

## Municipal Economic Enhancement Program (MEEP) Funding Allocation

Date	June 30, 2020
То	His Worship the Mayor and Members of City Council
From	Executive Committee
Service Area	Financial Strategy & Sustainability
Item #	CR20-57

## RECOMMENDATION

That City Council:

 Approve the City of Regina's \$30,916,844 allocation of Municipal Economic Enhancement Program (MEEP) funding to the following projects as further detailed in Option #1 in Appendix A of this report;

Residential Road Renewal (2020 Deferred Projects) - \$6.4 million Wascana Pool Renewal - \$12.0 million Outdoor Rink - \$0.7 million Energy Monitoring and Optimization Infrastructure - \$0.72 million Municipal Justice Building Redevelopment - \$7.5 million Permanent Pavement Markings - \$0.7 million Pedestrian Connectivity (Pasqua Street) - \$0.5 million Expand Bike Lanes and Pathways (Albert Street) - \$0.9 million Roof Replacement - \$1.5 million

- 2. Authorize the City Manager to apply for MEEP funding for the projects in recommendation #1;
- 3. Authorize the City Manager to review, negotiate, approve, and enter into any MEEP funding agreements with the Government of Saskatchewan for the projects under the MEEP program;

4. Authorize the City Clerk to execute the MEEP funding agreements that are required after review by the City Solicitor; and

## HISTORY

At the June 10, 2020 meeting of the Executive Committee, the Committee considered the attached EX20-22 report from the Financial Strategy & Sustainability Division.

The Committee adopted a resolution to concur in the recommendation contained in the report. Recommendation #5 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE

Jim Nicol, City Clerk 6/19/2020

## **ATTACHMENTS**

EX20-22 - Municipal Economic Enhancement Program (MEEP) Funding Allocation Appendix A - MEEP Funding Options Appendix B - MEEP Criteria