

AN ORDINANCE 2013 - 11 - 07 - 0754

**AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT
WITH SAN ANTONIO SPORTS FOR FUNDING IN CONNECTION
WITH THE COCA-COLA FOUNDATION GRANT FOR FITNESS AND
HEALTH INITIATIVES.**

* * * * *

WHEREAS, in June 2013, the Coca-Cola Foundation announced a \$1.2 million grant to the San Antonio Sports Foundation (SAS) for health and fitness initiatives to neighborhoods throughout San Antonio; and

WHEREAS, SAS, a 501(c)(3) non-profit organization, is the grantee for three programs: Mobile Fit SA, Ride to Own, and an after school fitness program; and

WHEREAS, the City of San Antonio's Parks and Recreation Department will implement and manage both the Mobile Fit SA and Ride to Own programs; and

WHEREAS, the Mobile Fit SA Program will enhance existing Parks and Recreation programming with a specially outfitted and equipped van bringing free fitness activities and health screenings to various locations around the City; and

WHEREAS, the Mobile fitness coaches, several of whom will be veterans, will offer activities and a health screening kiosk will make individual health screenings and tracking available to the public; and

WHEREAS, the Coca-Cola Grant provides \$312,146.00 for this program; and

WHEREAS, Ride to Own will distribute free bicycles to residents who participate in scheduled bike rides and classes on bike safety, maintenance and route development; and

WHEREAS, a total of 450 bicycles will be distributed; and

WHEREAS, the Coca-Cola Grant provides \$230,149.00 for this program; and

WHEREAS, the Grant Agreement between the City and SAS outlines fiscal and reporting processes during the three year grant term, from June 2013 through May 2016; **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 Parks and Recreation Department or his designee, is authorized to execute a Grant Agreement with San Antonio Sports for funding in connection with the Coca-Cola Foundation Grant for fitness and health initiatives.

A copy of the agreement is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Funds generated by this ordinance will be deposited as per the table below:

<u>Amount</u>	<u>General Ledger</u>	<u>Internal Order</u>	<u>Fund</u>
\$230,149.00	4502220	826000000016	29826000
\$312,146.00	4502220	826000000017	29826000

Total Amount \$542,295.00

SECTION 3. The amount of \$230,149.00 is appropriated for this ordinance in Fund 29826000, Internal Order 826000000016, General Ledger Accounts to be determined and the Fiscal Year 2014 Budget is amended to reflect this change.

SECTION 4. The amount of \$312,146.00 is appropriated for this ordinance in Fund 29826000, Internal Order 826000000017, General Ledger Accounts to be determined and the Fiscal Year 2014 Budget is amended to reflect this change.

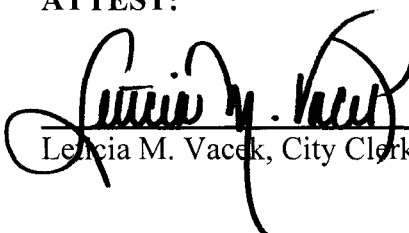
SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, 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.

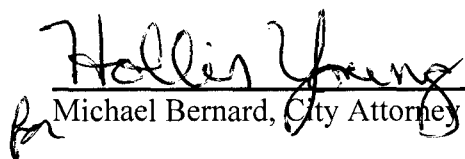
PASSED AND APPROVED this 7th day of November, 2013.


M A Y O R
Julián Castro

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


Michael Bernard, City Attorney

Agenda Item:	22 (in consent vote: 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, , , 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35)
Date:	11/07/2013
Time:	11:18:38 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing a Grant Agreement with San Antonio Sports for funding in connection with The Coca-Cola Foundation Grant for fitness and health initiatives. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]
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				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x			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				
Carlton Soules	District 10		x				



**Grant Agreement
Between
City of San Antonio (Parks and Recreation Department)
And
San Antonio Sports**

This Grant Agreement is by and between San Antonio Sports, a Texas 501c3 non profit organization (“SAS”) and the City of San Antonio, a Texas Municipal corporation (“City”), by and through its City Manager or her designee, pursuant to Ordinance No. _____, passed and approved on _____, 2013.

Background

In June 2013 The Coca-Cola Foundation awarded SAS a \$1,200,000 grant (“Grant”) to provide fitness and health resources to neighborhoods throughout San Antonio through three programs: a) Mobile Fit SA, b) Ride to Own and c) SAS I play! Afterschool program. As a 503c3 non-profit organization, SAS was designated as the primary grantee for these programs. Mobile Fit and Ride to Own are City of San Antonio Parks and Recreation Department programs; I play! Afterschool is a program of SAS.

The term of the Grant is three years, from June 1, 2013 through May 31, 2016.

The purpose of this Grant Agreement is to outline the funding and reporting requirements of SAS and City with regard to the Mobile Fit SA and Ride to Own programs.

Mobile Fit SA will bring fitness activities to a various locations throughout San Antonio free of charge using a wrapped vehicle. Mobile Fit SA will travel to various locations including parks, afterschool program sites, adult care facilities, military bases, health fairs, Fit Family Challenge Events, etc. The vehicle will contain mobile exercise equipment and mobile fitness coaches. A health kiosk will be installed in the vehicle to provide individual health screenings and individual tracking.

Ride to Own will distribute bicycles to San Antonio residents free of charge on a first come-first served basis as they meet specified criteria. City Parks and Recreation will distribute 450 bicycles at community centers throughout San Antonio during the program period. Participants will be offered a series of bike lessons and rides. Lessons include bike safety, bike maintenance, and route development. Participants must attend at least eight of the bike lessons to qualify for bike ownership.

A total of \$542,295 will be dispersed to the City from SAS during the grant period. Funding will be provided as follows:

Year 1: (from Grant Agreement Execution to 5/31/2014): \$235,807

- \$193,842 for Mobile Fit SA program
- \$41,965 Ride to Own program
- Payment due to the City within ten calendar days after approval of the Grant Agreement by City Council.

Year 2: (6/1/2014 to 5/30/2015): \$153,244

- \$59,152 for Mobile Fit SA program
- \$94,092 for Ride to Own program
- Payment due to the City 10 business days from the receipt of funds by SAS, pending its completion of the Coca-Cola annual report.

Year 3: (6/1/2015 to 5/31/2016): \$153,244

- \$59,152 for Mobile Fit SA program
- \$94,092 for Ride to Own program
- Payment due to the City 10 business days from the receipt of funds, pending its completion of the Coca-Cola annual report.

Any Grant Funds received by City from SAS in years 1 and 2 that have not been expended by the end of that year may be held by City and added to funding provided for the subsequent year.

SAS as Fiscal Agent Commitment

San Antonio Sports will ensure that:

- 1) A check for each program will be issued to the City 10 calendar days after the receipt of the ordinance approving the Grant Agreement in program year 1, and within 10 business days from receipt of funds from The Coca Cola Foundation in each of the following years.
- 2) All programmatic reports will be submitted to the Coca-Cola Foundation by June 1 annually in program years 2014-2016.

All financial reports will be submitted to The Coca-Cola Foundation by June 1 annually in program years 2014-2016.

City of San Antonio (Parks and Recreation Department) Commitment

The City of San Antonio will ensure that:

- 1) An interim financial report will be submitted to SAS by December 15 annually.
- 2) A final financial report (with YTD expenses, and projections to 5/31) will be submitted to SAS by April 15 annually.
- 3) An interim programmatic report including data collection is due on December 15 to San Antonio Sports.
- 4) A final programmatic report including all data collection is due annually on May 15 to San Antonio Sports.

Metrics: The City of San Antonio will be responsible for gathering program metrics for the final report to the Coca-Cola Foundation. These metrics will include program participation, health/fitness indicators, and follow-up evaluation for program participants.

EXECUTED on this _____ day of _____, 2013.

CITY:

City of San Antonio, a Texas
Municipal Corporation

SAS:

San Antonio Sports

By: _____

City Manager

By:  _____

Russ Bookbinder

President and CEO

Attest: _____

City Clerk

Approved as to Form: _____

City Attorney