

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date:	December 18, 2017
	Agenda Item No.	34
	Roll Call No.	<u>17-2154</u>
	Communication No.	<u>17-848</u>
	Submitted by:	Phillip Delafield, Community Development Director

AGENDA HEADING:

Approving Ingersoll-Grand Beautification Program grant for streetscape improvements installed at 3815 Ingersoll Avenue, owned by Pigott, Inc. (John Stenberg, Officer).

SYNOPSIS:

Staff recommends approval of a grant of \$15,000 to reimburse Pigott, Inc. for a portion of costs they incurred to install the streetscape improvements pursuant to the Ingersoll-Grand Beautification Program.

FISCAL IMPACT:

Amount: \$15,000

Funding Source: Ingersoll / Grand Tax Increment Financing District (S371CM99, 528190, TF059)
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ADDITIONAL INFORMATION:

- On November 23, 2015 the City Council approved the First Amendment to the Ingersoll-Grand Commercial Urban Renewal Plan to establish the Ingersoll-Grand Beautification Program by Roll Call No. 15-1999.
- The program is intended to provide financial assistance in the form of economic development grants in amounts not to exceed \$15,000 per project for qualifying projects, to be funded by an allocation of up to \$200,000 per year from the tax increment revenues from the Ingersoll-Grand Urban Renewal Area.
- Pigott, Inc. obtained site plan approval and has completed installation of streetscape improvements within the Ingersoll Avenue right-of-way at 3815 Ingersoll Avenue.
- Pigott, Inc. has submitted an Ingersoll-Grand Beautification Program Grant application (attached to the roll call).
- Staff has reviewed the application and supporting documentation and has confirmed that the application complies with all program eligibility criteria and that program funding is available.

- If the grant is approved by City Council, Community Development staff will submit a requisition to the Finance Department to issue the grant payment after receiving documentation from the applicant that all invoices for the project have been paid in full.

PREVIOUS COUNCIL ACTION(S):

Date: November 23, 2015

Roll Call Number: [15-1999](#), [15-2000](#), and [15-2001](#)

Action: Items regarding the Ingersoll-Grand Urban Renewal Area: ([Council Communication No. 15-628](#))

- (A) [Closing](#) the public hearing on the First Amendment to the Urban Renewal Plan and adopting same. Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.
- (B) [Approving](#) the Ingersoll-Grand Beautification Program Application Guidelines. Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.
- (C) [Approving](#) the advance of funds for implementation of Ingersoll-Grand Beautification Program and a proposed traffic study. Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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