Legislation Details (With Text)

File #:	100984 **Version:** 1		
Type:	Resolution	**Status:**	Passed
File created:	11/23/2010	**In control:**	FINANCE & PERSONNEL COMMITTEE
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Title:	Substitute resolution relative to the application, acceptance and funding of the 2011 HIV Risk Reduction Grant from the Medical College of Wisconsin.		
Sponsors:	THE CHAIR		
Indexes:	GRANTS, HIV/AIDS		
Attachments:	1. Fiscal Impact Statement.pdf, 2. Fiscal Analysis.pdf, 3. Grant Analysis Form 2010-11.pdf, 4. Operating Grant Budget 2010.pdf, 5. Hearing Notice List		

Date	Ver.	Action By	Action	Result	Tally
11/23/2010	0	COMMON COUNCIL	ASSIGNED TO		
11/29/2010	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
12/9/2010	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	3:0
12/10/2010	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/15/2010	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
12/21/2010	1	COMMON COUNCIL	ADOPTED	Pass	15:0
1/5/2011	1	MAYOR	SIGNED		

100984

Substitute 1

THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2011 HIV Risk Reduction Grant from the Medical College of Wisconsin.
This resolution authorizes the Health Department to apply for, accept and fund the HIV Risk Reduction Grant from the Medical College of Wisconsin in the amount of $95,351. The purpose of the project seeks to develop a new intervention that addresses life issues (employment, housing, domestic violence, substance abuse), as well individual behaviors, in order to reduce risk among people at high vulnerability for HIV infection.
Whereas, The City of Milwaukee appears to be eligible for grant funds from the Medical College of Wisconsin to develop a new intervention in order to reduce risk among people at high vulnerability for HIV infection; and

Whereas, The operation of this grant project from 09/01/10 to 07/31/11 would cost $95,351 provided entirely 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 2011 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled HIV Risk Reduction Grant from the Medical College of Wisconsin:

Project/Grant	GR0001100000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	$95,351

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 2011 grant budget for training and out-of-town travel for staff;

3. Expend from the 2011 grant budget for equipment as specified in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2011 Positions Ordinance C.C. File Number 0100414, should be amended as follows:

Under

HEALTH DEPARTMENT
Disease Control and Environmental Health Services Division

ADD

HIV Risk Reduction Grant (AAA)

Nurse Practitioner (X)(BBB)(AAA) 1 position

ADD footnote (AAA) to read as follows:

To expire 07/31/11 unless the HIV Risk Reduction Grant from the Medical College of Wisconsin is extended. A portion of the Nurse Practitioner position may be funded by the Dual Protection Grant.

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Health Department

12/05/10
ymr
HIV Risk Reduction Grant RES 2011