

CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Jennifer Floyd

MEETING DATE: 04/12/2023

AGENDA SECTION: CONSENT

DEPARTMENT: Administration

TITLE OF ITEM: April 2023 Capital/Grant Project Ordinances and Reimbursement Resolutions –
Jennifer Floyd, Budget and Management Analyst

SUGGESTED MOTION(S):

I move City Council adopt the Capital Project Ordinance(s) for the Blythe Street Sidewalk Design project #21042 and Grove Street Sidewalk Design Project #21043 as presented. I move City Council adopt the Grant Project Ordinance(s) for the Sullivan Park Stormwater project #G2129, Stormwater Master Plan project #G2216, Lower Mud Creek Stormwater project #G2306 as presented. I move City Council adopt the Declaration of Official Intent to Reimburse for the Blythe Street Sidewalk Design project #21042, Grove Street Sidewalk Design project #21043, Sullivan Park Stormwater project #G2129, Stormwater Master Plan project #G2216, and Lower Mud Creek Stormwater project #G2306 as presented.

SUMMARY:

General Statute 159-13.2 provides North Carolina local governments the power to grant and maintain capital and grant project ordinances (CPOs and GPOs).

- The Blythe Street Sidewalk Design Project, #21042 and Grove Street Sidewalk Design Project, #21043 are a 20% match to the Department of Transportation for the design phase.
- The Sullivan Park Streambank Restoration Project #G2129 is a match for Water Resource Development and NC319 grants.
- The Stormwater Master Plan Project #G2216 will be funded with \$400,000 in grant revenue from the NC Department of Water Infrastructure.
- The Lower Mud Creek Floodplain Restoration Project #G2306 is a match for two State grants using \$109,300 from the Stormwater Operating Fund.

BUDGET IMPACT: Details in the attached CPOs/GPOS and Reimbursement Resolutions

Is this expenditure approved in the current fiscal year budget? N/A

If no, describe how it will be funded. N/A

ATTACHMENTS:

CPO and RR for Blythe Street Sidewalk Design project, #21042

CPO and RR Grove Street Sidewalk Design project, #21043

GPO and RR Sullivan Park Stormwater Streambank Restoration project, #G2129

GPO and RR Stormwater Master Plan, #G2216

GPO and RR Lower Mud Creek Floodplain Restoration project, #G2306