

AN ORDINANCE 2017-10-19-0812

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ROBERT WOOD JOHNSON FOUNDATION FOR THE CULTURE OF HEALTH PRIZE AND, IF AWARDED, THE ACCEPTANCE OF FUNDS IN AN AMOUNT UP TO \$25,000.00 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT.

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WHEREAS, the Robert Wood Johnson Foundation Culture of Health Prize competition recognizes communities that have placed a priority on health and are creating powerful partnerships and deep commitments that enable everyone, especially those facing the greatest barriers to good health, the opportunity to live well; and

WHEREAS, a total of 16 communities will be selected to receive the prize award; and

WHEREAS, awards will be announced in the fall of 2018; and

WHEREAS, the San Antonio Metropolitan Health District would like to apply for this prize that recognizes the City and its collaborators' efforts to provide citizens with exemplary public health programs: **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 a grant application to The Robert Wood Johnson Foundation for the Culture of Health Prize and, if awarded, is further authorized to the acceptance of funds in an amount up to \$25,000.00 for the San Antonio Metropolitan Health District. A copy of the grant 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 her designee is authorized to initiate, negotiate, and execute any and all necessary documents and a grant contract to effectuate the 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; 3) 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; 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 regulations mandated by the funding agency.

SECTION 3. Upon award, a new fund and internal order will be created for use in the accounting for the fiscal transaction in the acceptance of this grant and the amounts listed above totaling a sum not to exceed \$25,000.00 will be appropriated in said fund. The proposed budget which is attached hereto and incorporated herein for all purposes as **Attachment I** is approved. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon 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 19th day of October, 2017.

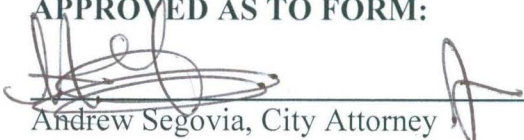

M A Y O R
Ron Nirenberg

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Andrew Segovia, City Attorney

| | | | | | | | |
|---------------------|---|--------------------|------------|------------|----------------|---------------|---------------|
| Agenda Item: | 17 (in consent vote: 5, 6, 7, 9, 11A, 11B, 12, 13, 15, 16, 17, 19, 20, 22, 23, 24, 25, 26, 27) | | | | | | |
| Date: | 10/19/2017 | | | | | | |
| Time: | 09:51:43 AM | | | | | | |
| Vote Type: | Motion to Approve | | | | | | |
| Description: | An Ordinance authorizing the submission of an application to the Robert Wood Johnson Foundation for the Culture of Health Prize and, if awarded, the acceptance of funds in an amount up to \$25,000.00 for the San Antonio Metropolitan Health District. [Erik Walsh, Deputy City Manager; Dr. Colleen M. Bridger, MPH, PhD, Director of Health] | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Ron Nirenberg | Mayor | | x | | | | |
| Roberto C. Treviño | District 1 | | x | | | x | |
| William Cruz Shaw | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | |
| Rey Saldaña | District 4 | | x | | | | |
| Shirley Gonzales | District 5 | | x | | | | |
| Greg Brockhouse | District 6 | | x | | | | |
| Ana E. Sandoval | District 7 | | x | | | | |
| Manny Pelaez | District 8 | | x | | | | |
| John Courage | District 9 | | x | | | | x |
| Clayton H. Perry | District 10 | | x | | | | |

MH
10/19/2017
Item No. 17

Attachment I

RWJF Culture of Health
Fund 22*
Functional Area 3600*
Proposed Budget for Period: 10/01/2018 to 09/30/2019

| <u>ESTIMATED REVENUES</u> | <u>SAP GL</u> | - |
|---------------------------|---------------|----------------------|
| | <u>No.</u> | <u>Budget</u> |
| RWJF Culture of Health | 4501000 | 25,000 |
| Total Estimated Revenues | | <u><u>25,000</u></u> |

APPROPRIATIONS

RWJF Culture of Health

Period: 10/1/2018 9/30/2019

Cost Center 3618010001

Internal Order 136000000xxx

| | | | |
|---|-------------------------------------|---------|-------------------------|
| 1 | Regular Salaries & Wages | 5101010 | |
| 1 | Temporary Salaries | 5101015 | |
| 2 | Social Security/FICA | 5103005 | |
| 2 | Life Insurance | 5103010 | |
| 1 | Transportation Allowance | 5103056 | |
| 2 | Temporary FICA | 5103007 | |
| 2 | Group Health Insurance | 5170040 | |
| 2 | TMRS | 5105010 | |
| 6 | Education | 5201025 | |
| 5 | Fees to Professional Contractors* | 5201040 | \$ 25,000 |
| 5 | Temporary Services** | 5202010 | |
| 6 | Advertising | 5203040 | |
| 6 | Binding, Printing, and Reproduction | 5203060 | |
| 3 | Transportation Fees | 5203090 | |
| 6 | Mail and Parcel Post Service | 5205010 | |
| 6 | Office Equip Rental | 5205020 | |
| 6 | Utilities | 5404530 | |
| 6 | Rental of Facilities | 5206010 | |
| 3 | Travel - Official | 5207010 | |
| 4 | Office Supplies | 5302010 | |
| 4 | Clothing and linen supplies | 5304005 | |
| 4 | Other Commodities | 5304080 | |
| 4 | Food | 5304010 | |
| 6 | Phone Service | 5403010 | |
| 6 | Wireless Data | 5403510 | |
| 6 | IT Assesment Fee | 5403543 | |
| 6 | Cellular | 5403040 | |
| 7 | Indirect Cost | 5406530 | |
| 8 | Computer Equip | 5501000 | |
| | | | <u><u>\$ 25,000</u></u> |

Class No.

Activity 361801

Cost Center 3618010001

Internal Order 136000000xxx

Title