



Legislation Details (With Text)

File #: 160606 **Version:** 1
Type: Resolution **Status:** Passed
File created: 9/1/2016 **In control:** COMMON COUNCIL
On agenda: **Final action:** 10/11/2016

Effective date:

Title: Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

Indexes: TRAVEL BENEFITS

Attachments: 1. Polist Independence Day - Veterans Day Luncheon, 2. League of Wisconsin Municipalities 118th Annual Conference, 3. Water Works Letter, 4. Water Works Convention Attendance Request, 5. AWWA Water Quality Technology Conference Program, 6. Fiscal Impact Statement

Date	Ver.	Action By	Action	Result	Tally
9/1/2016	0	COMMON COUNCIL	ASSIGNED TO		
9/30/2016	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
9/30/2016	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
10/3/2016	1	CITY CLERK	DRAFT SUBMITTED		
10/5/2016	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
10/11/2016	1	COMMON COUNCIL	ADOPTED	Pass	15:0
10/19/2016	1	MAYOR	SIGNED		

160606
SUBSTITUTE 1
151105

The Chair

Substitute resolution authorizing attendance at conventions, seminars and other travel.

This substitute resolution authorizes attendance at conventions, seminars and other travel and amends Exhibits A and B attached to Common Council File #151105.

Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following convention(s) and/or seminar(s) is approved, to be paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in 350-181 of the Milwaukee Code of Ordinances:

1. One member of the Common Council; "Polish Independence Day/Veterans Day Luncheon"; November 6, 2016; Franklin, WI \$35.00.

2. One member of the Common Council, "League of Wisconsin Municipalities, 118th Annual Conference", October 19-21, 2016, Stevens Point, WI \$700.00.

; and, be it

Further Resolved, By the Common Council of the City of Milwaukee, that the following substitution of conference attendance is approved, to be paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in s. 350-181 of the Milwaukee Code of Ordinances:

1. Water Works Superintendent Carrie M. Lewis substituting attendance at the Association of Metropolitan Water Agencies' Annual Meeting, October 16-19, 2016, Scottsdale, AZ, \$2500 for attendance at the Association of Metropolitan Water Agencies' Water Quality Technology Conference, November 12-17, 2016, Indianapolis, IN, \$2,500.

; and, be it

Further Resolved, That the dollar amount shown for each authorized convention, seminar and other travel listed above is simply an ESTIMATE of the convention, seminar and other travel attendance expenses anticipated to be paid or reimbursed by the city, and is primarily included to facilitate the making of the necessary dollar advances for such purposes; and, be it

Further Resolved, That ACTUAL city payment (or reimbursement) for convention, seminar and other travel expenses incurred and reported by the attendee, reporting requirements, control procedures, etc., shall be in accordance with the Authorized Travel Regulations and Procedures Ordinance of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the Common Council President is authorized to attend any of the above conventions that he deems necessary and advisable, to be paid from funds budgeted under section 304-13, Milwaukee Code.

City Clerk's Office
DPW-Water Works
City Clerk - Council Records
Chris Lee
10/3/2016