

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 EXECUTION OF A FIRST EXTENSION AND AMENDMENTS TO THE FINANCING AND JOINT USE AGREEMENT FOR THE DISTRICT 7 COMPREHENSIVE SENIOR CENTER, ALSO KNOWN AS THE DORIS GRIFFIN SENIOR ONE-STOP CENTER, WITH WELLMED CHARITABLE FOUNDATION, TO INCLUDE \$210,995 FOR SHARED OPERATION COSTS.

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WHEREAS, the City is committed to providing San Antonio seniors comprehensive services that enhance their social, psychological, and physiological well-being; and

WHEREAS, as part of this commitment, the City offers a variety of services within City -owned, leased, and donated facilities to senior citizens, ages 60 and older; and

WHEREAS on August 8, 2013, City Council approved a contract, executed July 18, 2014,, with extension options, between the City of San Antonio and WellMed Charitable Foundation to co-locate and jointly provide services in a comprehensive senior center, opened December 14, 2014, through Fiscal Year 2018; and

WHEREAS the Contract, Article I, allows for 2 one-year extension periods; and

WHEREAS the City desires to enter into its first extension as well as amend Article I of the Contract to state the extension will expire September 30, 2020, with two additional renewal options, and removing a 4-month notice period; **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 Department of Human Services (DHS) or her designee, is authorized to execute a first extension of the Financing and Joint Use Agreement for the District 7 Comprehensive Senior Center, also known as the Doris Griffin Senior One-Stop Center, with WellMed Charitable Foundation. A copy of the extension in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Amendments to the term provisions in Article I of the Contract are also approved.

SECTION 3. Funding in the amount of \$210,995.00 is available in Fund 11001000, Cost Center 3806020701 and General Ledger 5202020 as part of the FY 2019 Budget.

SECTION 4. Funds will be encumbered upon issuance of purchase orders, and payment is authorized to WellMed Charitable Foundation and should be encumbered with a purchase order. All expenditures will be in accordance with the Fiscal Year 2019 and subsequent budgets that fall within the term period of this contract approved by City Council.

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
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney