



Legislation Details (With Text)

File #:	091456	Version:	2
Type:	Resolution	Status:	Passed
File created:	3/2/2010	In control:	FINANCE & PERSONNEL COMMITTEE
On agenda:		Final action:	3/24/2010
Effective date:			
Title:	Substitute resolution authorizing \$952,000 of contingent borrowing for police department capital purposes.		
Sponsors:	THE CHAIR		
Indexes:	CONTINGENT FUND, POLICE DEPARTMENT		
Attachments:	1. E-mail from Police Dept. requesting introduction Contingent Borrowing, 2. MPD Bulletin 2010 Trunked Digital Radio Update attached to E-mail, 3. Fiscal note, 4. Fiscal Analysis, 5. Hearing Notice List		

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/12/2010	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
3/12/2010	1	CITY CLERK	DRAFT SUBMITTED		
3/19/2010	1	FINANCE & PERSONNEL COMMITTEE	AMENDED	Pass	5:0
3/19/2010	2	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
3/24/2010	2	COMMON COUNCIL	ADOPTED	Pass	13:0
4/6/2010	2	MAYOR	SIGNED		

091456

Substitute 2

091023

THE CHAIR

Substitute resolution authorizing \$952,000 of contingent borrowing for police department capital purposes.

Whereas, The 2005 budget of the City of Milwaukee included \$2,000,000 for Trunked Radio Communications for the Police Department (the "Project"), and due to vendor problems, completion of the Project has been delayed causing \$952,018 of that authority to lapse; and

Whereas, The Police Department is diligently working in close cooperation with the contractor on the project, Harris Corporation- RF Communications Division to bring the project to a successful completion and desires reauthorization of \$952,000 for the Project; and

Whereas, The 2010 Budget of the City includes \$150,000,000 of Contingent Borrowing for purposes not contemplated at the time of the adoption of the 2010 Budget, and the Common Council desires to use \$952,000 of Contingent Borrowing for Police purposes in order to complete the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it hereby authorizes up to \$952,000 of

Contingent Borrowing for police purposes for the Trunked Radio Communication Citywide project; and, be it

Further Resolved, That the debt may be issued as Notes pursuant to Resolution Number 091023 (including commercial paper notes), and such debt shall be an additional purpose for Exhibit A of those resolutions, including refunding of commercial paper if the debt is temporarily issued as commercial paper; and, be it

Further Resolved, That the payment on the contract extension shall be conditioned on acceptance by the Finance and Personnel Committee of a report from the police department on the satisfactory completion of the project.

Police Department

JJL

March 19, 2010

ContingentBorrowing-MPD-March2009.rtf