



## Legislation Details (With Text)

**File #:** 181298 **Version:** 1

**Type:** Resolution **Status:** Passed

**File created:** 12/18/2018 **In control:** COMMON COUNCIL

**On agenda:** **Final action:** 1/14/2019

**Effective date:**

**Title:** Substitute resolution relative to acceptance and funding of a Green Infrastructure Partnership Grant.

**Sponsors:** THE CHAIR

**Indexes:** GRANTS

**Attachments:** 1. Corrected Grant Analysis Form, 2. Corrected Operating Grant Budget

Date	Ver.	Action By	Action	Result	Tally
12/18/2018	0	COMMON COUNCIL	ASSIGNED TO		
1/3/2019	0	PUBLIC WORKS COMMITTEE	SUBSTITUTED	Pass	5:0
1/3/2019	1	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
1/14/2019	1	COMMON COUNCIL	ADOPTED	Pass	15:0
1/25/2019	1	MAYOR	SIGNED		

181298  
Substitute 1

### THE CHAIR

Substitute resolution relative to acceptance and funding of a Green Infrastructure Partnership Grant. This resolution authorizes the Milwaukee Public Library to accept and fund a Green Infrastructure Partnership Grant project from the Milwaukee Metropolitan Sewage District in the amount of \$60,000. The purpose of the project is to enhance several Library parking lots, which are to be replaced to meet ADA standards, with green infrastructure elements.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Milwaukee Metropolitan Sewage District to enhance several Library parking lots, which are to be replaced to meet ADA standards, with green infrastructure elements; and

Whereas, The operation of this grant from 12/1/2018 to 3/15/2019 would cost \$60,000 of which \$60,000 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Public Library 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 2018 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled MPL MMSD Green Infrastructure Partnership Grant:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYr</u>
GR0001800000	0150	9990	0001	0000
<u>Subclass</u>	<u>Acct</u>	<u>Project</u>		<u>Amount</u>
R999	000600	Grantor Share		\$60,000

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level values; budget to 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 Milwaukee Public Library 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 2018 grant budget funds for specific items of equipment;
3. Expend from the 2018 grant budget funds for training and out-of-town travel by departmental staff.
4. Enter into subcontracts and leases as detailed in the grant budget.

LIBRARY BOARD

SJL

1/2/2019

Technical Correction

DML

1/8/19