



Legislation Details (With Text)

**File #:** 50833      **Version:** 1      **Name:** Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure proj

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

**File created:** 3/6/2018      **In control:** FINANCE COMMITTEE

**On agenda:** 4/10/2018      **Final action:** 4/10/2018

**Enactment date:** 4/18/2018      **Enactment #:** RES-18-00296

**Title:** Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)

**Sponsors:** Sara Eskrich

**Indexes:**

**Code sections:**

**Attachments:** 1. Wingra Park Screen Structure\_GrantApplicationCompiled.pdf

| Date      | Ver. | Action By             | Action  | Result |
|-----------|------|-----------------------|---|--------|
| 4/10/2018 | 1    | COMMON COUNCIL        | Adopt - 15 Votes Required   | Pass   |
| 3/26/2018 | 1    | FINANCE COMMITTEE     | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER | Pass   |
| 3/21/2018 | 1    | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval                   | Pass   |
| 3/20/2018 | 1    | COMMON COUNCIL        | Refer   | Pass   |
| 3/7/2018  | 1    | Engineering Division  | Referred for Introduction   |        |

**Fiscal Note**

The proposed resolution amends the 2018 Stormwater Utility Capital Budget to accept the Dane County grant award of \$100,000 for the Wingra Park Screen Structure project within the Stormwater Quality System Improvements capital program. The 2018 adopted Capital Budget includes \$2.1 million for the program. The grant requires a 50% local match, or \$50,000; the match will be funded through existing appropriation in the program.

**Title**

Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)

**Body**

WHEREAS, The 2018 Storm Water Utility Capital Budget provides funding for construction of the Wingra Park Screen Structure project, estimated to cost \$210,000; and

WHEREAS, City Engineering has applied for and received a Dane County Urban Water Quality grant for up to \$100,000.00 through a fifty percent match; and

WHEREAS, City Engineering would like to proceed with this project;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) That the City of Madison, through City Engineering, is authorized to accept this grant from Dane County.
- 2) Be it further resolved that the City of Madison, through the City Engineer, is authorized to sign and submit the following: grant agreement, reimbursement claims, interim and final reports, and additional forms as required
- 3) Be it further resolved that the 2018 Stormwater Utility Capital Budget is hereby amended as follows:

WINGRA PARK SCREEN STRUCTURE

|              |           |
|--------------|-----------|
| 10331-84-240 | 100,000   |
| 10331-84-240 | (100,000) |