

AN ORDINANCE 2015-05-21-0439

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND AUTHORIZING THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$10,000.00 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S PARTICIPATION IN THE INFECTIOUS DISEASE CONTROL UNIT FLU SURVEILLANCE PROGRAM FOR A PERIOD BEGINNING SEPTEMBER 1, 2015 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 the 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, through this grant, the Flu Surveillance Program funding will support influenza surveillance testing activities in accordance with program requirements for analytical capacity/capability, quality assurance, quality control, and biosafety; **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 submit a grant application to the Texas Department of State Health Services and accept grant funds in an amount up to \$10,000.00 for the San Antonio Metropolitan Health District's participation in the Infectious Disease Control Unit Flu Surveillance Program for a period beginning September 1, 2015 through August 31, 2017. 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, including a grant contract 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; 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; f) amendments funding one time equipment purchases or defined program services; and g) changes in state regulations mandated by the funding agency.

SECTION 3. Upon acceptance of this award, a fund and internal order number will be assigned, upon which the award amount will be appropriated. The proposed budget attached hereto and incorporated herein for all purposes as **Attachment I** is approved and adopted for entry in the City books. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon acceptance of award.

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.

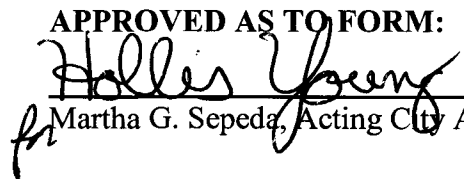
SECTION 5. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 21st day of May, 2015.


M A Y O R
Ivy R. Taylor

ATTEST

Letisia M. Vacek, City Clerk

APPROVED AS TO FORM:

for Martha G. Sepeda, Acting City Attorney

Agenda Item:	21 (in consent vote: 5, 6, 7, 8, 9, 13, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26)						
Date:	05/21/2015						
Time:	09:57:15 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the submission of a grant application to The Texas Department of State Health Services and authorizing the acceptance of funds upon award in an amount up to \$10,000.00 for the San Antonio Metropolitan Health District's participation in the Infectious Disease Control Unit Flu Surveillance Program for a period beginning September 1, 2015 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1		x				x
Alan Warrick	District 2		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	

ATTACHMENT I
 IDCU/FLU Lab 2016-2017
 Fund 26016361xx
 Functional Area 36003000000400xx
 TDSHS Contract No. 2015-xxxxx-xx
 Grant Period September 1,2015 Through August 31,2017

<u>ESTIMATED REVENUES</u>	<u>SAP GL No.</u>	<u>ORIGINAL BUDGET FY 2016</u>	<u>ORIGINAL BUDGET FY2017</u>	<u>TOTAL</u>
TDSHS	4501000	5,000	5,000	10,000
Total Estimated Revenues		<u>\$ 5,000</u>	<u>\$ 5,000</u>	<u>\$ 10,000</u>

APPROPRIATIONS
 IDCU/FLU Lab
 36-10-05
 Cost Center 3610050002
 Internal Order 136000000xxx

1 Regular Salaries and Wages	5101010			
2 Retirement Benefits-Soc. Sec.	5103005			
3 Life Insurance	5103010			
4 Flexible Benefit Contribution	5104030			
5 Retirement Benefits - TMRS	5105010			
6 Education	5201025			
7 Fees to Professional Contractors	5201040			
8 Binding and Printing	5203060			
9 Transportation fees	5203090			
10 Maintenance - Bldgs	5204050			
11 Maint & Rep - Mach & Equip	5204080			
12 Mail and Parcel Post Service	5205010			
13 Rental of Office Equipment	5205020			
14 Rental of Facilities	5206010			
15 Travel- Official	5207010			
16 Alarm and Security Service	5208530			
17 Office Supplies	5302010			
18 Chemicals, Medical and Drugs	5304040	5,000.00	5,000.00	10,000.00
19 Tools, Apparatus, and Accessories	5304050			
Total 36-10-05		<u>\$ 5,000</u>	<u>\$ 5,000</u>	<u>\$ 10,000</u>

DSHS Budget	
1 Personnel	0.00
2 Fringe Ben.	0.00
3 Travel	0.00
4 Equipment	0.00
5 Supplies	10,000.00
6 Other	0.00
Total Direct	10,000.00
7 Indirect	0.00
Total	10,000.00

ASPR Funds	
1 Personnel	0.00
2 Fringe Ben.	0.00
3 Travel	0.00
4 Equipment	0.00
5 Supplies	10,000.00
6 Other	0.00
Total Direct	10,000.00
7 Indirect	0.00
Total	10,000.00