



Legislation Details (With Text)

File #: 180314 **Version:** 1
Type: Resolution **Status:** Passed
File created: 5/30/2018 **In control:** COMMON COUNCIL
On agenda: **Final action:** 6/20/2018

Effective date:

Title: Substitute resolution relating to the acceptance and funding of a Homeland Security/UASI STAC Medical Intelligence Threat Analyst Grant from the Wisconsin Department of Military Affairs.

Sponsors: THE CHAIR

Indexes: GRANTS, SECURITY MEASURES

Attachments: 1. Grant Analysis Form, 2. Grant Budget Form, 3. Grant Summary Sheet, 4. Grant Award

| Date | Ver. | Action By | Action | Result | Tally |
|-----------|------|------------------------------------|--------------------------|--------|-------|
| 5/30/2018 | 0 | COMMON COUNCIL | ASSIGNED TO | | |
| 6/5/2018 | 1 | CITY CLERK | DRAFT SUBMITTED | | |
| 6/7/2018 | 0 | PUBLIC SAFETY AND HEALTH COMMITTEE | RECOMMENDED FOR ADOPTION | Pass | 5:0 |
| 6/20/2018 | 1 | COMMON COUNCIL | ADOPTED | Pass | 14:0 |
| 6/29/2018 | 1 | MAYOR | SIGNED | | |

180314
SUBSTITUTE 1

THE CHAIR

Substitute resolution relating to the acceptance and funding of a Homeland Security/UASI STAC Medical Intelligence Threat Analyst Grant from the Wisconsin Department of Military Affairs. This resolution authorizes the Fire and Police Commission - Office of Emergency Management and Homeland Security to accept and fund a Homeland Security / UASI STAC Medical Intelligence Threat Analyst Grant from the Wisconsin Department of Military Affairs in the amount of \$40,000, with a grantor share of \$40,000 and a City share of \$0. The purpose of this grant is to retain the services of a contractor who will provide real-time health, infectious-disease and other relevant information to UASI region stakeholders while working within the Southeastern Threat Analysis Center ("STAC"). Whereas, Under CFDA #97.067, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Homeland Security through the Wisconsin Department of Military Affairs; and

Whereas, The operation of this grant from 06/01/2018 to 06/01/2019 would cost \$40,000, of which 100% would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Fire and Police Commission - Office of Emergency Management and Homeland Security is authorized to 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 2018 Special Revenue-Grant and Aid Projects the following amount for the project titled: Homeland Security/UASI STAC Medical Intelligence Threat Analyst Grant:

| | |
|---------------|---------------|
| Project/Grant | GR0001800000 |
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Year | 0000 |
| Sub Class | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$40,000.00 |

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, be it

Further Resolved, That these funds are budgeted for the Fire and Police Commission - Office of Emergency Management and Homeland Security, 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.

Fire and Police Commission
LRB171429-1
Paulina De Haan: Jeff Osterman
May 31, 2018