



Legislation Details (With Text)

File #:	071303	Version:	1
Type:	Resolution	Status:	Passed
File created:	1/15/2008	In control:	FINANCE & PERSONNEL COMMITTEE
On agenda:		Final action:	2/5/2008
Effective date:			
Title:	Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - Pettit Foundation Grant from the Jane Bradley Pettit Foundation.		
Sponsors:	THE CHAIR		
Indexes:	GRANTS, HEALTH CARE, HEALTH DEPARTMENT		
Attachments:	1. Fiscal Note, 2. Health Department Cover Letter, 3. Grant Analysis Form, 4. Operating Grant Budget, 5. Legislative Reference Bureau Fiscal Analysis.pdf, 6. Hearing Notice, 7. Hearing notice for F&P Mtg 1-31-08		

Date	Ver.	Action By	Action	Result	Tally
1/15/2008	0	COMMON COUNCIL	ASSIGNED TO		
1/17/2008	1	CITY CLERK	DRAFT SUBMITTED		
1/17/2008	1	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
1/23/2008	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
1/24/2008	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
1/31/2008	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
2/5/2008	1	COMMON COUNCIL	ADOPTED	Pass	14:0
2/12/2008	1	MAYOR	SIGNED		

071303
Substitute 1

The Chair

Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - Pettit Foundation Grant from the Jane Bradley Pettit Foundation.

This resolution authorizes the Health Department to apply for, accept and fund the Plain Talk Milwaukee Initiative - Pettit Foundation Grant from the Jane Bradley Pettit Foundation in the amount of \$30,000. The purpose of the project is to provide a community-based initiative aimed at helping parent develop the skills and tools they need to communicate effectively with their children about abstinence, healthy relationships, and sexuality.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Jane Bradley Pettit Foundation to provide this community-based initiative; and

Whereas, The operation of this grant project from 1/01/08 to 12/31/08 would cost \$30,000 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Jane Bradley Pettit Foundation is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2008 Special Revenue-Grant and Aid Projects Fund, the following amount for the project titled Plain Talk Milwaukee Initiative - Pettit Foundation Grant:

Project/Grant	GR0000800000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$30,000

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 for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Enter into subcontracts and leases as detailed in the grant budget; and
3. Expend from the 2008 grant budget funds for training and out-of-town travel by departmental staff.

; and, be it

Further resolved, That the Common Council directs that the 2008 Positions Ordinance C.C. File Number 070605, should be amended as follows:

ADD Footnote (RRR) to read as follows:

To expire 12/31/08 unless the Plain Talk Milwaukee Initiative - Pettit Foundation Grant is extended. Partially funds one position of Health Project Coordinator - Plain Talk.

Under

Family and Community Health Services

Healthy Behaviors & Healthcare Access
Adolescent Community Health Grant (J)

Add Footnote (RRR) to:

(1) Health Project Coordinator-Plain Talk (X)(J)(NNN)(QQQ)(Y)

Health Department

ymr

1/16/08

Plain Talk Pettit grant res 2008