

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

**AN ORDINANCE**

**AUTHORIZING THE SUBMISSION OF 16 GRANT RENEWAL APPLICATIONS AND THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$13,941,659.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR PUBLIC HEALTH FUNCTIONS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD JULY 1, 2018 THROUGH DECEMBER 31, 2019.**

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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**, Metro Health provides services to residents at public health settings and service locations located throughout the City and Bexar County; and

**WHEREAS**, with state grant support, Metro Health provides preventive health services, community education, limited clinical services to prevent communicable disease, emergency preparedness, disease control, supplemental nutrition programs, and dental health services; and

**WHEREAS**, Metro Health receives approximately 67% of its total budget support through contract and grant awards from the State of Texas in both direct funding and federal pass-through funding; and

**WHEREAS**, since 2007, this support has been authorized by City Council through a block submission of state grant applications and renewals, most recently on January 12, 2017 (Ordinance 2017-01-12-0007) as well as individual actions; and

**WHEREAS**, Metro Health will request approximately \$13,941,659.00 in funding from the Texas Department of State Health Services through this ordinance; **NOW THEREFORE:**

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

**SECTION 1.** The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or her designee is authorized to submit sixteen grant renewal applications and accept funds upon award in an amount up to \$13,941,659.00 from the Texas Department of State

Health Services (TDSHS) for public health functions of the San Antonio Metropolitan Health District for the period of July 1, 2018 through December 31, 2019. If awarded, the City is authorized to provide up to \$296,410.00 in in-kind services from the General Fund. A copy of each application is on file with the San Antonio Metropolitan Health District and a program synopsis is attached and incorporated herein for all purposes as **Attachment I**.

**SECTION 2.** The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or her designee is authorized to initiate, negotiate, and execute any and all necessary documents and grant contracts to effectuate the application and acceptance of the grants referenced in Section 1, 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) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes in state regulations mandated by the funding agency.

**SECTION 3.** Should funding be awarded, upon acceptance of this award, new funds and internal order numbers will be created, upon which the award amount will be appropriated from the Texas Department of State Health Services (TDSHS). The proposed budget attached hereto and incorporated herein for all purposes as **Attachment I** is approved. A formal final budget for each contract which will include SAP Internal Order numbers and SAP GL Accounts will be submitted by the department upon award. The City Council of the City of San Antonio finds there is a public purpose served by the City's participation in these grants and authorizes incidental expenditures for grant program participants consistent with grant program parameters.

**SECTION 4.** The proposed personnel complement of one hundred fifty-five (155) positions which is attached hereto and incorporated herein 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 her 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 \_\_\_\_ day of February, 2018.

**M A Y O R**  
Ron Nirenberg

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Andrew Segovia, City Attorney

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