

THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

AN ORDINANCE

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY AND THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$438,707.72 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S PARTICIPATION IN THE WHOLE AIR PROGRAM FOR A PERIOD BEGINNING SEPTEMBER 1, 2016 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 Bexar County and the region; and

WHEREAS, with 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, as well as laboratory services; and

WHEREAS, Metro Health's Public Center for Environmental Health 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, for over ten years, Metro Health has been participating in the Whole Air Program through a contract with the Texas Commission on Environmental Quality and has been invited by the Department of Homeland Security to submit an FY17 application for direct federal funding of its Whole Air Program; **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 hereby authorized to submit a grant application to the Department of Homeland Security and accept funds upon award in an amount up to \$438,707.72 for the San Antonio Metropolitan Health District's participation in the Whole Air Program for a period beginning September 1, 2016 through August 31, 2017. A copy of said 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 his designee is further authorized to execute any and all necessary documents and grant contracts to effectuate the application and acceptance of the grant referenced in Section 1 of this ordinance. The City Manager or her designee, or the Director of the San Antonio Metropolitan Health District or his designee, is further authorized to execute contract amendments pertaining to this contract in the following instances 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) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes in state regulations mandated by the funding agency.

SECTION 3. Should funding be awarded, upon acceptance of this award, new funds and internal order numbers will be created, upon which the award amount will be appropriated from the Department of Homeland Security (DHS). The proposed budget which is 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 proposed personnel complement of seven (7) positions which is attached hereto and incorporated as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is approved. The Director of the San Antonio Metropolitan Health District or his designee is authorized to change personnel complement classifications within the approved personnel complement number so long as there is no increase to the overall budget.

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 ____ day of _____.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Martha G. Sepeda, Acting City Attorney

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