## CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 255-5137



**Bill Type and Number:** Ordinance 2020-0070

**Introducer/Sponsor(s):** Council Member White

**Date of Introduction:** January 28, 2020

**Committee(s) of Reference:** F, R, NCSPHS

Date of Analysis: January 28, 2020

**Type of Action:** Appropriation of funds; amending the FY 20-24 CIP; invoking exemption; establishing

oversight

**Bill Summary:** The bill appropriates funds in the sum of \$267,093.62 to provide funding from the Trail Ridge Landfill Mitigation Fund to provide funding for lights at Yellow Water Ballfields, for Baldwin Baseball items and for Maxville Drainage improvements. The transfer of these funds is as follows:

• From:

o Subfund Title: Solid Waste Facilities Mitigation

o Activity/Grant Title: Solid Waste Disposal Facility Mitigation

o **Line Items**: NC – Transfers From Retained Earnings

o Amount: \$267,093.62

• To:

o Subfund Title: SW Facilities Mitigation Projects

o Activity/Grant Title: 2020 Trail Ridge Projects (\$123,342.17); Maxville Park Improvements Drainage (\$143,751.45)

o Line Items: Other Construction Costs

o Amount: \$267,093.62

The bill invokes an exemption pursuant to Section 126.107(g) of the Ordinance Code. The bill amends the FY 20-24 CIP to provide funding for the project entitled "Maxville Park Improvements - Drainage." Oversight will be provided by the Parks, Recreation and Community Services Department.

**Background Information:** The Council finds that the deferral of this amendment of the CIP until the next annual budget and CIP review will be detrimental to the best interests of the community because such deferral will result in unnecessary delay in drainage improvements to Maxville Park. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), *Ordinance Code*, such procurement is exempted from competitive solicitation because the supplies or services are to be provided by those specifically prescribed within authorizing legislation that appropriates the same.

Policy Impact Area: District 12 parcel, drainage and community revitalization, FY 20-24 CIP

**Fiscal Impact:** No additional financial impacts are anticipated.

**Analyst:** Baltiero