

SIMPLE AMENDMENT

SUBSTITUTE AMENDMENT

PROCEDURAL MOTION

MOTION BY ALD. KOVAC

RELATING TO FILE NO. 190803

VERSION:

SUBSTITUTE 1

TITLE: Resolution relative to acceptance and funding of the Wisconsin Coastal Management Program (WCMP) grant from the State of Wisconsin's Department of Administration (WI-DOA) 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: 22

COMMITTEE:

Public Works

MOTION

I move to substitute Substitute 1 of File Number 190803 with Proposed Substitute A.

I further move for adoption of the file as substituted.

ANALYSIS OF MOTION

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

..Number
190803

..Version
Proposed Substitute A

..Reference

..Sponsor
The Public Works Committee

..Title
Resolution relative to acceptance and funding of the Wisconsin Coastal Management Program (WCMP) grant from the State of Wisconsin's Department of Administration (WI-DOA) 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 State of Wisconsin 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 Wisconsin Coastal Management Program 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, enhancing the health of Milwaukee and Lake Michigan, and create outdoor community engagement spaces to learn about green ideas; and

Whereas, The operation of this grant from 01/01/2020 to 11/01/2020 would cost \$96,230.00 of which \$96,230.00 (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 Wisconsin Coastal Management 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	\$96,230.00

2. Create the necessary 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