



Legislation Details (With Text)

File #: 201186 **Version:** 0

Type: Resolution **Status:** Passed

File created: 12/15/2020 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:** 1/19/2021

Effective date:

Title: Resolution relating to Port Milwaukee’s application for, and acceptance, funding and expenditure of, a U.S. Department of Transportation Port Infrastructure Development Program grant.

Sponsors: ALD. BORKOWSKI

Indexes: GRANTS, PORT OF MILWAUKEE

Attachments: 1. Port PIDP 693JF1910015, 2. Milwaukee PIDP2019 AMEF FINAL Grant Agreement

Date	Ver.	Action By	Action	Result	Tally
12/15/2020	0	COMMON COUNCIL	ASSIGNED TO		
1/6/2021	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
1/19/2021	0	COMMON COUNCIL	ADOPTED	Pass	15:0
1/28/2021	0	MAYOR	SIGNED		

201186
ORIGINAL
200698, 200590
ALD. BORKOWSKI

Resolution relating to Port Milwaukee’s application for, and acceptance, funding and expenditure of, a U.S. Department of Transportation Port Infrastructure Development Program grant.
This resolution authorizes Port Milwaukee to apply for, accept, fund and expend a U.S. Department of Transportation 2019 Port Infrastructure Development Program grant to construct a new \$34,748,044 Agricultural Maritime Export Facility.

Whereas, Mayor Tom Barrett and U.S. Senator Tammy Baldwin announced in February 2020 that Port Milwaukee was selected as a recipient of \$15,893,543 in U.S. Department of Transportation Port Infrastructure Development Program (PIDP) funds; and

Whereas, PIDP funds will be used to construct a new Agricultural Maritime Export Facility (AMEF) at Port Milwaukee and operated by the DeLong Company, Inc.; and

Whereas, On October 13, 2020, the Common Council adopted File Number 200698, a resolution authorizing a long-term lease agreement between the Port and the DeLong Company, Inc.; and

Whereas, Required PIDP local match funds will be provided by the State of Wisconsin (at least \$4,715,414), the DeLong Company, Inc. and other grant sources (at least \$8,439,087), and the City of Milwaukee via the Port (no more than \$5,700,000); and

Whereas, No more than 45.8% of the AMEF will be funded by the PIDP, at least 13.6% of the AMEF will be funded by the State of Wisconsin, at least 24.2% of the AMEF will be funded by the DeLong

Company, Inc. and other grant sources, and no more than 16.4% of the AMEF will be funded by the City of Milwaukee via the Port; and

Whereas, On September 22, 2020, the Common Council adopted File Number 200590, a resolution authorizing a cooperative agreement between the Port and the Redevelopment Authority of the City of Milwaukee to provide for the Port's local match contribution to secure the PIDP grant; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Port Milwaukee is authorized to apply for and accept the 2019 PIDP grant in accordance with the terms of the attached Agreement # 693JF71910015 by and between the Port and the U.S. Department of Transportation without further Common Council approval unless the terms of the grant change in a manner described in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved; That the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant number for this project and to transfer the amounts to this project as follows:

Port Milwaukee
2019 Port Infrastructure Development Program - AMEF
Grantor Reimbursable Funds
(SP032200100 - 0306 - 9990 - R999)
\$15,893,543.00

Port Milwaukee
2019 Port Infrastructure Development Program - AMEF
Grantor Non-Reimbursable Funds
\$4,715,414.00

Port Milwaukee
2019 Port Infrastructure Development Program - AMEF
City Non Assessable Funds
\$5,700,000.00

; and, be it

Further Resolved, That Port Milwaukee is authorized to expend these funds for the specified purpose as indicated in the grant agreement; and, be it

Further Resolved, That the Municipal Port Director, as representative of the Board of Harbor Commissioners, is authorized to sign agreements, forms, claims and other required documents binding upon the Board in connection with the application for, and acceptance of, this USDOT Port Infrastructure Development Program grant; and, be it

Further Resolved, That the proper City officials are directed to execute the attached Agreement 693JF71910015 by and between USDOT and Port Milwaukee on behalf of the City.

Port Milwaukee

LRB176483-1

Adam Tindall-Schlicht/Jeff Osterman

12/11/2020