

AN ORDINANCE **2017-03-30-0190**

AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BEXAR COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY HEALTH SYSTEM TO EXTEND THE TERM OF THE AGREEMENT AND AUTHORIZE THE ACCEPTANCE OF COMPENSATION FROM UHS IN THE AMOUNT OF \$190,768.08 FOR THE DELIVERY OF PUBLIC HEALTH SERVICES SUCH AS SEXUALLY TRANSMITTED DISEASE CONTROL, TB CONTROL, EMERGENCY PREPAREDNESS, AND VECTOR CONTROL TO RESIDENTS OF BEXAR COUNTY FOR THE PERIOD APRIL, 1, 2017 THROUGH MARCH 31, 2018, WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE YEAR TERM.

* * * * *

WHEREAS, since 1965, Bexar County, and later UHS, has contracted with the City of San Antonio for the Metropolitan Health District (Metro Health) to provide certain public health services to residents of unincorporated Bexar County; and

WHEREAS, these services include dental screening and treatment, sexually transmitted disease control, tuberculosis control, emergency preparedness and response, and health education programs; and

WHEREAS, the responsibilities of both parties are defined in an Interlocal Agreement that currently extends through March 31, 2017; and

WHEREAS, the fees charged for these services are adjusted annually to reflect the costs of providing them; and

WHEREAS, this Ordinance amends the current Interlocal Agreement to extend the term and set out fees for the period April 1, 2017 through March 31, 2018; **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 execute an amendment to the Interlocal Agreement with the Bexar County Hospital District, d/b/a University Health System to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of \$190,768.08 for the delivery of public health services such as sexually transmitted disease control, TB control, emergency preparedness, and vector control to residents of Bexar County for the period April, 1, 2017 through March 31, 2018, with the option to renew for one additional one year term. The City Manager or her designee or the Director of the San Antonio Metropolitan Health

MH/vv
03/30/17
Item No. 25

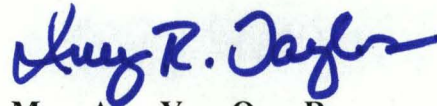
District or her designee is authorized to renew the agreement for one additional one year term. A copy of the amendment, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Funds generated by this ordinance will be deposited into Fund 11001000, Internal Order 236000000011 and General Ledger 4301110.

SECTION 3. 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 4. 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 March, 2017.



M A Y O R

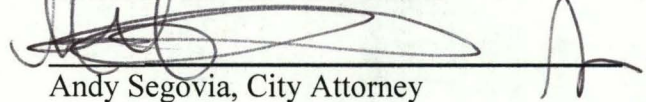
Ivy R. Taylor

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Andy Segovia, City Attorney

Agenda Item:	25 (in consent vote: 5, 6, 7, 9, 13, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30)						
Date:	03/30/2017						
Time:	09:51:12 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing an amendment to the Interlocal agreement with the Bexar County Hospital District, d/b/a University Health System to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of \$190,768.08 for the delivery public health services such as sexually transmitted disease control, TB control, emergency preparedness, and vector control to residents of Bexar County for the period April, 1, 2017 through March 31, 2018, with the option to renew for one additional one year term. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, 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				
Alan Warrick	District 2		x			x	
Rebecca Viagran	District 3		x				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				

STATE OF TEXAS

§

**THIRTEENTH AMENDMENT TO
INTERLOCAL SERVICES AND**

§

PLANNING AGREEMENT WITH

§

HEALTH DISTRICT (SMHD)

COUNTY OF BEXAR

§

(UHS Contract No. 2900051-13)

This Thirteenth Amendment to the Agreement for Services and Planning (the "Amendment" by and between the **City of San Antonio**, a home-rule municipality situated within Bexar County, Texas, herein called "CITY" and the **Bexar County Hospital District d/b/a University Health System**, a political subdivision of the State of Texas, herein called "UHS", is entered into this 1st day of April, 2017, pursuant to the Texas Interlocal Cooperation Act.

WITNESSETH

WHEREAS, the governing bodies of cities, counties and other governmental entities may establish health districts for the operation of a coordinated health program for the members of such districts; and

WHEREAS, the governing bodies of the CITY and Bexar County (COUNTY) have established a health district by mutual agreement; and

WHEREAS, effective January 1, 2009, UHS and the City entered into an Interlocal Agreement (the "Agreement") that is also referenced as City of San Antonio City Ordinance 2008-12-11-1171 to secure public health, laboratory, and emergency preparedness services for persons residing in unincorporated Bexar County from the City by and through the San Antonio Metropolitan Health District (HEALTH DISTRICT), and for the CITY to secure clinical and other services performed by UHS that complement and/or are required by the HEALTH DISTRICT; and

WHEREAS, UHS and City have previously amended the Agreement to incorporate the agreed specific term reflecting the amount of compensation to be paid by UHS for services provided by the CITY through the HEALTH DISTRICT for CITY fiscal and calendar years 2010-2015 and through March 31, 2017; and

WHEREAS, most recently through Ordinance No. 2015-05-07-0375 passed and approved on May 7, 2015, City Council authorized the execution of an amendment to the Agreement which provide for the option to renew the Agreement for one additional year; and

WHEREAS, UHS and CITY have again reviewed the service needs of the community and the cost of service pursuant to Article VI of the Agreement and wish to amend the Agreement to extend the Agreement accordingly to reflect the amount to be paid by UHS for

services provided by the CITY through the HEALTH DISTRICT during the period of the extension between April 1, 2017 and March 31, 2018; and

NOW THEREFORE, the parties agree as follows:

ARTICLE I
PURPOSE AND EFFECTIVE DATE

1.01 The purpose of this Amendment is to amend the said Interlocal Services and Planning Agreement to incorporate the agreed specific terms regarding services to be provided by CITY through the HEALTH DISTRICT and compensation amount to be paid by UHS for said services as set out in Attachment A-13 for the Period April 1, 2017 through March 31, 2018. This Amendment shall be effective April 1, 2017.

ARTICLE II
AMENDMENTS

2.01 Article II, "Term, is hereby amended as follows:

2.1 By agreement of the PARTIES, the Interlocal Agreement between the PARTIES entered into on September 21, 2006 with a term beginning on October 1, 2006, and previously extended by written amendment, is hereby amended effective April 1, 2017 to end on March 31, 2018.

2.02 Article VI, "Cost of Service," is hereby amended to reflect the addition of 6.01.12, related to the payment for services by UHS:

6.01.12 For the period beginning on April 1, 2017 through March 31, 2018, UHS agrees to pay, and the CITY agrees to accept, the total sum of ONE HUNDRED NINETY THOUSAND, SEVEN HUNDRED SIXTY EIGHT AND 08/100THS DOLLARS (\$190,768.08) payable in equal monthly payments of FIFTEEN THOUSAND EIGHT HUNDRED NINETY SEVEN AND 34/100THS (\$15,897.34). The calculation of compensation for the period beginning on April 1, 2017 and ending on March 31, 2018 is shown on the revised Attachment A (now identified as Attachment A-13) which is - attached hereto as a substitution for the previous Attachment A and incorporated herein as part of this agreement for all purposes.

ARTICLE III
TERMS AND CONDITIONS

3.01 All other terms and conditions of this Agreement remain in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATE WRITTEN ABOVE

**Bexar County Hospital District d/b/a
University Health System:**

City of San Antonio

GEORGE B. HERNANDEZ
President/Chief Executive Officer

ERIK WALSH
Deputy City Manager

APPROVED AS TO FORM:

ATTEST:

SERINA A. RIVELA
Associate General Counsel
University Health System

LETICIA M.VACEK
City Clerk

APPROVED AS TO FORM:

City Attorney