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**Title:** Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

**Indexes:** MUNICIPAL BORROWING, SEWER IMPROVEMENTS, SEWERS

**Attachments:** 1. Fiscal Note, 2. Fiscal Analysis, 3. Hearing Notice List, 4. Hearing Notice List, 5. Budget reply, 6. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/25/2008	0	COMMON COUNCIL	ASSIGNED TO		
12/1/2008	1	CITY CLERK	DRAFT SUBMITTED		
12/2/2008	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/3/2008	0	PUBLIC WORKS COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
12/30/2008	1	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
1/6/2009	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
1/7/2009	1	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	3:0
1/14/2009	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
1/16/2009	1	COMMON COUNCIL	ASSIGNED TO	Pass	14:0
1/29/2009	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
2/4/2009	1	FINANCE & PERSONNEL COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	4:0
3/26/2014	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR PLACING ON FILE	Pass	5:0
4/2/2014	1	COMMON COUNCIL	PLACED ON FILE	Pass	14:0

081056  
SUBSTITUTE 1

The Chair

Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.

The 2005 City Budget authorized \$1,206,000 in borrowing authority to fund Flow Reduction Projects in the Sewer Maintenance Fund. This capital program was intended to reduce peak stormwater flows into the sewer system and reduce the risk of sewer overflows. These funds were intended for four projects: downspout disconnections, foundation footing drain disconnections, catch basin inlet restrictors, and roof restrictors. The foundation footing drain disconnection pilot project and downspout disconnection pilot project were not completed to the expected scale due a lack of property owner interest. The borrowing authorization of these funds will expire at the end of 2008. This resolution authorizes \$600,000 of 2009 Contingent Borrowing authority. Authorized funds are intended to correct sanitary sewer laterals in the Honey Creek Watershed to reduce bacteria discharges into the Honey Creek.

Whereas, The 2005 City Budget authorized \$1,206,000 in borrowing authority to fund Flow Reduction Projects in the Department of Public Works Sewer Maintenance Fund; and

Whereas, The department augmented this appropriation with \$387,500 of grants from the Milwaukee Metropolitan Sewerage District; and

Whereas, This capital program was intended to reduce peak stormwater flows into the sewer system and reduce the risk of sewer overflows; and

Whereas, These funds were intended for four projects: downspout disconnections, foundation footing drain disconnections, catch basin inlet restrictors, and roof restrictors; and

Whereas, The foundation footing drain disconnection project and downspout disconnection projects were not completed to the expected scale due a lack of property owner interest; and

Whereas, \$616,473 remains unallocated in this capital account; and

Whereas, Borrowing authority for this program will expire at the end of 2008; and

Whereas, The Department of Public Works has identified a new project that would meet the intent of this program; and

Whereas, This project would reduce infiltration, inflow, and contaminated sanitary sewer lateral discharges into the stormwater system; and

Whereas, This project would reduce bacterial contamination into the Honey Creek; and

Whereas, Any funds remaining after completion of the Honey Creek project can be reallocated to additional Flow Reduction projects that will test the efficacy of various approaches for managing stormwater flows; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$600,000 of 2009 Contingent Borrowing authority is allocated in a 2009 Flow Reduction capital account in the Sewer Maintenance Fund; and, be it

Further Resolved, that the borrowing may be issued as notes as provided for by Resolution 080960; and, be it

Further Resolved, That the proper City officers are authorized to establish the to the appropriate accounts or funds to expend these funds.

Budget and Management Division

EDS

12/1/08