

BUDGET & FINANCE COMMITTEE MEETING

Tuesday, January 17, 2006
Committee Room #2

PRESENT: Alds. Bruderle-Baran, Casey, Grimm, Jenkins, Purins – 5

EXCUSED: Ald. Herzog, Maher, Stepaniak

ALSO PRESENT: T. Wontorek, City Admin.; R. Braier, Finance Dir.; Chief D. Redman, Fire

Ald. Grimm as Chair called the meeting to order at 7:20 p.m.

Department of Homeland Security (DHS) Buffer Zone Protection Plan (BZPP) grant for video and radiological monitoring equipment for the fire department and video security equipment to be installed at Mayfair Mall

Chief Redman said the fire department participated in the study of Mayfair Mall as included in the Department of Homeland Security (DHS) Buffer Zone Protection Plan (BZPP) grant. The DHS approved a grant of \$45,996 covering video and radiological monitoring equipment for the fire department and video security equipment to be installed at Mayfair Mall. The city portion is \$28,361 and the mall portion is \$17,636. The terms of the grant require the city to be the fiscal agent to make purchases for the mall or to reimburse the mall for specified purchases. There are no matching funds required for this grant. He noted that the city will have to temporarily allocate the \$45,996 to make the purchases and then the grant funds will replenish the source of the funds used. The Finance Director has advised him that there is enough money in the budget for these purchases. They also need to waive the competitive bidding process.

Moved by Ald. Casey, seconded by Ald. Purins to recommend approval to accept the Department of Homeland Security (DHS) Buffer Zone Protection Plan (BZPP) grant in the amount of \$45,996 and to waive the bidding process – 5

Vouchers

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
M. Dahlen	\$874.92	Police – 11/14-11/17/05 – Seattle, WA NetMotion Training
B. Skornia	\$27.00	Police – 12/19-12/21/05 – Milwaukee Financial Investigative Techniques
B. Skornia	\$27.00	Police – 12/7-12/9/05 – Milwaukee Interview & Interrogation w/Forensic Statement Analysis
E. Krueger	\$1,538.12	Health – 12/10-12/14/05 – Philadelphia, PA American Public Health Assoc. Annual Mtng.

Moved by Ald. Casey, seconded by Ald. Grimm that the vouchers
be allowed and paid – 7

The meeting adjourned at 7:25 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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