



Legislation Details (With Text)

**File #:** 100947      **Version:** 1  
**Type:** Resolution      **Status:** Passed  
**File created:** 11/23/2010      **In control:** FINANCE & PERSONNEL COMMITTEE  
**On agenda:**      **Final action:** 12/21/2010  
**Effective date:**

**Title:** Substitute resolution relative to the application, acceptance and funding of the 2011 SURVNET Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

**Indexes:** HEALTH CARE, STATE GRANTS

**Attachments:** 1. Fiscal Impact Statement.pdf, 2. Fiscal Analysis.pdf, 3. Grant Analysis Form 2011.pdf, 4. Operating Grant Budget 2011.pdf, 5. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/23/2010	0	COMMON COUNCIL	ASSIGNED TO		
11/29/2010	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
12/9/2010	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	3:0
12/10/2010	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/15/2010	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
12/21/2010	1	COMMON COUNCIL	ADOPTED	Pass	15:0
1/5/2011	1	MAYOR	SIGNED		

100947

Substitute 1

THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2011 SURVNET Grant from the State of Wisconsin Department of Health Services.

This resolution authorizes the Health Department to apply for, accept and fund the SURVNET Project from the Centers for Disease Control through the Wisconsin Department of Health Services in the amount of \$58,390 grantor share. The purpose of the project is to maintain a countywide system for reporting communicable diseases in Milwaukee.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Centers for Disease Control through the Wisconsin Department of Health Services to maintain a county-wide system for reporting communicable diseases; and

Whereas, The operation of this grant project from 01/01/11 to 12/31/11 would cost \$58,390 entirely 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 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 2011 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled SURVNET Grant:

Project/Grant	GR0001100000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$58,390

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant Levels; budget to these Project/Grant values the amounts 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 for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2011 grant budget funds for training and out-of-town travel by departmental staff;
3. Expend from the 2011 grant budget funds for specific items of equipment.
4. Enter into subcontracts and leases as detailed in the grant budget.

Further Resolved, That the Common Council direct that the 2011 Positions Ordinance C.C. File Number 100414, should be amended as follows:

Change footnote (V) to read as follows:

To expire 12/31/11 unless the SURVNET Grant available from the Wisconsin Department of Health Services, is extended.

HEALTH DEPARTMENT

ymr  
12/05/10  
SURVNET RES 2011

