

AN ORDINANCE 2014 - 01 - 30 - 0057

AUTHORIZING THE SUBMISSION OF THREE GRANT RENEWAL APPLICATIONS AND THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$475,427.00 FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S PUBLIC CENTER FOR ENVIRONMENTAL HEALTH TO CONTINUE THE OPERATION AND MAINTENANCE OF VARIOUS AIR MONITORS AND AIR SAMPLERS IN THE SAN ANTONIO AREA THROUGH AUGUST 31, 2015.

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WHEREAS, as the public health authority for the Bexar County, 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, 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 Texas Commission on Environmental Quality (TCEQ) has contracted with the City for PCEH to manage three local air monitoring efforts; and

WHEREAS, through these efforts, PCEH operates and maintains whole air sampling monitors, operates, maintains and validates data from air particulate matter monitors, and operates a continuous air monitoring station that measures ozone, nitrous oxides and sulfur dioxide as well as associated meteorological parameters; and

WHEREAS, Metro Health will request approximately \$475,427.00 in funding from TCEQ 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 submit three grant renewal applications and accept funds upon award in an amount up to \$475,427.00 from the Texas Commission on Environmental Quality (TCEQ) for the San Antonio Metropolitan Health District's Public Center for

Environmental Health to continue the operation and maintenance of various air monitors and air samplers in the San Antonio area through August 31, 2015. A copy of said grant applications which are incorporated herein for all purposes are 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 and grant contracts to effectuate the application and acceptance of the referenced grants, and to execute contract amendments pertaining to these contracts, 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 contracts 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 a 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. Should funding be awarded, Fund 26008000 entitled "TX COMMISSION ON ENVIRONMENT QUALITY" is hereby designated for use in the accounting for the fiscal transaction in the acceptance of these grants and a sum not to exceed \$475,427.00 from the TCEQ will be appropriated in said fund. Proposed budgets for each grant which are attached hereto and incorporated herein for all purposes as **Attachment I** are approved. A final budget for each grant which will include SAP Internal Orders and SAP GL Accounts will be submitted by the San Antonio Metropolitan Health District upon award.

SECTION 4. The proposed personnel complement of five (5) positions 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.

MH/vv
01/30/14
Item #16

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 30th day of January, 2014.

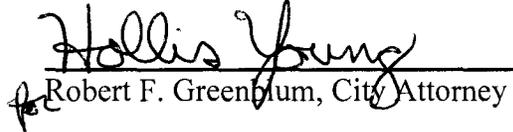


M A Y O R
Julián Castro

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


Robert F. Greenblum, City Attorney

Agenda Item:	16 (in consent vote: 6, 7, 8, 10, 11, 12, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 27A, 27B)						
Date:	01/30/2014						
Time:	11:49:00 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the submission of three grant renewal applications and the acceptance of funds upon award in an amount up to \$475,427.00 from the Texas Commission on Environmental Quality for the San Antonio Metropolitan Health District's Public Center for Environmental Health to continue the operation and maintenance of various air monitors and air samplers in the San Antonio area through August 31, 2015. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	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				x
Joe Krier	District 9		x			x	
Michael Gallagher	District 10		x				

Attachment I

San Antonio Air Monitoring
 Fund 2600**
 Funds Center 3611230002
 Functional Area 3600**
 Budget for period: 09/01/14-08/31/15

<u>ESTIMATED REVENUES</u>	<u>GL</u>	<u>CURRENT AMOUNT</u>	<u>ADD (DEDUCT)</u>	<u>REVISED AMOUNT</u>
TCEQ Contract 582-11-86426	4501000	52,293.19		52,293.19
		<u>52,293.19</u>		<u>52,293.19</u>

APPROPRIATIONS

Lake Calaveras Air Monitoring 09/01/14 - 08/31/15
 Activity: 36-11-23
 Internal Order 136000000XXX

1	Regular Salaries & Wages	5101010	28,304.47	0.00	28,304.47
	Total Personnel Costs		28,304.47	0.00	28,304.47
2	Social Security	5103005	2,165.29	0.00	2,165.29
2	Life Insurance	5103010	283.04	0.00	283.04
2	Group Health Insurance	5104030	4,594.80	0.00	4,594.80
2	TMRS	5105010	3,014.43	0.00	3,014.43
	Total Fringe Benefit Costs		10,057.56	0.00	10,057.56
3	Education	5201025	0.00	0.00	0.00
3	Travel	5207010	0.00	0.00	0.00
	Travel		0.00	0.00	0.00
	Rental of Office Equipment - Konica	5205020	150.00	0.00	150.00
	Office Supplies	5302010	200.00	0.00	200.00
	Tools, Apparatus & Accessories	5304050	250.00	0.00	250.00
	Supplies		600.00	0.00	600.00
5	Mail & Parcel Post	5205010	0.00	0.00	0.00
5	Rental of Facilities	5206010	4,799.44	0.00	4,799.44
	Other Costs		4,799.44	0.00	4,799.44
	Total Direct Costs		43,761.47	0.00	43,761.47
	Indirect Costs	5406530	8,531.72	0.00	8,531.72
	Grand Total Costs		52,293.19	0.00	52,293.19

Budget	
1	Personnel 28,304.47
2	Fringe 10,057.56
3	Travel -
	Supplies 600.00
5	Other 4,799.44
	Total Direct 43,761.47
7	Indirect 8,531.72
	Total 52,293.19

PERSONNEL COMPLEMENT

Activity: 36-11-23
 Internal Order 136000000xxx

Class No.	Title	%	CURRENT POSITIONS	ADD (DEDUCT)	REVISED POSITIONS
0865	Senior Management Analyst	0.10	0	0	0
0041	Administrative Assistant II	0.30	0	0	0
0202	Sanitarian II	0.10	0	0	0
0202	Sanitarian II	0.05	0	0	0
2219	Senior Accountant	0.05	0	0	0
	Total:		<u>0</u>	<u>0</u>	<u>0</u>
	Total FTE:	0.60			

Attachment I

San Antonio Whole Air Monitoring
 Fund 2600**
 Funds Center 3611250001
 Functional Area 3600**
 Budget for period: 09/01/14-08/31/15

<u>ESTIMATED REVENUES</u>	<u>GL</u>	<u>CURRENT AMOUNT</u>	<u>ADD (DEDUCT)</u>	<u>REVISED AMOUNT</u>
TCEQ Contract Number xxx - xx- xxx Amendment #	4501000	336,881.31		336,881.31
		<u>336,881.31</u>		<u>336,881.31</u>

APPROPRIATIONS

San Antonio Whole Air 09/01/14- 08/31/15
 Activity: 36-11-25
 Internal Order 136000000XXX

1	Regular Salaries & Wages	5101010	151,703.26	0.00	151,703.26
1	Holiday Hourly Sal.	5101090	4,113.20	0.00	4,113.20
Total Personnel Costs			155,816.46	0.00	155,816.46
2	Personal Leave Buy Back	5103035	11,000.00	0.00	11,000.00
2	Social Security	5103005	12,761.46	0.00	12,761.46
2	Life Insurance	5103010	166.82	0.00	166.82
2	Group Health Insurance	5104030	21,442.40	0.00	21,442.40
2	TMRS	5105010	17,765.95	0.00	17,765.95
Total Fringe Benefit Costs			63,136.63	0.00	63,136.63
2	Education/Training	5201025	1,000.00	0.00	1,000.00
3	Transportation	5203090	100.00	0.00	100.00
3	Travel	5207010	3,800.00	0.00	3,800.00
Travel			4,900.00	0.00	4,900.00
4	Auto-Miscellaneous	5204020	1,100.00	0.00	1,100.00
4	Maintenance & Repair - M & E	5204080	500.00	0.00	500.00
4	Auto-Maint & Repair - Labor	5204090	3,000.00	0.00	3,000.00
4	Rental of Office Equipment - Konica	5205020	500.00	0.00	500.00
4	Auto-Maint & Repair - Parts	5301020	2,500.00	0.00	2,500.00
4	Office Supplies	5302010	1,500.00	0.00	1,500.00
4	Janitorial Supplies	5303010	1,500.00	0.00	1,500.00
4	Tools, Apparatus & Accessories	5304050	3,000.00	0.00	3,000.00
4	Motor Fuel & Lubricants	5403545	10,000.00	0.00	10,000.00
4	Rolling equipment	5407510	12,000.00	0.00	12,000.00
Supplies			35,600.00	0.00	35,600.00
5	Mail & Parcel Post	5205010	500.00	0.00	500.00
5	Rental of Facilities	5206010	23,733.06	0.00	23,733.06
5	Cell Phone	5403040	2,500.00	0.00	2,500.00
5	Cell Phone - wireless data	5403510	1,000.00	0.00	1,000.00
5	Gas / Electricity	5404530	1,000.00	0.00	1,000.00
Other			28,733.06	0.00	28,733.06
6	Equipment - Computer	5501065	0.00	0.00	0.00
Equipment			0.00	0.00	0.00
Total Direct Costs			288,186.15	0.00	288,186.15
Indirect Costs			48,695.16	0.00	48,695.16
Grand Total Costs			336,881.31	0.00	336,881.31

Budget	
1 Personnel	155,816.46
2 Fringe	63,136.63
3 Travel	4,900.00
4 Supplies	35,600.00
5 Other	28,733.06
6 Equipment	0.00
Total Direct	288,186.15
7 Indirect	48,695.16
Total	336,881.31

PERSONNEL COMPLEMENT

Activity: 36-11-25
 Internal Order 136000000XXX

Class No.	Title	%	CURRENT POSITIONS	ADD (DEDUCT)	REVISED POSITIONS
0865	Senior Management Analyst	0.80	0	0	0
0041	Administrative Assistant II	0.30	0	0	0
0202	Sanitarian II	0.75	0	0	0
0202	Sanitarian II	0.80	0	0	0
2219	Senior Accountant	0.15	0	0	0
Total :			0	0	0
Total FTE's:			2.80		