

AN ORDINANCE 2016-05-19-0362

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS IN AN AMOUNT UP TO \$82,492.37 FOR A TOTAL NOT TO EXCEED \$132,329.31 FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR THE LAKE CALAVERAS AIR MONITORING GRANT, AND AUTHORIZING THE ADDITION OF ONE POSITION FOR THE DELIVERY OF SERVICES WITHIN THE DEPARTMENT OF HOMELAND SECURITY WHOLE AIR, AND THE TCEQ'S PM 2.5 AND LAKE CALAVERAS GRANTS FOR THE 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 Bexar 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 Department of Homeland Security and the Texas Commission on Environmental Quality (TCEQ) have contracted with the City's PCEH to manage three local air monitoring efforts; and

WHEREAS, through these efforts, PCEH operates, maintains and validates data from air particulate matter monitors, operates three continuous air monitoring stations that measure ozone, nitrous oxides and sulfur dioxide as well as associated meteorological parameters; and

WHEREAS, Metro Health receives approximately 36% 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, Metro Health will receive approximately \$82,492.37 in additional funding for a total not to exceed \$132,329.31 for the TCEQ Lake Calaveras grant 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 his designee is authorized to accept additional funds in an amount up to \$82,492.37 for a total not to exceed \$132,329.31 from the Texas Commission on Environmental Quality (TCEQ) for the Lake Calaveras Air Monitoring Grant, and authorizing the addition of one position for the delivery of services within the Department of Homeland Security Whole Air, and the TCEQ's PM 2.5 and Lake Calaveras grants for the period beginning September 1, 2016 through August 31, 2017.

SECTION 2. The City Manager or her designee, or the Director of the San Antonio Metropolitan Health District or his designee is authorized execute contract amendments pertaining to this grant contract, to include amendments which will provide supplemental grant funds to the grant by the funding agency in an amount up to 20% of the total amount awarded to the grant inclusive of the additional funds accepted under this ordinance.

SECTION 3. Upon acceptance of additional funding, new funds and internal order numbers will be created, upon which the award amount of up to \$82,492.37 from the TCEQ will be appropriated in said fund. A formal final budget which will include a department specific fund, an Internal Order number, and General Ledger numbers will be submitted by the department upon award. 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 proposed personnel complement of an additional one (1) position which is attached hereto and incorporated as **Attachment I**, is hereby approved.

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 19th day of May, 2016.



M A Y O R

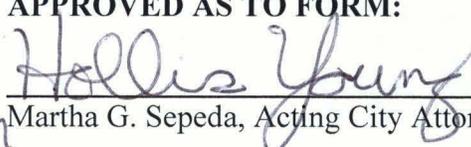
Ivy R. Taylor

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Martha G. Sepeda, Acting City Attorney

Agenda Item:	16 (in consent vote: 4, 5, 6, 7, 10, 11, 12, 16, 19, 20, 22, 23, 24)						
Date:	05/19/2016						
Time:	09:39:40 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the acceptance of additional funds in an amount up to \$82,492.37 for a total not to exceed \$132,329.31 from the Texas Commission on Environmental Quality for the Lake Calaveras Air Monitoring Grant, and authorizing the addition of one position for the delivery of services within the Department of Homeland Security and the TCEQ's PM 2.5 and Lake Calaveras grants for the period beginning September 1, 2016 through August 31, 2017 [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Director of Health]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				x
Alan Warrick	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				

Attachment I

San Antonio Whole Air Monitoring
 Fund 2600836021
 Funds Center 3611250001
 Functional Area 3600300000040097
 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>
Department of Homeland Security	4501110	427,516.68		427,516.68
		<u>427,516.68</u>		<u>427,516.68</u>

APPROPRIATIONS
 San Antonio DHS Whole Air Activity: 36-11-25
 Internal Order 136000000XXX
 09/01/16- 08/31/17

1	Regular Salaries & Wages	5101010	198,720.34	0.00	198,720.34
1	Holiday Hourly Sal.	5101090	8,885.76	0.00	8,885.76
1	Overtime	5101020	0.00	0.00	0.00
1	Personal Leave Buy Back	5103035	6,500.00	0.00	6,500.00
	Total Personnel Costs		214,106.10	0.00	214,106.10
2	Social Security	5103005	16,379.12	0.00	16,379.12
2	Life Insurance	5103010	214.11	0.00	214.11
2	Civilian Active Healthcare	5170040	31,829.60	0.00	31,829.60
2	TMRS	5105010	22,181.39	0.00	22,181.39
	Total Fringe Benefit Costs		70,604.22	0.00	70,604.22
3	Fees to Professional Contractors	5201040	8,000.00	0.00	8,000.00
	Total Contractual		8,000.00	0.00	8,000.00
4	Transportation	5203090	250.00	0.00	250.00
4	Travel	5207010	7,339.36	0.00	7,339.36
	Total Travel		7,589.36	0.00	7,589.36
5	Auto-Miscellaneous	5204020	250.00	0.00	250.00
5	Maintenance & Repair - M & E	5204080	500.00	0.00	500.00
5	Auto-Maint & Repair - Labor	5204090	2,500.00	0.00	2,500.00
5	Rental of Office Equipment - Konica	5205020	1,000.00	0.00	1,000.00
5	Auto-Maint & Repair - Parts	5301020	2,000.00	0.00	2,000.00
5	Office Supplies	5302010	500.00	0.00	500.00
5	Tools, Apparatus & Accessories (psu supplies)	5304050	1,000.00	0.00	1,000.00
5	Motor Fuel & Lubricants	5403545	7,000.00	0.00	7,000.00
5	Rolling equipment	5407510	12,000.00	0.00	12,000.00
	Total Supplies		26,750.00	0.00	26,750.00
6	Education/Training	5201025	500.00	0.00	500.00
6	Mail & Parcel Post	5205010	500.00	0.00	500.00
6	Rental of Facilities	5206010	26,771.85	0.00	26,771.85
6	Cell Phone	5403040	2,500.00	0.00	2,500.00
6	Cell Phone - wireless data	5403510	2,000.00	0.00	2,000.00
6	Gas / Electricity	5404530	2,000.00	0.00	2,000.00
	Total Other		34,271.85	0.00	34,271.85
7	Equipment - Computer	5501065	0.00	0.00	0.00
	Equipment		0.00	0.00	0.00
8	Total Direct Costs		361,321.53	0.00	361,321.53
	Indirect Costs	5406530	66,195.15	0.00	66,195.15
	Grand Total Costs		427,516.68	0.00	427,516.68

fringe rate is 0.32976274

Budget		
1	Personnel	214,106.10
2	Fringe	70,604.22
3	Fees to Pro	8,000.00
4	Travel	7,589.36
5	Supplies	26,750.00
6	Other	34,271.85
7	Equipment	0.00
	Total Direct	361,321.53
8	Indirect	66,195.15
	Total	427,516.68

PERSONNEL COMPLEMENT

Activity: 36-11-25
 Internal Order 136000000XXX

Class No.	Title	%	CURRENT POSITIONS	ADD (DEDUCT)	REVISED POSITIONS
0865	Senior Management Analyst	0.70	1	0	1
0865	Senior Management Analyst	0.10	0	1	1
0042	Senior Administrative Assistant (Jan 2017-Aug 2017)	0.75	0	1	1
0041	Administrative Assistant II (Sept 2016 16-Dec 2016)	0.75	1	0	1
0202	Sanitarian II	0.80	1	0	1
0202	Sanitarian II	0.80	1	0	1
0202	Sanitarian II (Part Time)	0.25	0	1	1
2219	Senior Accountant	0.25	1	0	1
	Total :		5	3	8
	Total FTE's:	4.40			

PM 2.5 FY16-17 budget	Estimated Salary	Hours	Current Hourly Rate	
20.00% Sr. Management Analyst-rt	\$ 12,515.20	520	29.050000	**Payrates as of 11/30/15**
5.00% Sr. Management Analyst-vacant	\$ 3,128.80	520	29.050000	
30.00% Sr. Admin Asst	\$ 8,538.42	624	19.660000	
30.00% Administrative Assistant II	\$ 4,083.70	624	19.270000	
10.00% Sanitarian II-vacant	\$ 5,727.70	208	26.590000	
15.00% Sanitarian II-tg	\$ 7,861.31	312	24.330000	
5.00% Senior Accountant	\$ 2,188.55	104	20.320000	
1.15 FTE to compute Flex Benefits				
Regular Salaries and Wages	\$ 44,043.68			
Personal Leave Buy Back	\$ 2,000.00			
Total Personnel Costs	\$ 46,043.68	2,392		
Fringe Benefits				
FICA and Med	3,522.34			Based on 7.65 % of TotalPersonnel Cost
Life Insurance	46.04			Salary * 0.1%
Flex Spending	8,319.05			Based on one month of \$7,233.96 per FTE
TMRS	4,770.13			Actual 10.36 % for FY 2016
Workers comp Assessment				
Total Fringe Benefit costs	16,657.56			
23.25% Indirect Cost @ 23.25%	\$ 14,578.04			23.25 % of Personnel + Fringe

CURRENT BUDGET	ADD/DEDUCT
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Regular Salaries & Wages	5101010	44,044
Personal Leave Buy Back	5103035	2,000
FICA & Medicare	5103005	3,522
Life Insurance	5103010	46
TMRS	5105010	4,770
Flex Benefits/Group Health	5104030	8,319
Workers comp Assessment	5405020	
Indirect Cost	5406530	14,578
		77,279

San Antonio Air Monitoring-Lake Calaveras
Contract Number: 582-x-xxxxx
Period 09/01/16-08/31/17

<u>Budget Category</u>	<u>FY10 Budget</u>
Personnel/Salary	\$25,105.34
Fringe Benefits	\$8,886.95
Travel	\$0.00
Supplies	\$3,142.00
Contractual	\$0.00
Other	\$4,799.44
Other-Third Party In-Kind	\$0.00
Total Direct Cost	\$41,933.73
Authorized Indirect Cost	\$7,903.21
TCEQ Share	\$49,836.94
Grantee Cost Share	
Total Costs	<u><u>\$49,836.94</u></u>