



Legislation Details (With Text)

File #: 161198 **Version:** 0
Type: Resolution **Status:** Passed
File created: 12/13/2016 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:** 1/18/2017
Effective date:

Title: Resolution relative to acceptance and funding of a Brico Fund's Donor-Advised Fund at Fidelity Charitable Giving Grant in support of the Environmental Collaboration Office's Water Centric City initiative.

Sponsors: ALD. MURPHY

Indexes: ENVIRONMENTAL COLLABORATION OFFICE, GRANTS

Attachments: 1. Grant_Analysis_Form Water Centric City.pdf, 2. Water Centric Cities grant budget form.pdf, 3. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
12/13/2016	0	COMMON COUNCIL	ASSIGNED TO		
1/5/2017	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
1/6/2017	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
1/6/2017	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
1/11/2017	0	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
1/18/2017	0	COMMON COUNCIL	ADOPTED	Pass	14:0
1/26/2017	0	MAYOR	SIGNED		

161198

ORIGINAL

ALD. MURPHY

Resolution relative to acceptance and funding of a Brico Fund's Donor-Advised Fund at Fidelity Charitable Giving Grant in support of the Environmental Collaboration Office's Water Centric City initiative.

This resolution authorizes the Environmental Collaboration Office to accept and fund a Donor-Advised Fund at Fidelity Charitable Giving Grant from the Brico Fund in the amount of \$45,000 with a grantor of \$45,000 and a city share of \$0. The purpose of this grant is to support Milwaukee's efforts to be a global leader in the adoption of new water technologies, and further accentuate and protect Milwaukee's natural water resources to bolster its civic identity.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Brico Fund; and

Whereas, The Refresh Milwaukee sustainability plan contains a goal to “Establish Milwaukee as America’s Water Centric-City; and

Whereas, The grant will allow the City to reaffirm its participation in the UN Global Compact Cities Programme and other opportunities to demonstrate global leadership in sustainable water management; and

Whereas, The City will work with the UWM School of Freshwater Sciences and other local universities to create meaningful internship opportunities that advance sustainable water policy and practices for Milwaukee; and

Whereas, The operation of this grant from 01/02/2017 to 12/31/2017 would cost \$45,000 of which \$45,000 (100%) would be provided by the grantor share and \$0 (0%) would be provided by the city; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Environmental Collaboration Office shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, of the 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 2017 Special Revenue-Grant and Aid Projects the following amount for the project titled: Water Centric Cities Grant:

Project/Grant	GR0001700000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$45,000

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 budgeted for the Department of Administration-Environmental Collaboration Office 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; and

2. Enter into subcontracts as detailed in the grant budget; and be it

Further Resolved, That the Common Council directs that the 2017 Positions Ordinance, C.C. File 160594, should be amended as follows:

Under:

DEPARTMENT OF ADMINISTRATION
ENVIRONMENTAL COLLABORATION OFFICE

ADD:

Graduate Intern 3 positions

Environmental Collaboration Office
Erick Shambarger
12/12/2016