



## Legislation Details (With Text)

<b>File #:</b>	080279	<b>Version:</b>	1
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	6/10/2008	<b>In control:</b>	FINANCE & PERSONNEL COMMITTEE
<b>On agenda:</b>		<b>Final action:</b>	7/30/2008
<b>Effective date:</b>			
<b>Title:</b>	Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>	GRANTS, HEALTH CARE, HIV/AIDS		
<b>Attachments:</b>	1. Health Department Cover Letter, 2. Operating Grant Budget, 3. Grant Analysis Form, 4. Fiscal Note, 5. Legislative Reference Bureau Analysis, 6. Notice List		

Date	Ver.	Action By	Action	Result	Tally
6/10/2008	0	COMMON COUNCIL	ASSIGNED TO		
7/3/2008	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
7/11/2008	1	CITY CLERK	DRAFT SUBMITTED		
7/15/2008	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
7/17/2008	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
7/23/2008	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
7/30/2008	1	COMMON COUNCIL	ADOPTED	Pass	14:0
8/6/2008	1	MAYOR	SIGNED		

080279

Substitute 1

The Chair

Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

This resolution authorizes the Health Department to apply for, accept and fund the HIV Women's Grant project from the Medical College of Wisconsin in the amount of \$230,000. The purpose of the project is to provide public health nursing case management to a targeted population of HIV infected women and their families.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Medical College of Wisconsin for providing public health nursing case management to a targeted population of HIV infected women and their families; and

Whereas, The operation of this grant project from 08/01/08 to 07/31/09 would cost \$230,000 provided by the grantor; now, therefore, be it

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 HIV Women's Grant:

Project Grant	GR0000800000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$230,000

And to 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 appropriated 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; and
2. Expend from the 2008 grant budget funds for training and out-of-town travel by departmental staff;
3. Expend from the 2008 grant budget for subcontracts and 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:

Change footnote (L) to read as follows:

To expire 07-31-09 unless the HIV Women's Project Grant, available from the Medical College of Wisconsin, is extended.

Requester  
Health Department

ymr  
07-10-08

HIV Womens Res 08-09