



Legislation Details (With Text)

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File created: 4/11/2012 **In control:** FINANCE & PERSONNEL COMMITTEE

On agenda: **Final action:** 5/22/2012

Effective date:

Title: Substitute resolution relative to application, acceptance and funding of the 2012 Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

Indexes: BEACHES, STATE GRANTS, WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Attachments: 1. Grant Operating Budget.pdf, 2. Grant Analysis, 3. Fiscal Impact Statement, 4. Fiscal Analysis, 5. Hearing Notice List 5/16/12 Mtg.

| Date | Ver. | Action By | Action | Result | Tally |
|-----------|------|-------------------------------|---------------------------------------|--------|-------|
| 4/11/2012 | 0 | COMMON COUNCIL | ASSIGNED TO | | |
| 5/4/2012 | 0 | PUBLIC SAFETY COMMITTEE | HEARING NOTICES SENT | | |
| 5/4/2012 | 0 | PUBLIC SAFETY COMMITTEE | HEARING NOTICES SENT | | |
| 5/10/2012 | 0 | PUBLIC SAFETY COMMITTEE | RECOMMENDED FOR ADOPTION AND ASSIGNED | Pass | 4:0 |
| 5/11/2012 | 1 | FINANCE & PERSONNEL COMMITTEE | HEARING NOTICES SENT | | |
| 5/16/2012 | 1 | FINANCE & PERSONNEL COMMITTEE | RECOMMENDED FOR ADOPTION | Pass | 5:0 |
| 5/22/2012 | 1 | COMMON COUNCIL | ADOPTED | Pass | 12:0 |
| 6/1/2012 | 1 | MAYOR | SIGNED | | |

111721

Substitute 1

The Chair

Substitute resolution relative to application, acceptance and funding of the 2012 Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

This resolution authorizes the Health Department to apply for, accept and fund the Beach Monitoring Grant from the Wisconsin Department of Natural Resources in the amount of \$8,717. The purpose of the project is funding daily bacterial monitoring of City of Milwaukee public beaches.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Natural Resources to fund daily bacterial monitoring of City of Milwaukee public beaches; and

Whereas, The operation of this grant project from 05/17/12 to 09/30/12 would cost \$8,717 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Department of Natural Resources is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent of the 2012 Special Revenue-Grant and Aid Projects fund, the following amounts for the project titled Beach Monitoring Grant:

| | |
|---------------|---------------|
| Project/Grant | GR0001200000 |
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Year | 0000 |
| Subclass | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$8,717 |

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant levels; budget to these Project/Grant values the amounts required under the grant agreement; and be it

Further Resolved, That these funds are budgeted to the Health Department 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. Expend from the 2012 grant budget funds for training and out-of-town travel by departmental staff; and,
3. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2012 Positions Ordinance C.C. File Number 110441, should be amended as follows:

Under

HEALTH DEPARTMENT

Change Footnote (CCC) to read as follows:

To expire 9/30/12 unless the Beach Monitoring Grant is extended. One position partially funded by the Beach Monitoring Grant.

HEALTH DEPARTMENT

YMR

05-09-12

Beach Monitoring 2012 Res

