



REPORT TO: CITY COUNCIL

MEETING DATE: OCTOBER 5, 2020

Agenda Item:	8a. CC-20-157
Background / Issue:	<ul style="list-style-type: none"> • During the 2019 floods (DR-4438), the City and FEMA identified flood damage to the following locations in Stillwater or on Stillwater property: <ul style="list-style-type: none"> ✓ Southern Woods Park and Babcock Park concession stands resulting in demolition of the interior, mold removal/remediation and reconstruction of both sites; ✓ Lakeside Golf Course cart path and bridge; ✓ west McMurtry access road and culvert; ✓ west McMurtry gun range road culvert and the gun range road surface (gravel).
Proposal/Solution:	<ul style="list-style-type: none"> • Staff recommends Council approve the three attached budget amendments: <ol style="list-style-type: none"> 1) recording FEMA grant funds for damages from the flood of 2019 in the amount of \$43,608; 2) appropriating those grant funds for approved project expenses, and 3) appropriating \$7,275 of FEMA grant funds received in 2019 to be used in 2020 • This will allow staff to solicit RFPs for repairs and/or allow staff to begin the repair process at these locations.
Financial Impact/Funding Source(s):	<p>The FEMA grant was 75% of expenses with 25% matching funds. The matching funds will be appropriated from City contingency funds.</p>
Related Strategic Priority:	<p>#1 Effective Services & Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.</p>
Recommended Action/Motion:	<p>Motion to approve the budget amendments recording and allocating FEMA grant funds for the repair of property damaged</p>

in 2019 floods as listed above and the appropriation of FY19 unused FEMA grants funds for use in FY20.

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Submitted By:	Rob Hill, Emergency Management
Attachment(s):	Budget Amendments