

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

AN ORDINANCE

AUTHORIZING AN AMENDMENT TO THE FINANCING AND JOINT USE AGREEMENT FOR THE DISTRICT 6 COMPREHENSIVE SENIOR CENTER WITH THE WELLMED CHARITABLE FOUNDATION, TO INCLUDE AN AMENDED TERM THROUGH SEPTEMBER 30, 2017, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL TWO YEARS SUBJECT TO FUNDING APPROPRIATION BY CITY COUNCIL, AND ADDITIONAL FUNDS IN AMOUNTS NOT TO EXCEED \$275,000.00 FOR CONSTRUCTION COSTS AND \$100,000.00 FOR EQUIPMENT COSTS TO EXPAND, CONTINUE TO CO-LOCATE AND JOINTLY PROVIDE SERVICES.

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WHEREAS, the City is committed to providing San Antonio seniors, ages 60 and older, comprehensive services that enhance their social, psychological, and physiological well-being by providing a variety of services at City Senior Centers; and

WHEREAS, on October 14, 2010, City Council approved a contract between the City and the WellMed Charitable Foundation (WellMed) to co-locate and jointly provide services at the District 6 Alicia Treviño Lopez Senior One Stop Center (Lopez Senior Center), which opened in July 2011; and

WHEREAS, the Lopez Senior Center has over 5,000 registered seniors with approximately 425 seniors visiting daily; and

WHEREAS, due to the high number of attendees, the City and WellMed desire to expand the Lopez Senior Center by 4,200 sq. ft. with WellMed paying the increased lease cost and the City contributing to the construction and equipment costs; and

WHEREAS, City and WellMed also desire to amend the term of the contract, set to expire on September 30, 2014, through September 30, 2017 with an option to renew for an additional 2 years subject to the funding appropriation by City Council; **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 an amendment to the Financing and Joint Use Agreement for the District 6 Comprehensive Senior Center with the

WellMed Charitable Foundation, to include an amended term through September 30, 2017, with an option to extend for an additional two years subject to funding appropriation by City Council, and additional funds in amounts not to exceed \$275,000.00 for construction costs and \$100,000.00 for equipment costs to expand, continue to co-locate and jointly provide services. A copy of the amendment in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Funding in the amount of \$375,000.00 for this ordinance is available from Fund 11001000, Cost Center 3811130001 and General Ledger 5201040, as part of the Fiscal Year 2014 Budget.

SECTION 3. Payment not to exceed the budgeted amount is authorized to the WellMed Charitable Foundation 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
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney