



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 38160

File ID: 38160

File Type: Resolution

Status: Passed

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 04/24/2015

File Name: Approving the Acceptance of a Grant from the Casey Family Programs

Final Action: 05/05/2015

Title: Approving the acceptance of a Grant from the Casey Family Programs in the amount of \$78,000 to provide staff in the Mayor's office to prepare a Blueprint for Reducing Opportunity Gaps in Madison, amending the 2015 adopted operating budget for the Mayor's Office, and authorizing the Mayor and Clerk to Sign a Grant Agreement.

Notes: Adopt under suspension of the rules

Sponsors: Paul R. Soglin

Effective Date: 05/07/2015

Attachments: Letter and Proposal

Enactment Number: RES-15-00411

Author: Michael May

Hearing Date:

Entered by: smautz@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Attorney's Office	04/24/2015	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS					
	Action Text:	This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS						
	Notes:							
1	BOARD OF ESTIMATES	04/27/2015	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER				Pass	

Action Text: A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

1 COMMON COUNCIL 05/05/2015 Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 Pass

Action Text: A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Notes:

Text of Legislative File 38160

Fiscal Note

This resolution authorizes the receipt of a grant of \$78,000 to fund consultant services associated with developing a report on reducing opportunity gaps in Madison. This resolution will increase the expenditure authority for Consulting Services in the Mayor's Office budget by \$78,000 offset by \$78,000 of grant revenues to the Mayor's Office budget. This amendment will have no affect on the City's Expenditure Restraint Program calculation.

[MUNIS 19100-47190-00000 \$-78,000 (Miscellaneous Revenues)
MUNIS 19100-54645-00000 \$78,000 (Consulting Services)]

Title

Approving the acceptance of a Grant from the Casey Family Programs in the amount of \$78,000 to provide staff in the Mayor's office to prepare a Blueprint for Reducing Opportunity Gaps in Madison, amending the 2015 adopted operating budget for the Mayor's Office, and authorizing the Mayor and Clerk to Sign a Grant Agreement.

Body

WHEREAS, on April 23, 2015, the Mayor was informed that Madison was chosen to receive a grant from the Casey Family Programs (see attached letter); and,

WHEREAS, the grant will be in the amount of \$78,000, and will fund a specific person, L. Torry Winn, to assist the Mayor's office in developing a blueprint for reducing opportunity gaps in Madison; and,

WHEREAS, the City desires to accept the grant, to fund the position, and to enter into a grant agreement with Casey Family Programs.

NOW, THEREFORE, BE IT RESOLVED that the City accepts the proposal for a \$78,000 grant to develop a blueprint for reducing opportunity gaps in Madison; and

BE IT FURTHER RESOLVED that the City will utilize the services of L. Torry Winn to assist the Mayor's office in developing the blueprint; and

BE IT FURTHER RESOLVED that the 2015 adopted operating budget is amended to increase revenues and expenditures to the Mayor's Office by \$78,000; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk may enter into a Grant Agreement with Casey Family Programs, or any other entity in the family of Casey foundation entities, to fund the program.

