

Committee: Finance Analyst: Jim Martin

ECAF: 2022-0970

Proposal: Mot. 22-401 Date: September 22, 2022

Consideration:

Motion to approve the agreement with Forterra to provide funding for Lake Stickney Park Forest Restoration, an approved Small Capital Projects Partnership (SCPP) project.

Background

The 2022 Council-approved budget appropriated \$50,000 for Small Capital Projects Partnership (SCPP) grants. The grant application process was conducted in the spring of 2022, and recommendations were presented to and approved by the Council in July of 2022.

Current Proposal

2022 SCPP grant awards approved by the Council in Motion 22-285 included \$10,000 for Forterra to fund Lake Stickney Park Forest Restoration. When the agreement is approved and signed, project expenses will be submitted by the applicant and paid on a reimbursement basis.

Duration: N/A

Fiscal Implications: \$10,000

2022 Budget:

Is this in the current year budget. Yes

Future Budget Impacts: None.

Handling: Normal.

Approved-as-to-form: N/A as the set standard is prepared by licensed professionals.

Risk Management: N/A as the set standard is prepared by licensed professionals.

Executive Recommendation: N/A

Attachments: Refer to the submitted ECAF that includes the following attachments:

(1) Proposed Motion.

Amendments: NONE.

Request: Move to GLS on September 28th for consideration.