



Legislation Details (With Text)

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**File created:** 11/25/2008      **In control:** FINANCE & PERSONNEL COMMITTEE

**On agenda:**      **Final action:** 12/16/2008

**Effective date:**

**Title:** Substitute resolution relative to the application, acceptance and funding of the 2009 Tobacco Control Grant from the State of Wisconsin Division of Health and Family Services.

**Sponsors:** THE CHAIR

**Indexes:** HEALTH CARE, STATE GRANTS

**Attachments:** 1. Fiscal Note, 2. Fiscal Analysis, 3. Grant Analysis Form, 4. Operating Grant Budget, 5. Cover Letter, 6. Hearing Notice List, 7. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/25/2008	0	COMMON COUNCIL	ASSIGNED TO		
11/26/2008	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
12/2/2008	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/4/2008	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
12/10/2008	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
12/16/2008	1	COMMON COUNCIL	ADOPTED	Pass	15:0
12/22/2008	1	MAYOR	SIGNED		

081104  
Substitute 1  
The Chair

Substitute resolution relative to the application, acceptance and funding of the 2009 Tobacco Control Grant from the State of Wisconsin Division of Health and Family Services.

This resolution authorizes the Health Department to apply for, accept and fund the Tobacco Control Grant from the Wisconsin Division of Health and Family Services in the amount of \$506,020. The purpose of this project is to support a broad-based community tobacco coalition in order to achieve a strategic community plan to eliminate tobacco-related health disparities and the morbidity and mortality associated with tobacco use.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Division of Health and Family Services to support a broad-based community tobacco coalition in order to achieve a strategic community plan to eliminate tobacco-related health disparities and the morbidity and mortality associated with tobacco use; and

as, The operation of this grant project from 01/01/09 to 12/31/09 would cost \$506,020 entirely provided by the grantor; now, therefore, be it

ed, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin Division of Health

and Family Services 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

Resolved, That the City Comptroller is authorized to:

commit funds within the Project/Grant parent of the 2009 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2009 Tobacco Control Grant:

Project/Grant	GR0000900000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$506,020

allocate 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

Resolved, That these funds are budgeted to the Health Department which is authorized to:

Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

Expend from the 2009 grant budget funds for training and out-of-town travel by departmental staff;

Enter into subcontracts and leases as detailed in the grant budget.

and, be it

Further Resolved, That the Common Council direct that the 2009 Positions Ordinance C.C. File Number 080522, should be amended as follows:

HEALTH DEPARTMENT  
Family and Community Health Services Division  
Tobacco Control Community Coalition II Grant (T)

ADD:

Health Project Coordinator (Tobacco & Men's Health) (X) (Y) (T) 1 position

Change footnote (T) to read as follows:

To expire 12/31/09 unless the Tobacco Control Community Coalition II Grant, available from the State of Wisconsin Division of Health and Family Services is extended.

Health Department

ymr

11/30/08

tobacco control 2009 res