



Legislation Details (With Text)

**File #:** 111032      **Version:** 1  
**Type:** Resolution      **Status:** Passed  
**File created:** 11/30/2011      **In control:** FINANCE & PERSONNEL COMMITTEE  
**On agenda:**      **Final action:** 12/20/2011  
**Effective date:**

**Title:** Substitute resolution relative to the application, acceptance and funding of the 2012 Consolidated Contract from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

**Indexes:** HEALTH CARE, STATE GRANTS

**Attachments:** 1. Grant Analysis Form, 2. Fiscal Impact Statement, 3. Consolidated MCH budget- NFP and Mens Health 2012.pdf, 4. Consolidated-IAP 2012 Budget.pdf, 5. Consolidated-lead detect budget 2012.pdf, 6. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/30/2011	0	COMMON COUNCIL	ASSIGNED TO		
12/8/2011	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
12/12/2011	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/14/2011	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
12/20/2011	1	COMMON COUNCIL	ADOPTED	Pass	15:0
12/27/2011	1	MAYOR	SIGNED		

111032

SUBSTITUTE 1

The Chair

Substitute resolution relative to the application, acceptance and funding of the 2012 Consolidated Contract from the State of Wisconsin Department of Health Services.

This resolution authorizes the Health Department to apply for, accept and fund the 2012 Consolidated Contract from the Wisconsin Department of Health Services in the amount of \$1,280,041 with a city share of \$314,902 and a grantor share of \$965,139. The purpose of the contract is to continue programming in three service areas during 2012 under the Consolidated Contract allocations.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Department of Health Services for the 2012 Consolidated Contract; and

Whereas, The operation of this grant project from 01/01/12 to 12/31/12 would cost \$1, 280,041 of which \$314,902 (33%) would be provided by the city and \$965,139 (67%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Department of Health and Family 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 2012 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2012 Consolidated Contract:

Project/Grant	GR0001200000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$965,139

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant Levels; budget against 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 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;

2. Expend from the 2012 grant budget funds for specific items of equipment;

3. Expend from the 2012 grant budget funds for training and out-of-town travel by departmental staff;

4. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2012 Positions Ordinance, C.C. File 110441, should be amended as follows:

Under

HEALTH DEPARTMENT

Amend footnote (J) as follows:

To expire 12/31/12 unless the Maternal and Child Health Grant is extended.

Amend footnote (Z) as follows:

To expire 12/31/12 unless the Childhood Lead Detection Grant is extended.;

Amend footnote (DD) as follows:

To expire 12/31/12 unless the Immunization Action Plan Grant is extended;

DELETE footnote (I).

Health Department

ymr

12/05/11

CONSOLIDATED CONTRACT RES 2012