



Legislation Details (With Text)

**File #:** 181622      **Version:** 2

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

**File created:** 2/5/2019      **In control:** COMMON COUNCIL

**On agenda:**      **Final action:** 3/26/2019

**Effective date:**

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

**Sponsors:** THE CHAIR

**Indexes:** TRAVEL BENEFITS

**Attachments:** 1. 2019 State Conference Wisconsin Association of HPC, 2. City Age Texas Conference Agenda

Date	Ver.	Action By	Action	Result	Tally
2/5/2019	0	COMMON COUNCIL	ASSIGNED TO		
3/13/2019	1	CITY CLERK	DRAFT SUBMITTED		
3/20/2019	1	FINANCE & PERSONNEL COMMITTEE	SUBSTITUTED	Pass	4:0
3/20/2019	2	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
3/26/2019	2	COMMON COUNCIL	ADOPTED	Pass	15:0
4/5/2019	2	MAYOR	SIGNED		

181622  
SUBSTITUTE 2  
THE CHAIR

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

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 HPC Senior Planner; “2019 WAHPC State Conference and WHS - Camp Event”; April 12, 2019; Oshkosh, WI; \$212.00.
2. One Common Council Member; “City Age Conference; April 17-18, 2019; Dallas, TX; \$1,395.00.

; 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.

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.

**Drafter**

City Clerk's Office

Terry MacDonald

03/18/19