



THE PORT OF MILWAUKEE

January 29, 2008

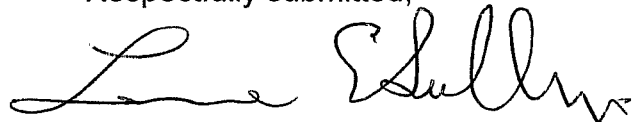
Ref: HAP Ballast Water
Application

To The Honorable
The Common Council
City of Milwaukee

Dear Council Members:

The Port of Milwaukee respectfully request that the attached resolution be introduced at the next Common Council meeting. The resolution would authorize the Port of Milwaukee to apply for, accept and expand a Harbor Assistance Program Grant for a demonstration project for ship ballast water collection and onshore treatment. The demonstration grant would be 100% funded by the State of Wisconsin.

Respectfully submitted,



LAWRENCE E. SULLIVAN
Harbor Engineer

LES/les

Enclosures: Named above

Hap-2-1-2008-ballast-water-cc-letter.doc



CITY OF MILWAUKEE FISCAL NOTE

A) DATE January 29, 2008

FILE NUMBER: _____

Original Fiscal Note Substitute

SUBJECT: Resolution relative to application, acceptance, and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee

B) SUBMITTED BY (Name/title/dept./ext.): Lawrence E. Sullivan, Harbor Engineer

C) CHECK ONE: ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: DEPARTMENT ACCOUNT(DA) CONTINGENT FUND (CF)
 CAPITAL PROJECTS FUND (CPF) SPECIAL PURPOSE ACCOUNTS (SPA)
 PERM. IMPROVEMENT FUNDS (PIF) GRANT & AID ACCOUNTS (G & AA)
 OTHER (SPECIFY)

| E) PURPOSE | SPECIFY TYPE/USE | ACCOUNT | EXPENDITURE | REVENUE | SAVINGS |
|-------------------|------------------|-------------|---------------------|---------------------|---------|
| SALARIES/WAGES: | | | | | |
| | | | | | |
| SUPPLIES: | | | | | |
| | | | | | |
| MATERIALS: | | | | | |
| | | | | | |
| NEW EQUIPMENT: | | | | | |
| | | | | | |
| EQUIPMENT REPAIR: | | | | | |
| | | | | | |
| OTHER: | | | | | |
| | State Grant | SP032040100 | \$ 2,650,000 | \$ 2,650,000 | |
| | | | | | |
| TOTALS | | | \$ 2,650,000 | \$ 2,650,000 | |

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

| | | |
|------------------------------------|------------------------------------|--|
| <input type="checkbox"/> 1-3 YEARS | <input type="checkbox"/> 3-5 YEARS | |
| <input type="checkbox"/> 1-3 YEARS | <input type="checkbox"/> 3-5 YEARS | |
| <input type="checkbox"/> 1-3 YEARS | <input type="checkbox"/> 3-5 YEARS | |

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE