



## **AGENDA MEMORANDUM**

First Reading Ordinance for the City Council Meeting of February 27, 2018  
Second Reading Ordinance for the City Council Meeting of March 20, 2018

**DATE:** February 16, 2018  
**TO:** Margie C. Rose, City Manager  
**FROM:** Miles Risley, City Attorney  
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826-3360

Appropriation of funds for Consent Decree analysis and negotiations related to the Sanitary Sewer System and deauthorizing previously authorized funds

### **CAPTION:**

Ordinance appropriating \$579,860 in the Wastewater Fund and authorizing up to \$325,460 for legal, engineering, and consulting services for negotiations with federal and state regulatory authorities related to the City's sanitary sewer system and a contingency of up to \$254,400 in the event of pre-agreement litigation related to said system; amending the budget; and de-authorizing \$1,142,700 previously authorized as a contingency for said litigation.

### **PURPOSE:**

To appropriate and authorize funds for legal, engineering, and consulting services for negotiations.

### **BACKGROUND AND FINDINGS:**

The City has been in negotiations with federal and state regulatory authorities related to the City's sanitary sewer system.

### **ALTERNATIVES:**

To not utilize the services for ongoing negotiations.

### **OTHER CONSIDERATIONS:** None.

### **CONFORMITY TO CITY POLICY:** This item conforms to City policy.

### **EMERGENCY / NON-EMERGENCY:** Non-emergency

### **DEPARTMENTAL CLEARANCES:** Utilities

**FINANCIAL IMPACT:**

X Operating

☐ Revenue☐ Capital☐ Not applicable

<b>Fiscal Year: 2017-2018</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget			
Encumbered / Expended Amount			
This item	579,860		579,860
BALANCE	579,860		579,860

Fund(s): Wastewater Fund

**Comments:****RECOMMENDATION:**

The staff recommends approval of the ordinance.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance