



Legislation Details (With Text)

**File #:** 130227      **Version:** 2

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

**File created:** 6/11/2013      **In control:** COMMON COUNCIL

**On agenda:**      **Final action:** 7/2/2013

**Effective date:**

**Title:** Substitute resolution relative to acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

**Sponsors:** THE CHAIR

**Indexes:** GRANTS, HIV/AIDS, WOMEN

**Attachments:** 1. Operating Grant Budget, 2. Fiscal Impact Statement, 3. Grant Analysis Form, 4. Hearing Notice Meeting for 6/26/13 Meeting

| Date      | Ver. | Action By                     | Action                                | Result | Tally |
|-----------|------|-------------------------------|---------------------------------------|--------|-------|
| 6/11/2013 | 0    | COMMON COUNCIL                | ASSIGNED TO                           |        |       |
| 6/13/2013 | 1    | CITY CLERK                    | DRAFT SUBMITTED                       |        |       |
| 6/14/2013 | 0    | PUBLIC SAFETY COMMITTEE       | HEARING NOTICES SENT                  |        |       |
| 6/20/2013 | 2    | PUBLIC SAFETY COMMITTEE       | RECOMMENDED FOR ADOPTION AND ASSIGNED | Pass   | 3:0   |
| 6/20/2013 | 1    | PUBLIC SAFETY COMMITTEE       | SUBSTITUTED                           | Pass   | 3:0   |
| 6/24/2013 | 2    | FINANCE & PERSONNEL COMMITTEE | HEARING NOTICES SENT                  |        |       |
| 6/26/2013 | 2    | FINANCE & PERSONNEL COMMITTEE | RECOMMENDED FOR ADOPTION              | Pass   | 5:0   |
| 7/2/2013  | 2    | COMMON COUNCIL                | ADOPTED                               | Pass   | 15:0  |
| 7/12/2013 | 2    | MAYOR                         | SIGNED                                |        |       |

130227

SUBSTITUTE 2

The Chair

Substitute resolution relative to acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

This resolution authorizes the Health Department to accept and fund the HIV Women's Grant project from the Medical College of Wisconsin in the amount of \$72,370. The purpose of the project is to provide public health nursing case management to a targeted population of HIV infected women and their families.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Medical College of Wisconsin for providing public health nursing case management to a targeted population of HIV infected women and their families; and

Whereas, The operation of this grant project from 08/01/13 to 07/31/14 would cost \$72,370 provided by the

grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that acceptance of the grant from the Medical College of Wisconsin 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 project titled HIV Women's Grant:

|               |               |
|---------------|---------------|
| Project Grant | GR0001300000  |
| Fund          | 0150          |
| Org           | 9990          |
| Program       | 0001          |
| Budget Year   | 0000          |
| Subclass      | R999          |
| Account       | 000600        |
| Project       | Grantor Share |
| Amount        | \$72,370      |

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amounts required under the grant agreement; and, be it

Further Resolved, That these funds are appropriated 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;
3. Expend from the 2013 grant budget for subcontracts and equipment as specified 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:

Under  
HEALTH DEPARTMENT  
Disease Control and Environmental Health Services Division  
HIV women's Project (L)

Delete

Public Health Nurse (X)(G)(L)(AAA) 2 positions

ADD

Public Health Nurse (X)(G)(L)(AAA) 1 position

Change footnote (L) to read as follows:

To expire 07-31-14 unless the HIV Women's Project Grant, available from the Medical College of Wisconsin, is extended.

Requester  
Health Department

ymr  
06-12-13  
HIV Womens Res 13-14.rtf