: 588-0518 E-mail: melissal@coj.net
 Contact person: James Richardson, EPB Administrator, Environmental Protection Board
 (Name, Job Title, Department)
 Phone: 904-255-7213 Fax: 904-630-8393 E-mail: jrichard@coj.net

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

To: 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