

AN ORDINANCE 2014-12-11-1018

**APPROVING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT FOR UP TO 12,000 SQUARE FEET OF LAB AND OFFICE SPACE WITH STATE OF TEXAS DEPARTMENT OF STATE HEALTH SERVICES IN COUNCIL DISTRICT 3, AT 2303 SE MILITARY DRIVE FOR A TERM ENDING MARCH 31, 2034 AT THE ANNUAL RENTAL RATE OF \$1.00 PLUS \$4,060.00 IN MONTHLY OPERATING EXPENSES INCREASING TO \$5,307.80 PER MONTH IN THE FINAL YEAR OF THE LEASE TERM AND REIMBURSING THE STATE OF TEXAS UP TO \$150,000.00 FOR THE RENOVATION OF THE SPACE TO SERVE AS THE PRIMARY LAB FOR THE CITY'S PUBLIC HEALTH OPERATIONS UNDER THE MANAGEMENT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT.**

\* \* \* \* \*

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

**SECTION 1.** The City Manager and her designee, severally, are authorized and directed to negotiate, execute, and deliver on behalf of the City a lease agreement. The City Manager and designee, severally, should take all actions reasonably necessary or convenient including executing and delivering all ancillary instruments and agreements conducive to effectuating the transaction.

**SECTION 2.** Authorization as delegated in SECTION 1 shall be limited to negotiation and execution of a lease with the State of Texas Department of State Health Services for an area of up to 12,000 square feet of lab and office space located at 2303 SE Military Drive for a term ending March 31, 2034 at the annual rent of \$1.00 plus \$4,060.00 in monthly operating expenses increasing to \$5,307.80 per month during the final year of the lease term and reimbursing the State of Texas up to \$150,000.00 for the renovation of the space to serve as the primary lab for the City's Public Health Operations under San Antonio Metropolitan Health District management.

**SECTION 3.** Funding for this ordinance is available as part of the Fiscal Year 2015 Budget per the table below.

Amount	General Ledger	Cost Center	Internal Order	WBS	Fund
\$20.00	520601 0	361901000 4			11001000
\$20,300.00	520405 0	361701000 3			11001000
\$50,000.00	520405 0		13600000061 3		260653600 3

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12/11/2014  
Item No. 20B.

\$ 3,966.00	520405 0		13600000064 4		260653600 4
\$96,034.00	520104 0			40-00158-05-02- 02	43099000
Ttl Amt \$170,320.00					

**SECTION 4.** Future funding through the term of this lease agreement is contingent upon City Council approval of subsequent fiscal year budgets.

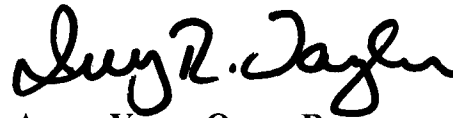
**SECTION 5.** Payment not to exceed the budgeted amount of \$20,320.00 is authorized to the State of Texas Department of State Health Services and should be encumbered with a purchase order.

**SECTION 6.** Payment not to exceed the budgeted amount of \$150,000.00 is authorized and should be encumbered with a purchase order.

**SECTION 7.** 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 8.** This Ordinance is effective immediately upon receipt of eight affirmative votes; otherwise, it is effective 10 days after passage.

**PASSED AND APPROVED** this 11<sup>th</sup> day of December, 2014.



M A Y O R

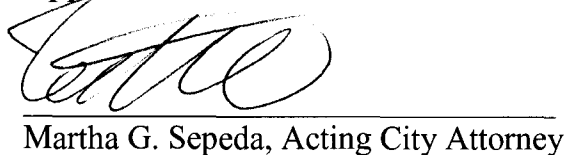
Ivy R. Taylor

**Attest:**



Letecia M. Vacek, City Clerk

**Approved As To Form:**



Martha G. Sepeda, Acting City Attorney



<b>Agenda Item:</b>	20B ( in consent vote: 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20A, 20B, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35, 36A, 36B, 37A, 37B, 38A, 38B, 39A, 39B, 41 )						
<b>Date:</b>	12/11/2014						
<b>Time:</b>	02:45:24 PM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance approving the negotiation and execution of a lease agreement for up to 12,000 square feet of lab and office space with State of Texas Department of State Health Services in Council District 3, at 2303 SE Military Drive for a term ending March 31, 2034 at the annual rental amount of \$1.00 plus operating expenses charged monthly at the rate of \$4,060.00 at the commencement of the occupancy for the space increasing to \$5,307.80 per month in the final year of the term and reimbursing the State of Texas up to \$150,000 for the renovation of the space to serve as the primary lab for the City's public health operations under the management of the San Antonio Metropolitan Health District.						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1	x					
Keith Toney	District 2		x				x
Rebecca Viagran	District 3		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	