



REPORT TO: CITY COUNCIL

MEETING DATE: JULY 8, 2019

Agenda Item:	7a. CC-19-96
Prior Council Action/Related Items: (Hyperlinks Or PDF)	7c. CC-19-45
Background / Issue:	<p>On April 15, 2019, Council took input to discuss and select a project for the 2019 Community Development Block Grant (CDBG).</p> <p>The public hearing was not advertised for the April 15th Council meeting, therefore, the selection of the project is void.</p> <p>Advertisement for a public hearing on July 8, 2019 was completed and the selection of a project at this meeting complies with grant requirements.</p>
Proposal/Solution:	<ol style="list-style-type: none"> 1. Accept the storm water drainage project located at 12th Avenue and Duncan Street for the 2019 CDBG, accept grant allocation of \$150,459, approve the additional match from Transportation ½-Cent account, and authorize City Manager to sign application documents. 2. Approve a different project for 2019 CDBG, accept grant allocation of \$150,459, and authorize City Manager to sign application documents. 3. Do not approve any project selection, thereby foregoing the 2019 CDBG grant opportunity. Funds allocated to Stillwater will be divided among the participating communities.
Financial Impact/Funding Source(s):	CDBG requires a 1:1 match. The match and additional funding totaling \$249,541 is provided from the Transportation ½-Cent Fund. Budget amendments are included with this request.
Related Strategic Priority:	#1 Effective Services & Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.

#4 Place & Mobility: to develop a strong sense of place that recognizes the interconnectedness of people, buildings and public systems that best serve the needs of the public.

#6 Civic Engagement: To encourage participation and an understanding of government through outreach and inclusiveness initiatives that inspire trust and confidence in local government.

Recommended Action/Motion:	Motion to accept the storm water drainage project located at 12 th Avenue and Duncan Street for the 2019 CDBG, accept grant allocation of \$150,459, approve the budget amendments for additional match from Transportation ½-Cent account, and authorize City Manager to sign application documents.
Prepared By:	Valerie Silvers, Administrative Assistant-Programs Cindy Gibson, Administrative Services Manager
Reviewed By:	Paula J. Dennison, Assistant City Manager
Submitted By:	Norman McNickle, City Manager
Attachment(s):	Budget Amendments