

Ad Hoc Stormwater and Flood Mitigation Committee
For Discussion : Proposed Outline for 2023 Annual Report (*committee comments in italics*)

Background (Council Resolution 2977):

4. The functions of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall be to:
 - a. Review and advise in regards to the plans, design, implementation, costs and financing of the flood mitigation activities with the intent of minimizing community impacts and maximizing overall community benefits.
 - b. Monitor and measure the progress of the City's proposed flood mitigation efforts including major capacity projects, spot improvements and increased system maintenance.
 - c. Serve as a central body for receipt and dissemination of information for the City's flood mitigation implementation efforts; the Advisory Group will produce and present an annual report to city council during spring budget season regarding the Advisory Group's feedback on flood mitigation efforts.
 - d. Review and provide recommendations on proposed Stormwater Utility operating and capital budgets, as well as advise on proposed increases to the Stormwater Utility Fee. Review and provide recommendations on the Inflow and Infiltration operating and capital budgets.

Proposed Outline:

Context & Background

1. The Extent of the Stormwater Problem

A one-page summary of CASSCA findings, *Tanyard Ditch Model*, as well as 311 calls during the storms of 2018, 2019, 2020, and 2021. Include graphic, *perhaps map*.

2. Progress To-date in Addressing the Problem

A one-page summary of active and completed spot projects and large capacity-building projects. Include map to *show project locations*.

3. Summary of Stormwater Budget as Proposed for FY 2024

A two-page overview of how stormwater activities and projects are financed (fees, bonds, *grants*). Also, a high-level summary of what activities and projects will be funded by Operating Budget and the 10-year Stormwater Capital Improvement Program (CIP) and *Sanitary Sewer CIP* proposed for FY 2024. Include multiple graphics.

Analysis

4. First Question: Are the proposed stormwater expenditures directed to the right places?

A one-page analysis that "cross walks" the to-date and proposed expenditures against the problem areas identified in the CASSCA report and the concentration of 311 calls during recent storms. Similar to our July 2022 report. *Mention areas with no planned projects, why?* Include graphic, *perhaps map*.

5. Second Question: Are the expenditures adequate to solve the stormwater flooding problem?

A one-page analysis that looks at all expenditures (to-date and proposed) and attempts to assess if they are adequate. Will probably be inconclusive. Include graphic.

6. Third Question: Is the City making sufficient progress in addressing the problem?

A one-page analysis that compares what has been accomplished to-date and planned against the magnitude of the problem as identified by CASSCA. *To the extent possible, present overall schedule*. Also cite communication and civic engagement improvements. Include graphic.

7. Summary Statement

A one-page statement that reflects the consensus of the Ad Hoc Committee based on the analysis above. *This is a good place to emphasize the value of the committee to keep citizen focus on stormwater investments*.