Legislation Details (With Text)

File #:	080024 **Version:** 1		
Type:	Resolution	**Status:**	Passed
File created:	4/15/2008	**In control:**	FINANCE & PERSONNEL COMMITTEE
On agenda:		**Final action:**	5/20/2008
Effective date:			
Title:	Substitute resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant from the Medical College of Wisconsin.		
Sponsors:	THE CHAIR		
Indexes:	GRANTS, HEALTH CARE, HIV/AIDS		
Attachments:	1. Fiscal Note, 2. Fiscal Note - substitute, 3. Operating Grant Budget, 4. Grant Analysis, 5. Legislative Reference Bureau Analysis.pdf, 6. Notice List		

Date	Ver.	Action By	Action	Result	Tally
4/15/2008	0	COMMON COUNCIL	ASSIGNED TO		
4/29/2008	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
5/5/2008	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/8/2008	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
5/15/2008	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
5/20/2008	1	COMMON COUNCIL	ADOPTED	Pass	13:0
5/30/2008	1	MAYOR	SIGNED		

080024

Substitute 1

The Chair

Substitute resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant from the Medical College of Wisconsin.

This resolution authorizes the Health Department to apply for, to accept and fund the Weinhardt Computerized HIV Intervention Grant project from the Medical College of Wisconsin in the amount of $96,683. The purpose of the project is to assess the effectiveness of HIV risk reduction counseling delivered by a computer.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Medical College of Wisconsin to assess the effectiveness of HIV risk reduction counseling delivered by a computer; and

Whereas, The operation of this grant project from 04/01/08 to 03/31/09 would cost $96,683 provided by the grantor; now, therefore, be it

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Resolved, By the Common Council of the City of Milwaukee, that application to the Medical College of Wisconsin 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 2008 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Weinhardt Computerized HIV Intervention Grant:

Project/Grant	GR0000800000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	$96,683

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant Levels; budget against 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 budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Expend from the 2008 grant budget for training and out-of-town travel for staff; and

3. Expend from the 2008 grant budget for equipment as specified in the grant budget; 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:

Under

HEALTH DEPARTMENT

Change footnote (AAA) to read as follows:

To expire 3/31/09 unless the Weinhardt Computerized HIV Intervention Grant is extended.

HEALTH DEPARTMENT

YMR
05-01-08
Weinhardt Resolution 2008-09

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