



Legislation Details (With Text)

File #: R-2018-159 **Version:** 1 **Name:** Adopt Facility Plan Update Amend - 2018
Type: Resolution **Status:** Passed
File created: 4/30/2018 **In control:** Department of Public Utilities
On agenda: 5/16/2018 **Final action:** 5/16/2018
Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Adoption Of The Updated Wastewater Facility Plan For The Implementation Of Wastewater Utility Improvements Projects For Participation In The State Revolving Loan Fund Program.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Reso - Adopt Facility Plan Update Amend - 2018.pdf, 2. Exhibit A - Facility Plan Update Amend - 2018.pdf, 3. Append A - Facility Plan Update Amend - 2018.pdf, 4. Append B - Facility Plan Update Amend - 2018.pdf, 5. Append C - Facility Plan Update Amend - 2018.pdf, 6. BIS 18-166.pdf

Date	Ver.	Action By	Action	Result
5/16/2018	1	Regular City Commission Meeting	adopt	Pass

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Adoption Of The Updated Wastewater Facility Plan For The Implementation Of Wastewater Utility Improvements Projects For Participation In The State Revolving Loan Fund Program.

Staff Recommends: Approval of the attached Resolution

Explanation:

Florida Statutes provide for loans to local government agencies to finance the construction of water, wastewater, or stormwater facilities through the State Revolving Loan Fund Program; and

The Florida Administrative Code requires that the City Commission formally adopt a facility plan outlining necessary water and sewer facility improvements in order to participate in the State Revolving Loan Fund Program; and

The Department of Public Utilities updated its current Facilities Plan as a way to pursue State Revolving Fund loans to implement the necessary utilities projects, and the updated Facilities Plan covers the current status of the Waste Water Utilities and includes selected projects listed in the capital plan; and

A Notice of Public Hearing was published on May 3, 2018 and a public hearing was held by the City Commission on May 16, 2018; and

The Department of Public Utilities recommends that the City Commission approve the adoption of the City of Hollywood 2018 Facilities Plan Update Amendment for Waste Water Utility Improvement Projects.

Recommended for inclusion on the agenda by:

Dr. Wazir A. Ishmael, City Manager

Gus Zambrano, ACM, Sustainable Development

Cintya Ramos, Director, Finance & Administration

Steve Joseph, Director, Public Utilities

Paul Bassar, Director, of Procurement & Contract Compliance