

AN ORDINANCE **2016-03-31-0225**

RATIFYING THE SUBMISSION OF TWO RENEWAL GRANT APPLICATIONS TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR LOCAL AIR MONITORING EFFORTS, AND AUTHORIZING THE ACCEPTANCE OF FUNDS TOTALING UP TO \$148,028.75 FROM TCEQ FOR A PERIOD BEGINNING SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017.

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WHEREAS, as the public health authority for Bexar County, the San Antonio Metropolitan Health District (Metro Health) actively addresses the public health functions of policy development, health assessment, and health assurance; and

WHEREAS, to carry out these responsibilities, Metro Health operates evidenced based programs in various settings throughout the County; and

WHEREAS, the Public Center for Environmental Health (PCEH) was established to protect the environment of residents in San Antonio; and

WHEREAS, since air quality has a potential health impact, air monitoring and follow up measures to address the problems identified are important public health efforts; and

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) has contracted with the City for PCEH to manage two local air monitoring efforts; and

WHEREAS, Metro Health will request approximately \$148,028.75 in funding from TCEQ through this ordinance; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The submission of two renewal grant applications to the Texas Commission on Environmental Quality (TCEQ) for local air monitoring efforts is hereby ratified. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is hereby authorized to accept such grant funds in an amount up to \$148,028.75 from the TCEQ for a period beginning September 1, 2016 through August 31, 2017. A copy of said grant applications which are incorporated herein for all purposes are on file with the San Antonio Metropolitan Health District.

SECTION 2. The City Manager or her designee, or the Director of the San Antonio Metropolitan Health District or his designee, is authorized to initiate, negotiate, and execute any and all necessary documents and grant contracts to effectuate the application and acceptance of the referenced grants, and to execute contract amendments pertaining to these contracts, to include: a) carry-over funds, when ascertained and approved by the funding agency through a revised notice

of award; b) line item budget revisions authorized by the funding agency; c) modifications to the performance measures authorized by the funding agency and listed in the contracts so long as the terms of the amendment stay within the general parameters of the intent of the grant; d) no cost extensions; e) amendments which will provide supplemental grant funds to a grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant; f) amendments funding one time equipment purchases or defined program services; and g) changes in state regulations mandated by the funding agency.

SECTION 3. Should funding be awarded, Fund 26008000 entitled "TX COMMISSION ON ENVIRONMENT QUALITY" is hereby designated for use in the accounting for the fiscal transaction in the acceptance of these grants and a sum not to exceed \$148,028.75 from TCEQ will be appropriated in said fund. The proposed budget which is attached hereto and incorporated herein for all purposes as **Attachment I** is approved and adopted for entry in the City books. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon acceptance of award.

SECTION 4. The proposed personnel complement of six (6) positions which is attached hereto and incorporated as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is approved. The Director of the San Antonio Metropolitan Health District or his designee is further authorized to change personnel complement classifications within the approved personnel complement number so long as there is no increase to the overall budget.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

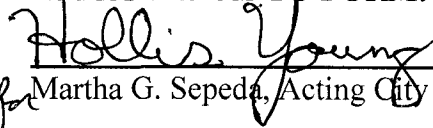
SECTION 6. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 31st day of March, 2016.


M A Y O R
Ivy R. Taylor

ATTEST,

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for Martha G. Sepeda, Acting City Attorney

Agenda Item:	15 (in consent vote: 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24)						
Date:	03/31/2016						
Time:	09:12:22 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance ratifying the submission of two renewal grant applications to the Texas Commission on Environmental Quality for local air monitoring efforts, and authorizing the acceptance of funds totaling up to \$148,028.75 from TCEQ for a period beginning September 1, 2016 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director, Health]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				
Alan Warrick	District 2		x				
Rebecca Viagran	District 3		x				x
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x			x	

Attachment I

San Antonio Air Monitoring
 Fund 2600836023
 Funds Center 3611230002
 Functional Area 3600300000040099
 Budget for period: 09/01/16-08/31/17

<u>ESTIMATED REVENUES</u>	<u>GL</u>	<u>CURRENT AMOUNT</u>	<u>ADD (DEDUCT)</u>	<u>REVISED AMOUNT</u>
TCEQ Contract 582-16-xxxx	4501110	49,836.94		49,836.94
		<u>49,836.94</u>		<u>49,836.94</u>

APPROPRIATIONS

Lake Calaveras Air Monitoring
 Activity: 36-11-23
 Internal Order 136000000XXX

1	Regular Salaries & Wages	5101010	23,105.34	0.00	23,105.34
1	Personal Leave Buyback	5103035	2,000.00	0.00	2,000.00
	Total Personnel Costs		25,105.34	0.00	25,105.34
2	Social Security	5103005	1,920.56	0.00	1,920.56
2	Life Insurance	5103010	25.11	0.00	25.11
2	Group Health Insurance	5170040	4,340.38	0.00	4,340.38
2	TMRS	5105010	2,600.91	0.00	2,600.91
	Total Fringe Benefit Costs		8,886.95	0.00	8,886.95
3	Education	5201025	0.00	0.00	0.00
3	Travel	5207010	0.00	0.00	0.00
	Travel		0.00	0.00	0.00
4	Rental of Office Equipment - Xerox	5205020	250.00	0.00	250.00
4	Office Supplies	5302010	507.00	0.00	507.00
4	Tools, Apparatus & Accessories	5304050	2,385.00	0.00	2,385.00
	Supplies		3,142.00	0.00	3,142.00
5	Mail & Parcel Post	5205010	0.00	0.00	0.00
5	Rental of Facilities	5206010	4,799.44	0.00	4,799.44
	Other Costs		4,799.44	0.00	4,799.44
6	Total Direct Costs		41,933.74	0.00	41,933.74
7	Indirect Costs	5406530	7,903.21	0.00	7,903.21
	Grand Total Costs		49,836.94	0.00	49,836.94

Budget		
1	Personnel	25,105.34
2	Fringe	8,886.95
3	Travel	-
4	Supplies	3,142.00
5	Other	4,799.44
6	Total Direct	41,933.74
7	Indirect	7,903.21
	Total	49,836.94

PERSONNEL COMPLEMENT

Activity: 36-11-23
 Internal Order 136000000XXX

Class No.	Title	%	<u>CURRENT POSITIONS</u>	<u>ADD (DEDUCT)</u>	<u>REVISED POSITIONS</u>
0865	Senior Management Analyst	0.10	1	0	1
0042	Senior Administrative Assistant	0.15	0	1	1
0041	Administrative Assistant II	0.15	1	0	1
0202	Sanitarian II	0.10	1	0	1
0202	Sanitarian II	0.05	1	0	1
2219	Senior Accountant	0.05	1	0	1
	Total:		<u>5</u>	<u>1</u>	<u>6</u>
	Total FTE:	0.60			