

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

AN ORDINANCE

AUTHORIZING AN AGREEMENT WITH THE WITTE MUSEUM TO PROVIDE FUNDING FOR COLLABORATION IN ASSESSING CHILDHOOD HEALTH BEHAVIOR AND BIOMETRIC DATA THROUGH THE “H-E-B BODY ADVENTURE” INTERACTIVE EXHIBIT FOR A TOTAL AMOUNT NOT TO EXCEED \$83,333.33 FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 WITH THE OPTION TO RENEW FOR TWO (2) ONE-YEAR PERIODS.

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WHEREAS, submitted for City Council consideration and action are four agreements, two with the University of Texas Health Science Center at San Antonio (UTHSCSA) School of Dentistry, one with The Witte Museum, and one with the YMCA of Greater San Antonio (YMCA); and

WHEREAS, through the contract for the Medicaid 1115 Waiver Dental Health Project, the UTHSCSA School of Dentistry will continue a community-based rotation for dental students focusing on the delivery of dental sealants and fluoride varnish in a school-based setting; and

WHEREAS, through the contract for the Medicaid 1115 Waiver Dental Health project, the UTHSCSA School of Dentistry will establish certain specified medical/dental health services for low-income, uninsured children identified with unmet dental needs by the Oral Health Program; and

WHEREAS, The Witte Museum collaboration will assess and report childhood health behavior and bio-metric data through the “H-E-B Body Adventure” interactive exhibit as part of the San Antonio Metropolitan Health District’s (Metro Health) Neighborhood Health Project; and

WHEREAS, the YMCA administers diabetes prevention programs for Metro Health’s Diabetes Project; and

WHEREAS, through this Ordinance Metro Health is requesting approval of an agreement with The Witte Museum; **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 execute an agreement with the Witte Museum to provide funding for collaboration in assessing childhood health behavior and bio-metric data through the “H-E-B Body Adventure” interactive exhibit for a total amount not to exceed

\$83,333.33 for the period of October 1, 2016 through September 30, 2017 with the option to renew for two (2) one-year periods. A copy of said agreement in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Funding in the amount of \$83,333.33 for this ordinance is available in Fund 29658000, Internal Order 836000000014 and General Ledger 5201040, as part of the Medicaid 1115 Waiver funding.

SECTION 3. Payment not to exceed the budgeted amount is authorized to the Witte Museum and should be encumbered with a purchase order.

SECTION 4. 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 5. 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

City Attorney