

THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

AN ORDINANCE

RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE KRESGE FOUNDATION AND AUTHORIZING THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$125,000.00 FOR PARTICIPATION IN THE EMERGING LEADERS IN PUBLIC HEALTH PROGRAM FOR A SIXTEEN MONTH TERM.

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WHEREAS, in the fall of 2014, The Kresge Foundation (Foundation) announced a nationwide competitive process for a new initiative for local health officers entitled Emerging Leaders in Public Health; and

WHEREAS, this program focuses on the development of local governmental public health officials along with a learning partner of their choice from the agencies they lead; and

WHEREAS, as part of the process, the Foundation invited state associations for city and county health officials to nominate local governmental public health leaders to participate in this new leadership initiative; and

WHEREAS, in late November, 2014, Dr. Thomas Schlenker and Theresa Medina were notified of their selection into the program; and

WHEREAS, the 16-month program will provide an action-oriented leadership development experience that will enable public health leaders and their partners to flourish in the new health care reform environment; and

WHEREAS, the cornerstone of the learning experience will be completion of a strategic, systems-level action learning project; and

WHEREAS, the San Antonio Metropolitan Health District's (Metro Health) project will focus on prevention and improving control of diabetes in San Antonio; and

WHEREAS, during the 16 month course, 12 teams from across the country will be provided access to an array of experts, 4 in-person leadership development trainings and resources to support the learning project for which the Foundation will provide up to \$125,000.00 for each team to assist project implementation; **NOW THEREFORE:**

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

SECTION 1. The submission of a grant application to the Kresge Foundation is hereby ratified. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is authorized to accept funds upon award in an amount up to \$125,000.00 for participation in the Emerging Leaders in Public Health program for a sixteen month term. A copy of said application which is incorporated herein for all purposes is 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 further authorized to initiate, negotiate, and execute any and all necessary documents and grant contracts to effectuate the application and acceptance of the referenced grant, and to execute contract amendments pertaining to this contract, 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 contract so long as the terms of the amendment stay within the general parameters of the intent of the grant; d) no cost extensions; and e) amendments which will provide supplemental grant funds to the grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant.

SECTION 3. Should funding be awarded, a new fund will be created. The sum of up to \$125,000.00 will be appropriated in said fund. A formal final budget which will include the Fund Number, Internal Order Number, and General Ledger numbers will be submitted by the department upon award. A copy of 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.

SECTION 4. 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 5. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this _____ day of _____.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Martha G. Sepeda, Acting City Attorney