

SIMPLE AMENDMENT

SUBSTITUTE AMENDMENT

PROCEDURAL MOTION

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**MOTION BY ALD. KOVAC**

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RELATING TO FILE NO. 190802

VERSION:

SUBSTITUTE 1

TITLE: Resolution relative to acceptance and funding of the Sustain Our Great Lakes (SOGL) Program grant from the National Fish and Wildlife Foundation (NFWF) to support the installation of green infrastructure at Milwaukee Public Library branches and in turn reduce urban runoff and create outdoor community engagement spaces.

ITEM NUMBER: 21

COMMITTEE:

Public Works

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**MOTION**

I move to substitute Substitute 1 of File Number 190802 with Proposed Substitute A.

I further move for adoption of the file as substituted.

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**ANALYSIS OF MOTION**

Proposed Substitute A corrects the project grant account numbers and grant year.

..Number  
190802

..Version  
Proposed Substitute A

..Reference

..Sponsor  
The Public Works Committee

..Title  
Resolution relative to acceptance and funding of the Sustain Our Great Lakes (SOGL) Program grant from the National Fish and Wildlife Foundation (NFWF) to support the installation of green infrastructure at Milwaukee Public Library branches and in turn reduce urban runoff and create outdoor community engagement spaces.

...Analysis  
This resolution authorizes the Milwaukee Public Library to accept and use funds from a National Fish and Wildlife Foundation grant to support the installation of green infrastructure at Milwaukee Public Library branch parking lots and grounds.

..Body  
Whereas, The City of Milwaukee has adopted a comprehensive Green Infrastructure Plan to help Milwaukee adapt to climate change impacts and create a more resilient City; and

Whereas, the Green Infrastructure plan outlines several solutions that this project will provide and support, including rain gardens, permeable pavers, bio-swales, native plantings, and community engagement education spaces.

Whereas, The Milwaukee Public Library, a City of Milwaukee agency is eligible for grant funds from the National Fish and Wildlife Foundation to enhance several Library parking lots, which are to be replaced to meet ADA standards, and enhanced with green infrastructure elements; and

Whereas, The installation of green infrastructure at five Milwaukee Public Library branches will reduce urban storm water runoff and create outdoor community engagement spaces; and

Whereas, The operation of this grant from 01/01/2020 to 11/01/2020 would cost \$514,554.00 of which \$514,554.00 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Public Library shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Capital Grant and Aid Project Fund, the following amounts for the project titled MPL NFWF Green Infrastructure Grant:

| <u>Proj/Grant</u> | <u>Fund</u> | <u>Org</u> | <u>Program</u> | <u>BuYr</u> |
|-------------------|-------------|------------|----------------|-------------|
| SP032200100       | 0306        | 9990       | 0001           | 0000        |

| <u>Subclass</u> | <u>Acct</u> | <u>Project</u> | <u>Amount</u> |
|-----------------|-------------|----------------|---------------|
| R999            | 000600      | Grantor Share  | \$514,554.00  |

2. Create the Capital Grant and Aid Project Level values; budget to these Project/Grant values the amount required under the grant agreement;

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2020 grant budget funds for specific items of equipment;
3. Expend from the 2020 grant budget funds for training and out-of-town travel by departmental staff.
4. Enter into subcontracts and leases as detailed in the grant budget.

...Requestor  
LIBRARY BOARD

..Drafter  
Milwaukee Public Library  
Derek Reilly  
9/9/2019