



Legislation Details (With Text)

File #: 020040 **Version:** 1
Type: Resolution **Status:** Passed
File created: 4/23/2002 **In control:** LICENSES COMMITTEE
On agenda: **Final action:** 8/1/2002
Effective date:

Title: Substitute resolution relative to acceptance and funding of an Environmental Protection Agency (EPA) Federal Grant for Vulnerability Assessments, Emergency Operations Plans, and Security Enhancement Planning and Design at Large Drinking Water Utilities, to the Milwaukee Water Works.

Sponsors: THE CHAIR

Indexes: ENVIRONMENT, FEDERAL GRANTS, WATER QUALITY, WATER WORKS

Attachments: 1. Water Works Cover Letter.pdf, 2. Letter from Water Department.pdf, 3. Fiscal Note.PDF

Date	Ver.	Action By	Action	Result	Tally
4/23/2002	0	COMMON COUNCIL	ASSIGNED TO		
7/18/2002	1	LICENSES COMMITTEE	HEARING NOTICES SENT		
7/18/2002	1	LICENSES COMMITTEE	HEARING NOTICES SENT		
7/23/2002	1	LICENSES COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
8/1/2002	1	COMMON COUNCIL	ADOPTED	Pass	17:0
8/8/2002	1	MAYOR	SIGNED		

020040
SUBSTITUTE 1
THE CHAIR

Substitute resolution relative to acceptance and funding of an Environmental Protection Agency (EPA) Federal Grant for Vulnerability Assessments, Emergency Operations Plans, and Security Enhancement Planning and Design at Large Drinking Water Utilities, to the Milwaukee Water Works.

This substitute resolution authorizes the Milwaukee Water Works to accept and fund a grant for Water Infrastructure Security planning from the Federal EPA in the amount of \$248,175 with a City share of \$135,000 and a grantor share of \$113,175. The purpose of the grant is to compensate the Water Works for expenditures related to planning for security enhancements at Water Works' facilities and upgrading an emergency operations plan.

Whereas, The City of Milwaukee Water Works is eligible for grant funds from the Federal Environmental Protection Agency (EPA) for Water Infrastructure Security; and

Whereas, The operation of this grant project from May 1, 2002 to December 31, 2003 would cost \$248,175 of which \$135,000 (54%) would be provided by the Water Works and \$113,175 (46%) would be provided by the grantor; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that acceptance by the Water Works of the Environmental Protection Agency grant for Vulnerability Assessments and Related Security Improvements at Large Drinking Water Utilities is authorized without further approval, unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2002 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled "Vulnerability Assessments and Related Security Improvements at Large Drinking Water Utilities":

<u>Proj/Grt</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>By</u>	<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>
GR00002000000	0150	9990	0001	0000	R999	000600		

Grantor Share \$113,175

2. Create the necessary Grant and Aid Project/Grant and Project/Grant Levels, budget against these Project/Grant Values the amount required under the grant agreement;
3. Establish the necessary city share project values; and, be it

Further Resolved, That these funds are budgeted for the Water Works which is authorized to expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award.

Water Works
RAS
July 8, 2002