



Legislation Details (With Text)

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**Effective date:**

**Title:** Resolution relative to application, acceptance and funding of a State of Wisconsin Coastal Management Program Grant, in the 8th, 11th, 13th and 14th Aldermanic Districts.

**Sponsors:** THE CHAIR

**Indexes:** LAKEFRONT, LAND USE PLANNING, STATE GRANTS

**Attachments:** 1. Fiscal Note.pdf, 2. Grant Budget Form.pdf, 3. Grant Analysis Form.pdf, 4. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/16/2008	0	COMMON COUNCIL	ASSIGNED TO		
12/29/2008	0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
1/13/2009	0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	3:0
1/16/2009	0	COMMON COUNCIL	ADOPTED	Pass	14:0
1/28/2009	0	MAYOR	SIGNED		

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THE CHAIR

Resolution relative to application, acceptance and funding of a State of Wisconsin Coastal Management Program Grant, in the 8th, 11th, 13th and 14th Aldermanic Districts. This resolution authorizes the Department of City Development, to apply for, accept and fund a Wisconsin Coastal Management Program Grant from the State of Wisconsin in the amount of \$100,000 with a City Share of \$75,000 and a Grantor Share of \$25,000. The purpose of this grant is to hire a consultant(s) to complete portions of the Southwest Side Area Plan. The City Share will come from the Department of City Development, Capital Improvements, Advance Planning Fund.

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the State of Wisconsin for hiring a consultant(s) to complete portions of the Southwest Side Area Plan; and

Whereas, The operation of this Wisconsin Coastal Management Program Grant from June 1, 2009 to July 31, 2010 will cost \$100,000 of which, \$75,000 (75 percent) will be provided by the City and \$25,000 (25 percent) will be provided by the Grantor; and

Whereas, It appears that City involvement in this grant and aid program will result in the following major benefit to the City--a Southwest Side Area Comprehensive Plan; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development shall apply for and 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 upon approval of this grant, the City Comptroller is authorized to:

1. Transfer to these accounts the additional amount required under the grant and City accounting policy, but not to exceed a 10 percent increase of the total amounts reserved for the Grantor's Share and Local Share of \$5,000, whichever is greater, as follows:

Grantor Reimbursable Cash  
Fund Number - 0150  
Project Grant Number - GR0000900000  
\$25,000

Local Share  
Fund Number - 0339  
Project Grant Number - UR0128000A  
\$75,000

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 appropriated to the Department of City Development, which is authorized to:

1. Expend from the amount appropriated, sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date.

2. Enter into subcontracts and leases as detailed in the grant budget.

DCD:KM:km  
12/16/08/A