



Legislation Details (With Text)

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

**File created:** 11/25/2008      **In control:** FINANCE & PERSONNEL COMMITTEE

**On agenda:**      **Final action:** 12/16/2008

**Effective date:**

**Title:** Substitute resolution relative to the application, acceptance and funding of the 2009 Sexually Transmitted Diseases Grant from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

**Indexes:** HEALTH CARE, HIV/AIDS, STATE GRANTS

**Attachments:** 1. Cover Letter, 2. Fiscal Note, 3. Grant Analysis Form, 4. Operating Grant Budget, 5. Fiscal Analysis, 6. Hearing Notice List, 7. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/25/2008	0	COMMON COUNCIL	ASSIGNED TO		
11/26/2008	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
12/1/2008	1	CITY CLERK	DRAFT SUBMITTED		
12/2/2008	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/4/2008	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
12/10/2008	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
12/16/2008	1	COMMON COUNCIL	ADOPTED	Pass	15:0
12/22/2008	1	MAYOR	SIGNED		

081101  
Substitute 1  
The Chair

Substitute resolution relative to the application, acceptance and funding of the 2009 Sexually Transmitted Diseases Grant from the State of Wisconsin Division of Health and Family Services.  
This resolution authorizes the Health Department to apply for, accept and fund the Sexually Transmitted Diseases Grant from the Wisconsin Division of Health and Family Services in the amount of \$602,710. The purpose of the project is to reduce the incidence and complications of sexually transmitted diseases through preventive health education services and focused disease intervention activities.  
Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Division of Health and Family Services to reduce the incidence and complications of sexually transmitted diseases through preventive health education services and focused disease intervention activities; and

Whereas, The operation of this grant project from 01/01/09 to 12/31/09 would cost \$602,710 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Division 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 2009 Special Revenue Grant and Aid Project fund, the following amount for the project titled Sexually Transmitted Diseases Grant:

Project Grant	GR0000900000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$602,710

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 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 2009 grant budget for training and out-of town travel for staff;
3. Expend from the 2009 grant budget for equipment as specified in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2009 Positions Ordinance C.C. File Number 080522, should be amended as follows:

Change footnote (F) to read as follows:

To expire 12/31/09 unless the Sexually Transmitted Diseases Grant, available from the State of Wisconsin Division of Health and Family Services, is extended.

Health Department

11/30/08

ymr

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