**101**

**Fiscal Impact Statement**

*Updated 1/29/2020 to satisfy City Code §219.07*

|  |  |
| --- | --- |
| ***Department*** | Mayor’s Office / Law Department |
| ***Preparer*** | Hersh Merenstein |
| ***Standing Committee Representative*** | Anthony Bilan |
| ***Type of Legislation*** | Other |

**Description of Legislation**

A Resolution approving an amendment to the Articles of Incorporation of the Pittsburgh Water and Sewer Authority (the "Authority") to establish the size of the Board of the Authority at a number not less than five and not more than nine.  
  
Pursuant to the Municipal Authorities Act, this resolution amends the Pittsburgh Water and Sewer Authority’s Articles of Incorporation to add: "The Board of the Authority shall consist of a number of Members not less than five (5) and not more than nine (9)." This resolution follows an action taken by the Pittsburgh Water and Sewer Authority during their Board Meeting on Friday, March 26th to amend the Articles of Incorporation to establish the same limitation on the size of the Pittsburgh Water and Sewer Authority Board of Directors.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Total Cost*** | $ 0 | | | |
| ***Frequency of Expenditure*** | One-Time | | Multi-Year | |
| ***Funding Source*** | Operating | Capital | Grant | Trust Fund |
| ***Is this item budgeted?*** | Yes | | No | |

**JDE Account Information**

Include dollar amounts and funding sources for all relevant years. Note that operating expenditures in out years are subject to future City Council appropriation.  
  
Please use one of the following formats:  
 Operating: 11101 **.** Cost Center **.** Subclass **.** Object Account **.** Year  
 Capital/Trust Fund/Grant: 10-Digit Job Number **.** Object Account **.** 00

**Additional Operational Costs**

List any additional operating costs, including grant matches. For example, if a project will require additional staff time or resources for implementation, please describe.

**Impact on City Revenue**

Describe what short- and long-term impacts the initiative will have on the City’s revenues.

**If the resolution authorizes a professional services contract, complete this page:**

|  |  |  |  |
| --- | --- | --- | --- |
| ***Method of Procurement***  *Select one.* | RFP | Signed Waiver from OMB | Amendment to Existing Contract  *Do not fill out the rest of the form.* |

**Name of Vendor and Award Justification**

List the name of the awarded vendor and its qualifications.

**Other Respondents**

List the other respondents. If there were none, clearly state that.

**Selection Criteria**

Describe the selection or scoring criteria.

**Selection Committee Representation**

List the department(s) or bureau(s) represented on the committee. Do not list individual names.

**Waiver Justification**

If a waiver was granted, explain the justification.

**EORC Synopsis**

Insert synopsis that was presented.

|  |  |  |
| --- | --- | --- |
| ***Date Presented at EORC:*** Insert date. | Approved | Not Approved |

*Per §219.07 of the City Code, you* ***must*** *include an electronic copy of the solicitation or your signed waiver with your submission to the Office of Management and Budget.*

**Attachments**

* *Please attach any additional documents and/or exhibits.*