



Grant
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION

AGENDA ITEM NO.: 5
AGENDA DATE: Thu 06/10/2004
PAGE: 1 of 1

SUBJECT: Approve an ordinance authorizing the acceptance of a \$125,000 grant from CH2M Hill, Inc.; and amending the Fiscal Year 2003-2004 Austin Water Utility Special Revenue Fund of Ordinance No. 030909-1 to appropriate \$125,000 to the Austin Clean Water Program for the purchase of wastewater pipeline maintenance equipment.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$125,000 has been received from CH2M Hill, Inc. by the City of Austin. The grant period is March 1, 2004 through September 30, 2004.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Austin Water Utility **DIRECTOR'S**
DEPARTMENT: **AUTHORIZATION:** Chris Lippe

FOR MORE INFORMATION CONTACT: Gopal Guthikonda, P.E., 972-1556; Reynaldo Cantu, P.E., 972-0240 and Laura Wiley 972-0104

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: Recommended by the Water and Wastewater Commission

PURCHASING: N/A

MBE / WBE: N/A

City of Austin entered into an agreement titled "Austin Clean Water Program Grant Agreement" with CH2M Hill, Inc. in order for the City to receive grants for the Austin Clean Water Program.

The City of Austin developed the Austin Clean Water Program (ACWP) to eliminate Sanitary Sewer Overflows (SSOs) in order to protect the environment and the public health. City of Austin was issued an Administrative Order in April 1999 from the U.S. Environmental Protection Agency to eliminate SSOs in the City of Austin's wastewater collection system. ACWP initiated the program to make required improvements in order to comply with the Administrative Order requirements.

CH2M Hill, Inc. desires to make grant monies to the ACWP in the amount of \$125,000. This ordinance authorizes the acceptance of \$125,000.00 grant from CH2M Hill, Inc. and amends Ordinance No. 030909-1, the 2003-2004 Austin Water Utility Operating Budget to appropriate \$125,000.00 in grant funds for the Austin Clean Water Program.

Grant funds will be used to purchase wastewater pipeline maintenance equipment that will help reduce SSOs.

No. 060204-B

**WATER AND WASTEWATER COMMISSION RESOLUTION
APPROVE AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A \$125,000.00 GRANT FROM
CH2M HILL, INC.; AND AMENDING THE FISCAL YEAR 2003-2004 AUSTIN WATER UTILITY SPECIAL
REVENUE FUND OF ORDINANCE NO. 030909-1 TO APPROPRIATE \$125,000.00 TO THE AUSTIN
CLEAN WATER PROGRAM FOR THE PURCHASE OF WASTEWATER PIPELINE MAINTENANCE
EQUIPMENT**

**June 2, 2004
REGULAR MEETING
VOTE: 7-0-0-2**

Motion made by: Warner
Commissioners Consenting: Lee, Coleman, Friese, Miller, Raun, Chan
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Kirfman, Pool

The Water and Wastewater Commission recommends the Council authorize an ordinance authorizing the acceptance of a \$125,000.00 grant from CH2M Hill, Inc.; and amending the Fiscal Year 2003-2004 Austin Water Utility Special Revenue Fund of Ordinance No. 030909-1 to appropriate \$125,000.00 to the Austin Clean Water Program for the purchase of wastewater pipeline maintenance equipment.


Michael Warner, Chairperson
Water and Wastewater Commission

6/2/04
Date

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND AMENDING THE FISCAL YEAR 2003-2004 AUSTIN WATER UTILITY DEPARTMENT OPERATING BUDGET OF ORDINANCE NO. 030909-01 TO APPROPRIATE GRANT FUNDS; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council authorizes the acceptance of \$125,000 in grant funds from CH2M Hill, Inc., for the Austin Clean Water Program.

PART 2. The Council amends the Fiscal Year 2003-2004 Austin Water Utility Department Operating Budget of Ordinance No. 030909-01 to appropriate \$125,000 to the Austin Clean Water Program for the purchase of wastewater pipeline maintenance equipment that will help reduce sanitary sewer overflows.

PART 3. The Council finds that the need to amend the budget constitutes an emergency, a grave public necessity, and an unusual and unforeseen condition that could not, by reasonable diligence, have been included in the original budget for the current fiscal year. Because of this emergency, this ordinance takes effect immediately on its passage for the immediate preservation of the public peace, health, and safety.

PASSED AND APPROVED

_____, 2004 §
§
§
§ _____
Will Wynn
Mayor

APPROVED: _____ **ATTEST:** _____
David Allan Smith Shirley A. Brown
City Attorney City Clerk

OPERATING BUDGET FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

6/10/2004
Ordinance
Austin Water Utility

Description: Approve an ordinance authorizing the acceptance of a \$125,000.00 grant from CH2M Hill Inc.; and amending the Fiscal Year 2003-2004 Austin Water Utility Special Revenue Fund of Ordinance No. 030909-1 to appropriate \$125,000.00 to the Austin Clean Water Program for the purchase of wastewater pipeline maintenance equipment.

FINANCIAL INFORMATION:

	Amended Budget 2003-04	Impact of this Action	Amended Budget 2003-04
Project Costs:			
Special Revenue Fund Austin Clean Water Program Grants	\$0	\$125,000	\$125,000
TOTAL	<u><u>\$0</u></u>	<u><u>\$125,000</u></u>	<u><u>\$125,000</u></u>
FTEs	0.00	0.00	0.00

Budget Office: 

Date: 5/26/04