



Legislation Details (With Text)

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File created: 12/15/2000 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:** 2/6/2001

Effective date:

Title: Substitute resolution relative to application, acceptance and funding of a TEACH Project Implementation Services Grant.

Sponsors: THE CHAIR

Indexes: AUTOMATION, EDUCATION, MILWAUKEE PUBLIC LIBRARY

Attachments: 1. GRANT ANALYSIS FORM.pdf, 2. FISCAL NOTE.doc, 3. GRANT BUDGET.pdf, 4. FISCAL NOTE.amended.doc, 5. GRANT ANALYSIS FORM.pdf, 6. GRANT BUDGET.amended.pdf, 7. LRB-Fiscal Review Section Analysis

Date	Ver.	Action By	Action	Result	Tally
12/15/2000	0	COMMON COUNCIL	ASSIGNED TO		
12/19/2000		FINANCE & PERSONNEL COMMITTEE	REFERRED TO		
12/28/2000	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
1/9/2001	1	CITY CLERK	DRAFT SUBMITTED		
1/10/2001	1	FINANCE & PERSONNEL COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
1/22/2001	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
1/22/2001	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
1/25/2001	2	CITY CLERK	DRAFT SUBMITTED		
1/31/2001	2	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
2/6/2001	2	COMMON COUNCIL	ADOPTED	Pass	16:0
2/12/2001	2	MAYOR	SIGNED		

SUBSTITUTE #2

THE CHAIR

Substitute resolution relative to application, acceptance and funding of a TEACH Project Implementation Services Grant.

This substitute resolution authorizes the Milwaukee Public Library (MPL) to apply for, accept and fund a TEACH Project Implementation Services Grant from the MPL Foundation and Milwaukee Public Schools (MPS) in the amount of \$209,557 with a city share of \$4,057 and a grantor share of \$205,500. The purpose of the project will allow MPL to improve the system wide use of technology services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the MPL Foundation and MPS for the purpose of improving the system wide use of technology resources; and

Whereas, The operation of this grant from 01/01/01 to 12/31/02 would cost \$209,557 of which \$4,057 (2%) would be provided by the city and \$205,500 (98%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Public Library shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2001 Special Revenue--Grant and Aid Projects, the following amounts for the project titled TEACH Project Implementation Services Grant:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYR</u>
GR0000100000	0150	9990	0001	0000
<u>Subclass</u>	<u>Acct</u>	<u>Project</u>		<u>Amount</u>
R999	000600	Grantor Share		\$205,500

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;
3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2001 grant budget funds for training and out-of-town travel by departmental staff;
3. Enter into subcontracts and leases as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2001 Positions Ordinance, C.C. File #000508 should be amended as follows:

LIBRARY BOARD
Administrative Services Decision Unit
TEACH Project Implementation Services Grant

Add:

- (30) Computer Service Aide (D)

Amend Footnote (D) as follows:

To expire 12/31/02 unless the TEACH Project Implementation Services Grant, available from the MPL Foundation and Milwaukee Public Schools is extended. Positions are authorized only as reflected in the grant agreement which is approved by the Grantor Agency.

Milwaukee Public Library
TS-WPL
elm
01/24/01