Legislation Details (With Text)

File #:	46296	**Version:**	1	**Name:**	Amending the 2017 Capital Budget of Stormwater Utility & Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of $475,000 for the Starkweather Creek Stormwater Treatment Project.
Type:	Resolution			**Status:**	Passed
File created:	2/24/2017			**In control:**	BOARD OF ESTIMATES (ended 4/2017)
On agenda:	3/21/2017			**Final action:**	3/21/2017
Enactment date:	3/23/2017			**Enactment #:**	RES-17-00232

Title: Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of $475,000 for the Starkweather Creek Stormwater Treatment Project.

Sponsors: David Ahrens, Marsha A. Rummel

Indexes:

Code sections:

Attachments: 1. Updated 2013 UWQG Award Letter - Madison - Starkweather Alum.pdf, 2. Updated UWQG Agreement 2013-02 Starkweather Creek.pdf

Date	Ver.	Action By	Action	Result
3/21/2017	1	COMMON COUNCIL	Adopt - 15 Votes Required	Pass
3/13/2017	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
3/8/2017	1	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	
3/7/2017	1	BOARD OF ESTIMATES (ended 4/2017)	Refer	
3/7/2017	1	COMMON COUNCIL	Refer	Pass
2/24/2017	1	Engineering Division	Referred for Introduction	

Fiscal Note

This resolution amends the 2017 Stormwater Capital Budget for the acceptance of $475,000 of grant funding from Dane County for the Starkweather Creek Stormwater Treatment Project (MUNIS 10368).

MUNIS:
10368-84-174 $475,000
10368-84-240 ($475,000)

Title

Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of $475,000 for the Starkweather Creek Stormwater Treatment Project.

Body

WHEREAS, The Stormwater Utility Capital Budget includes $300,000 for design of a Coagulant Stormwater Treatment System in 2017 and $5,000,000 for construction of that system in 2019; and

WHEREAS, The 2017 budget needs to be amended to include $475,000 in grant funding for Starkweather Creek Stormwater Treatment Project; and

WHEREAS, City Engineering has applied for a fifty percent matching Urban Nonpoint Source and Storm Water Management Program Construction grant, not to exceed $475,000, and

WHEREAS, A resolution guaranteeing acceptance of the funds, should they be awarded to the City is necessary to apply for this grant,

NOW, THEREFORE, BE IT RESOLVED THAT:

1) That the City of Madison, through the Mayor and the City Clerk, is authorized to apply for and accept this grant from Dane County,

2) Be it further resolved that the City of Madison, through the Mayor and the City Clerk, is authorized to sign and submit the following: grant agreement, reimbursement claims, interim and final reports, and additional forms as required,

2) Be it further resolved that the Mayor and Common Council authorize the expenditure of grant funds in accordance with the grant application.

3) Be it further resolved that the City of Madison shall comply with all state and federal laws, regulations and permit requirements pertaining the implementation of this project and to fulfillment of the grant document provisions.

4) The 2017 Capital Budget of Stormwater Utility is hereby amended to increase expenditure authority by $475,000 funded by a Dane County Grant.