

LEGISLATIVE FACT SHEET

DATE: 01/09/17

BT or RC No: N/A
(Administration & City Council Bills)

SPONSOR: Public Works / Solid Waste Division
(Department/Division/Agency/Council Member)

Contact for all inquiries and presentation: _____

Provide Name: Bill Joyce, Public Works Operations Director

Contact Number: 255-8763

Email Address: joyce@coj.net

PURPOSE: White Paper (Explain Why this legislation is necessary? Provide; Who, What, When, Where, How and the Impact.) Council Research will complete this form for Council introduced legislation and the Administration is responsible for all other legislation. (Minimum of 350 words - Maximum of 1 page.)

The purpose of this legislation is to seek Council approval of the new Residential Waste and Recycling Collection and Transportation Contract terms established through the Council Rate Review Process; and authorization to execute a contract amendment for same. This will be the second amendment to the amended and restated contract with Waste Pro of Florida, and is attached as Exhibit 1. The new terms established by the rate review process and incorporated in this amendment are attached as Exhibit 2. The following contract terms will be amended: 1. the monthly base rate paid per premise, 2. the section regarding fuel caps for FY 2016/2017, FY 2017/2018 and FY 2018/2019 will be amended and restated, 3. the premise count effective retroactively to October 1, 2016, 4. the hourly rate to be used in case of a disposal site change, 5. the per ton rate to be paid for collection of storm yard waste, if and when the Mayor declares a storm emergency event, 6. Exhibit I of the contract, which identifies the Service Area, will be replaced, 7. the centroid definition will be amended in its entirety, 8. language to require that the service area be reviewed every 3 years will be added, 9. the section regarding the due date for submission of audited annual financial statements will be amended and restated, and 10. the section regarding the contractor's commitment to use Compressed Natural Gas (CNG) and the utilization of the facility constructed for same, will be amended and restated.

APPROPRIATION: Total Amount Appropriated N/A as follows:
 List the source **name** and provide Object and Subobject Numbers for each category listed below:

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

Name of Federal Funding Source(s)	From: _____	Amount: _____
	To: _____	Amount: _____
Name of State Funding Source(s)	From: _____	Amount: _____
	To: _____	Amount: _____
Name of City of Jacksonville Funding Source(s)	From: _____	Amount: _____
	To: _____	Amount: _____
Name of In-Kind Contribution(s)	From: _____	Amount: _____
	To: _____	Amount: _____
Name & Number of Bond Account(s)	From: _____	Amount: _____
	To: _____	Amount: _____

PLAIN LANGUAGE OF APPROPRIATION / FINANCIAL IMPACT / OTHER:

Explain: Where are the funds coming from, going to, how will the funds be used? Does the funding require a match? Is the funding for a specific time frame? Will there be an ongoing maintenance? ... and staffing obligation? Per Chapters 122 & 106 regarding funding of anticipated post-construction operation costs.

(Minimum of 350 words - Maximum of 1 page.)

N/A

ACTION ITEMS: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:

	Yes	No
Emergency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Justification of Emergency: If yes, explanation must include detailed nature of emergency.

	Yes	No
Federal or State Mandate?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Explanation: If yes, explanation must include detailed nature of mandate including Statute or Provision.

Fiscal Year Carryover?

Note: If yes, note must include explanation of all-year subfund carryover language.

CIP Amendment?

Attachment: If yes, attach appropriate CIP form(s). Include justification for mid-year amendment.

Contract / Agreement Approval?

Attachment & Explanation: If yes, attach the Contract / Agreement and name of Department (and contact name) that will provide oversight. Indicate if negotiations are on-going and with whom. Has OGC reviewed / drafted?

The Solid Waste Division of the Public Works Department will provide oversight. The Solid Waste Division Chief, Will Williams, will be the contact. The contract amendment is attached.

Related RC/BT?

Attachment: If yes, attach appropriate RC/BT form(s).

Waiver of Code?

Code Reference: If yes, identify code section(s) in box below and provide detailed explanation (including impacts) within white paper.

Code Exception?

Code Reference: If yes, identify code in box below and provide detailed explanation (including impacts) within white paper.

Related Enacted Ordinances?

Code Reference: If yes, identify related code section(s) and ordinance reference number in the box below and provide detailed explanation and any changes necessary within white paper.

Chapter 382, Part 3, Ordinance Code, provides for the rate review process. Council approved the amended and restated contract with Ordinance 2013-39-E and the first amendment with Ordinance 2014-284-E.

ACTION ITEMS CONTINUED: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS: **Yes** **No**
 Continuation of Grant?


Explanation: How will the funds be used? Does the funding require a match? Is the funding for a specific time frame and/or multi-year? If multi-year, note year of grant? Are there long-term implications for the General Fund?

Surplus Property Certification?


Attachment: If yes, attach appropriate form(s).

Reporting Requirements?

Explanation: List agencies (including City Council / Auditor) to receive reports and frequency of reports, including when reports are due. Provide Department (include contact name and telephone number) responsible for generating

Division Chief: 
(signature)

Date: 1/13/2017

Prepared By: 
(signature)

Date: 1/13/2017

ADMINISTRATIVE TRANSMITTAL

To: MBRC, c/o Roselyn Chall, Budget Office, St. James Suite 325

Thru: John P. Pappas, P.E., Director of Public Works

(Name, Job Title, Department)

Phone: 255-8707

E-mail: pappas@coj.net

From: Will Williams, Chief of Solid Waste Division

Initiating Department Representative (Name, Job Title, Department)

Phone: 255-7512

E-mail: willw@coj.net

Primary Contact: Bill Joyce, Operations Director of Public Works Department

(Name, Job Title, Department)

Phone: 255-8763

E-mail: joyce@coj.net

CC: Allison Korman Shelton, Director of Intergovernmental Affairs, Office of the Mayor
904-630-1825 E-mail: akshelton@coj.net

COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL

To: Peggy Sidman, Office of General Counsel, St. James Suite 480

Phone: 904-630-4647

E-mail: psidman@coj.net

From:

Initiating Council Member / Independent Agency / Constitutional Officer

Phone: _____

E-mail: _____

Primary

Contact: (Name, Job Title, Department)

Phone: _____

E-mail: _____

CC: Allison Korman Shelton, Director of Intergovernmental Affairs, Office of the Mayor
904-630-1825 E-mail: akshelton@coj.net

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

Independent Agency Action Item:

Yes

No

Boards Action / Resolution?

Attachment: If yes, attach appropriate documentation. If no, when is board action scheduled?

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED