

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

AN ORDINANCE

AUTHORIZING BUDGETS IN A CUMULATIVE AMOUNT OF APPROXIMATELY \$10,667,810.00, STAFFING COMPLEMENTS AND OTHER RELATED ITEMS IN ORDER TO PARTICIPATE IN THE MEDICAID 1115 WAIVER PROGRAM FOR DEMONSTRATION YEAR 4 WHICH BEGINS OCTOBER 1, 2014 AND ENDS ON SEPTEMBER 30, 2015.

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WHEREAS, on January 31, 2013, City Council authorized the submission of six project proposals for consideration and funding through the new Delivery System Reform Incentive Payment (DSRIP) arm of the “Texas Healthcare Transformation and Quality Improvement Program” or Texas Medicaid 1115 Waiver; and

WHEREAS, the San Antonio Metropolitan Health District (Metro Health) carefully selected projects in the following areas: diabetes prevention, children’s oral health services, HIV and Syphilis prevention, breastfeeding promotion, teen pregnancy prevention and neighborhood health promotion; and

WHEREAS, all six projects were approved for funding through two phases of approvals in April and September of 2013; and

WHEREAS, additionally, City Council authorized Metro Health to submit intergovernmental funding transfers to the DSRIP in a cumulative amount up to \$29,361,991.00, and accept \$72,754,933.00 from the program; and

WHEREAS, the proposed budget falls within the amount previously authorized to accept; **NOW THEREFORE:**

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

SECTION 1. Budgets in a cumulative amount of approximately \$10,667,810.00, staffing complements and other related items as set out in **Attachment I** are hereby authorized.

SECTION 2. The City Manager, or her designee, or the Director of the San Antonio Metropolitan Health District (Metro Health), or his designee, is authorized to prepare and execute all necessary documents and take any actions necessary in order to participate in the Medicaid 1115 Waiver Program for Demonstration Year 4 which begins October 1, 2014 and ends on September 30, 2015.

SECTION 3. The City Manager or her designee or the Director of Metro Health or his designee is further authorized to execute contract amendments pertaining to a) line item budget revisions authorized by the funding agency; b) 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 grant's intention; and c) changes in State or Federal regulations mandated by the funding agency.

SECTION 4. The proposed personnel complement of thirty-eight (38) positions which is attached hereto and incorporated as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is approved.

SECTION 5. [PENDING FINAL FISCAL ORDINANCE LANGUAGE] 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, including payment of up to \$31,000.00 mandated by the Texas Health and Human Services Commission for the DSRIP Monitoring of all Medicaid 1115 Waiver projects. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon award.

SECTION 6. 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 7. 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

Robert F. Greenblum, City Attorney