

Council Item Updates - February 2024

City Council Meeting: February 5, 2024

1. **Council Bill 10-24:** Authorizing a deed of water utility easement and related agreements with the Eugenia B Rogers Trust, the Rogers Family Trust, and the Rogers Joint Revocable Trust. 1400 E Business Loop 70 Parcel 1
 - a. 1400 E Business Loop 70 Parcel 2
 - b. 1500 E Business Loop 70
2. **Resolution R22-24:** Authorizing an agreement for professional engineering services with Crockett Engineering Consultants for water meter survey and investigation to comply with the U.S. Environmental Protection Act Lead and Copper Rule Revision.
3. **Council Bill:** Authorizing a water line differential payment agreement with Amerco Real Estate Company for construction of a water main along Vandiver Drive serving Centerstate, Plat No. 14A.

City Council Meeting: February 19, 2024

1. **Scheduled Public Comment SPC10-24:** Jim Windsor - Why 100% intermittent renewable energy by 2030 is a dangerous policy proposal.
2. **Scheduled Public Comment SPC13-24:** John Conway - Reflection on the cost of water
3. **Council Bill 25-24:** Authorizing a water line differential payment agreement with Amerco Real Estate Company for construction of a water main along Vandiver Drive serving Centerstate, Plat No. 14A (**Approved**)
4. **Resolution 43-24:** Authorizing a standard license contract with DNV GL USA, Inc. for maintenance software for the Cascade Electric Substation (**Approved**)
5. **Council Bill 40-24:** Amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Utilities Department - Solid Waste Utility Fund Division by adding and deleting positions; amending the FY 2024 Classification and Pay plan by reassigning a classification; providing for a pay adjustment. (**Introduced**) - **The 2nd portion of this council bill is a pay adjustment for a Line Superintendent**
6. **Council Bill 41-24:** Amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Utilities Department - Water Fund Distribution Division and Electric Fund Transmission and Distribution Division by adding and deleting positions, and changing union representation; amending the FY

2024 Classification and Pay plan by adding classifications, changing titles and union representation, and reassigning classifications. ***(Introduced)***

City Council Meeting: March 1, 2024

1. ***Council Bill 40-24:*** Amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Utilities Department - Solid Waste Utility Fund Division by adding and deleting positions; amending the FY 2024 Classification and Pay plan by reassigning a classification; providing for a pay adjustment. ***(Approved)*** - ***The 2nd portion of this council bill is a pay adjustment for a Line Superintendent***

2. ***Council Bill 41-24:*** Amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Utilities Department - Water Fund Distribution Division and Electric Fund Transmission and Distribution Division by adding and deleting positions, and changing union representation; amending the FY 2024 Classification and Pay plan by adding classifications, changing titles and union representation, and reassigning classifications. ***(Approved)***

1. ***Resolution R49-24:*** Authorizing contractual service agreements with INNIO Jenbacher North America LLC for repair and maintenance of Columbia Sanitary Landfill Generator Unit 3 and Unit 4. ***(Approved)***

2. ***Resolution R54-24:*** Authorizing a software lease agreement with Siemens Industry, Inc. for PSS®E Cloud X services for transmission planning studies. ***(Approved)***

Outstanding Items for Council Consideration: