



**Meeting Date:** October 3, 2016

**Report No.** CC-16-122

**Agenda Item No.** 7-b

**Status:** Public Hearing

**Purpose:** Receive public input regarding the completion of the 2014 Community Development Block Grant (CDBG) project. Staff request Council acceptance of the 16111 CDBG 14 project and authorization for the Mayor to sign the closeout documents.

**Background Summary:** On October 6, 2014, the City Council accepted the Oklahoma Department of Commerce (ODOC) CDBG contract in the amount of \$293,638 with \$147,319 from ODOC and \$147,319 from the Stormwater budget. The project included repairs and reconstruction of the drainage channel South of 8<sup>th</sup> Avenue along the back lot lines of Leigh and Hall for 500' (phase 1).

**Budget Impact:** All grant and city match funds are expended.

**Prior Council Action or Part of an Approved Project:** Yes

**Related Items:**

- <P:\2014 CC SUA\CC050514\CC-14-32 Project Selection 2014 CDBG.pdf>
- <P:\2014 CC SUA\CC100614\CC-14-87 CDBG Contract 2014.pdf>

**Alternatives:**

1. Accept closeout of contract #16111 CDBG 14 and authorize the Mayor to sign the close-out documents. This allows the City to complete the grant file for compliance inspection by ODOC and apply for future CDBG grant funding.
2. Do not accept closeout. This restricts the City of Stillwater from future CDBG funding and will require repayment of grant funds in the amount of \$147,319 to ODOC.

**Recommendation:** Staff recommends Alternative #1: Accept the closeout of #16111 CDBG 14 and authorize the Mayor to sign closeout documents.

**Prepared by:** Valerie Silvers, Grants Coordinator

**Reviewed by:** Tammy Brown, Finance Manager **Reviewed by:** Melissa Reams, CFO

**Submitted by:** Norman McNickle, City Manager