



9

**Request for City Council Committee Action
From the Department of Public Works**

Date: May 23, 2002
To: Transportation and Public Works Committee
Referral to: Ways and Means Committee

Subject:

Re: Request for Approval to apply for and accept the \$115,000 Water Infrastructure Security Grant (the EPA would be the Administering Agency).

Recommendation:

Authorize the Minneapolis Water Works to Apply for and accept the EPA's Water Infrastructure Security Grant.

Previous Directives:

None

Prepared or Submitted by: Adam J. Kramer, Director Water Works, P.E. Tel.2418

Signed By: Adam J. Kramer

As Approved by: David J. Sonnenberg, P. E., City Engineer, and Director of Public Works

Presenters in Committee: David J. Sonnenberg, P. E., City Engineer, and Director of Public Works

Financial Impact (Check those that apply)

No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Other financial impact (Explain):

Request provided to the Budget Office when provided to the Committee

Coordinator

Community Impact (use any categories that apply)

Neighborhood Notification

City Goals

Comprehensive Plan

Zoning Code

Other

Background/Supporting Information Attached

Since September 11, 2001, the Minneapolis Water Works has been augmenting its Security Program. To increase security of the facility, funds need to be allocated to assist in the identification of any remaining vulnerabilities, to identify and alter existing Security and Emergency Operations Procedures, and to provide for the planning and designing of Security Infrastructure upgrades. This \$115,000 Grant would be used for determining security upgrades needed for the Water Works

The Federal Government has appropriated funds for this purpose. These funds are available by submitting an application. The application was filed since a deadline was imposed for submittal. The City Coordinator was informed of this deadline and of the Water Works intent to file the application. The City Coordinator, John Moir, signed the application. The Water Works is requesting authority to accept these grant funds