



Legislation Details (With Text)

**File #:** 130582      **Version:** 1

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

**File created:** 9/4/2013      **In control:** COMMON COUNCIL

**On agenda:**      **Final action:** 9/24/2013

**Effective date:**

**Title:** Substitute resolution relative to acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

**Indexes:** GRANTS, PUBLIC HEALTH, WISCONSIN DEPARTMENT OF HEALTH SERVICES

**Attachments:** 1. WIC FIT Families FN 2013-14.pdf, 2. WIC FIT Families WIC Grant Analysis 2013-14.pdf, 3. WIC Fit Families-Budget 2013-2014.pdf, 4. Hearing Notice List, 5. Hearing Notice List 9/19/13 Meeting

Date	Ver.	Action By	Action	Result	Tally
9/4/2013	0	COMMON COUNCIL	ASSIGNED TO		
9/5/2013	1	CITY CLERK	DRAFT SUBMITTED		
9/9/2013	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
9/12/2013	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
9/16/2013	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
9/19/2013	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
9/24/2013	1	COMMON COUNCIL	ADOPTED	Pass	15:0
9/27/2013	1	MAYOR	SIGNED		

130582

SUBSTITUTE 1

The Chair

Substitute resolution relative to acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.

This resolution authorizes the Health Department to accept and fund the 2013 FIT Families Grant from the State of Wisconsin Department of Health Services in the amount of \$26,104. The purpose of the project is to use evidence based programs and promising strategies that focus on helping young families eat healthier and be more active.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Department of Health Services to use evidence based programs and promising strategies that focus on helping young families eat healthier and be more active; and

Whereas, The operation of this grant project from 10/01/13 to 09/30/14 would cost \$26,104 entirely provided

by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin Department of Health Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2013 Special Revenue-Grant and Aid Projects fund the following amounts for the program titled FIT Families Grant:

Project/Grant	GR0001300000
Fund	0150
Org	9990
Program	0001
BY	0000
Subclass	R999
Acct	000600
Project	Grantor Share
Amount	\$26,104

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project level values; budget to these Project/Grant Values the amount required under the grant agreement; and, be it

Further Resolved, That these funds are budgeted to the Health Department which is authorized to:

1. Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
2. Expend from the 2013 grant budget funds for training and out-of-town travel by departmental staff; and
3. Expend from the 2013 grant budget funds for specific items of equipment; and
4. Enter into subcontracts and leases as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2013 Positions Ordinance C.C. File Number 120741, should be amended as follows:

AMEND footnote (Q) to read as follows:

To expire 09/30/14 unless the FIT Families (WIC) from the State of Wisconsin Department of Health Services, is extended.

Requester

Health Department

ymr

09-05-13

WIC Fit Families Res 2013-14