File #:	110343	**Version:** 0		
Type:	Resolution		**Status:**	Passed
File created:	7/6/2011		**In control:**	PUBLIC SAFETY COMMITTEE
On agenda:			**Final action:**	7/26/2011
Effective date:				
Title:	Resolution authorizing the application, acceptance and funding of the 2011 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Milwaukee Port Security Collaborative.			
Sponsors:	THE CHAIR			
Indexes:	COMMUNITY BLOCK GRANT ADMINISTRATION, COMMUNITY DEVELOPMENT BLOCK GRANT, FEDERAL GRANTS, PORT OF MILWAUKEE			
Attachments:	1. Cover Letter, 2. Grant Budget Form, 3. List of Contractors, 4. Hearing Notice List			

Date	Ver.	Action By	Action	Result	Tally
7/6/2011	0	COMMON COUNCIL	ASSIGNED TO		
7/8/2011	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/8/2011	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/11/2011	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
7/14/2011	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
7/26/2011	0	COMMON COUNCIL	ADOPTED	Pass	15:0
8/4/2011	0	MAYOR	SIGNED		

110343
ORIGINAL
THE CHAIR
Resolution authorizing the application, acceptance and funding of the 2011 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Milwaukee Port Security Collaborative.
This resolution allows the City of Milwaukee to apply and accept funding from the U. S. Department of Homeland Security - Port Security Grant Program. The Milwaukee Port Security Collaborative (MPSC) consists of the City of Milwaukee Fire and Police Departments, the Port Authority of Milwaukee, the State of Wisconsin-DNR, the City of Port Washington, and Ozaukee County.
Whereas, The City of Milwaukee appears to be eligible for grant funds from the U. S. Department of Homeland Security in the amount of $337,344; and

Whereas, The following projects will be covered by this grant: Marine Domain Awareness in the amount of $132,135; and Improvised Explosive Detection in the amount of $140,995; Training and Exercise in the amount of $48,150; and Management and Administration in the amount of $16,064; and

Whereas, The operation of this grant from 10/01/2011 through 09/30/2014 would cost $337,344 would be provided by the grantor; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Development Grants Administration 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 Project/Grant Parent of the 2011 Special Revenue - Grant and Aid Projects, the following amounts for the project titled: "2011 Port Security Grant Program":

Project/Grant	Fund	Org	Program	BY	Subclass	Account
GR0001100000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	$337,344

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; and

3. Establish the necessary City Chare Project Values; and, be it

Further Resolved, That these funds are budgeted through the Community Development Grants Administration 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 2011 grant budget funds for specific items of equipment;

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

2011CDGA-Port
06/23/11