



Legislation Details (With Text)

File #: 070704 **Version:** 1

Type: Resolution **Status:** Passed

File created: 9/5/2007 **In control:** FINANCE & PERSONNEL COMMITTEE

On agenda: **Final action:** 9/25/2007

Effective date:

Title: Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

Sponsors: THE CHAIR

Indexes: HEALTH CARE, STATE GRANTS

Attachments: 1. Health Department Cover Letter, 2. Fiscal Note, 3. Fiscal Note - Substitute, 4. Grant Analysis Form, 5. Operating Grant Budget, 6. Fiscal Analysis

Date	Ver.	Action By	Action	Result	Tally
9/5/2007	0	COMMON COUNCIL	ASSIGNED TO		
9/7/2007	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
9/10/2007	0	CITY CLERK	DRAFT SUBMITTED		
9/12/2007	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
9/13/2007	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
9/19/2007	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
9/25/2007	1	COMMON COUNCIL	ADOPTED	Pass	14:0
10/2/2007	1	MAYOR	SIGNED		

070704
.Version
Substitute 1

The Chair

Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

This resolution authorizes the Health Department to apply for, accept and fund the Breast Cancer Awareness - Milwaukee Foundation Grant program from the Milwaukee Foundation in the amount of \$250,000. The grant funds will focus on breast cancer screening, education/outreach and diagnostic services to low-income and under-served women.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Milwaukee Foundation for breast cancer screening, education/outreach and diagnostic services to low-income and under-served women; and

Whereas, The operation of this grant project from 01/01/07 to 12/31/09 would cost \$250,000 provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Milwaukee Foundation is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 030712 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2007 Special Revenue Grant and Aid Projects fund, the following amounts for the project titled Breast Cancer Awareness Program - Milwaukee Foundation:

Project Grant	GR0000700000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$250,000

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Levels; budget to these Project/Grant values the amount 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 appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2007 grant budget funds for specific items of equipment;
3. Expend from the 2007 grant budget funds for training and out-of-town travel by departmental staff; and
4. Enter into subcontracts and leases as detailed in the grant budget.

; and, be it

Further resolved, That the Common Council directs that the 2007 Positions Ordinance C.C. File Number 060494, should be amended as follows:

Under HEALTH DEPARTMENT
Healthy Behaviors and Healthcare Access Division
Milwaukee Breast Cancer Awareness Program

Add footnote (GG) to the following positions:

Well Women's Program Manager (X) (Y) (U)
Office Assistant II (JJ)
Public Health Nurse (X) (G) (KK)
Public Health Educator II (X) (J) (JJ)

Add footnote (GG) to read as follows:

To expire 12/31/09 unless the Breast Cancer Awareness - Milwaukee Foundation Grant from the Milwaukee Foundation is extended.

Health Department

YMR
09-05-07
BCAPMRES 2007-09

9/24/07 Technical Correction made. TJM.