



# MEMORANDUM

## City of Venice

### Engineering Department

TO: Edward Lavalley, City Manager

FROM: Kathleen Weeden, City Engineer

DATE: November 5, 2019

COUNCIL APPROVAL: Yes

MEETING DATE: December 10, 2019

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Resolution 2019-29 to Establish a Stormwater Utility Rate and Water Quality Improvement Stakeholder's Work Group

**Background:** The City of Venice established a Stormwater Utility in 1995 and set Stormwater Utility Rates based on type of land use through Resolution 95-17. An update of the resolution was completed in 2006 by Resolution No. 2006-21, however, no modification of the rates were completed, therefore, the stormwater rates have not been updated since 1995.

The Stormwater Stakeholder's Group was initially established with 5 members to address additional revenue to operate and maintain the stormwater system. In order to more effectively address water quality upgrades that are a top priority of City Council, this resolution recommends to increase the membership to 7 members to increase the stakeholder input as water quality project including the required funding is established. As the majority of the stormwater directly discharges to the creeks, bays, Intracoastal Waterway and Gulf of Mexico, establishing a capital improvement project that not only addressed upgrading failing infrastructure but includes water quality enhancement projects is essential.

**Requested Action:** Approve Resolution 2019-29 creating a Stormwater Utility Rate and Water Quality Improvement Stakeholder's Work Group and Providing an Effective Date.

**City Attorney Review/Approved:** Yes

**Risk Management Review:** N/A

**Finance Department Review/Approved:** Yes

**Funds Availability (account number):** N/A

**ORIGINAL(S) ATTACHED:** Original Resolution Prepared by City Clerk's Office

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