



# MEMORANDUM

## City of Venice

### Engineering Department

TO: Edward Lavalley, City Manager

FROM: Kathleen Weeden, City Engineer

DATE: November 21, 2019

COUNCIL APPROVAL: Yes

MEETING DATE: December 10, 2019

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Execute Outfall Monitoring grant from Southwest Florida Water Management District (SWFWMD)

**Background:** City Council authorized the submittal of a grant application to SWFWMD for Stormwater Outfall Monitoring on 09/25/2018. The original application Cooperative Funding Grant application requested a total project cost of \$600,000 with 50/50 match. Unfortunately, SWFWMD required us to reduce the scope due to limited funding availability and ultimately approved grant participation of \$75,000 for a total project cost of \$150,000. The consultant agreement will be presented for approval once the grant agreement is fully executed by the City and SWFWMD. The project includes installation of automatic water samplers at five locations selected based on the initial sampling conducted. Additional funding of \$100,000 has been approved through a legislative appropriation being implement by the Florida Department of environmental Protection and that grant agreement will be presented for approval upon receipt. Further funding has been requested through a grant application for Fiscal Year 2021 and is under review by SWFWMD to complete physical upgrades at Outfall 1 & 2 near Venice Beach. Staff will seek additional funding through grant programs and Stormwater Rate analysis.

**Requested Action:** Authorize the Mayor to Execute the Cooperative Funding Agreement (Type 3) Between the Southwest Florida Water Management District and City of Venice for Stormwater Outfall Monitoring (Q079) for \$75,000.

If for an agenda item, this document and any associated backup created by City of Venice staff has been reviewed for ADA compliance: Yes

City Attorney Review/Approved: Yes

Risk Management Review: Yes

Finance Department Review/Approved: Yes

Funds Availability (account number): Stormwater Fund 480

**ORIGINAL(S) ATTACHED:** Two (2) Originals have been provided to the Clerk's Office