



# CITY OF VENICE

401 W. Venice Avenue, Venice FL  
34285

(941) 486-2626

*Handwritten signature and date: PJ 4/25/16*

**TO:** Ed Lavalley, City Manager

**THROUGH:** Tim Hochuli, Utilities Director

**FROM:** Brenda Westlake, Grants Coordinator

**DATE:** April 22, 2016

**CITY COUNCIL MEETING:** May 10, 2016

**SUBJECT:** Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Clean Water Facilities Plan-Capital Financing Plan

**Background:** Hazen & Sawyer Work Assignment #5 was for professional services to develop two Facilities Plans one for Drinking Water projects and one for Clean Water (Wastewater) projects. The Drinking Water Facilities Plan has been completed and approved by FDEP. We are now presenting the Clean Water Facilities Plan.

The Clean Water Facilities Plan includes the following water projects:

Eastgate Utility Relocation Phases 1-3 (Wastewater)	Nokomis Ave. Drainage Improvements
Reclaimed Looping Expansion and Storage Tank	Stormwater Rehabilitation Program
Osprey Ditch Drainage Improvements	

The FDEP SRF DW program requires presentation for the Plan and allow for public comment. Then the City Council would need to approve the Resolution. Hazen & Sawyer will be doing a short presentation to outline the Facilities Plan at the City Council Meeting scheduled on May 10, 2016.

The FP Resolution must be approved by the City Council to allow the City to submit the FP to FDEP. The FP does not obligate the City to any funding, but is part of the process to seek funding through the SRF program.

The Plan is attached for your use and if there are any questions or concerns, please let me know. The Resolution and Capital Financing Plans are forth coming.

### Requested Action:

- Please initial this Memo
- Request the City Council to execute the Resolution to submit the Facilities Plan. (resolution is currently in process for review)
- Please have the Mayor sign the Certification (last page of the Facilities Plan) and Capital Financing Plans as the authorized representative.

### City Attorney:

- City Attorney will have an opportunity to review the Resolution.

### Risk Management Review: N/A

### Finance:

- No obligation of Funds necessary at this time.