

AN ORDINANCE 2015-04-02-0230

RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE ROBERT WOOD JOHNSON FOUNDATION AND AUTHORIZING THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$10,000.00 FOR PARTICIPATION IN THE ROADMAPS TO HEALTH ACTION AWARDS PROGRAM FOR A ONE YEAR TERM BEGINNING MAY 2015.

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WHEREAS, the mission of the Mayor's Fitness Council (MFC) is to lead San Antonio to be one of the healthiest and most active communities in the nation in which residents, groups and organizations work collaboratively to achieve targeted health and fitness goals; and

WHEREAS, the MFC is divided into several committees that work together to achieve these goals; and

WHEREAS, through this grant, the San Antonio Metropolitan Health District will work with the MFC and the Robert Wood Johnson Foundation in order to help accelerate community efforts to advance a culture of health through coaching, learning opportunities, and support for activities that help build capacity within the community; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The submission of a grant application to The Robert Wood Johnson Foundation is hereby ratified. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is authorized to accept funds upon award in an amount up to \$10,000.00 for participation in the Roadmaps to Health Action Awards Program for a one year term beginning May 2015. A copy of the grant application which is incorporated herein for all purposes is on file with the San Antonio Metropolitan Health District.

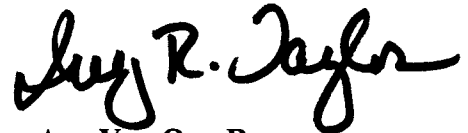
SECTION 2. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is authorized to execute any and all necessary documents and grant contracts to effectuate the application and acceptance of the referenced grant, and to execute contract amendments pertaining to this contract, to include: 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 contract so long as the terms of the amendment stay within the general parameters of the intent of the grant; d) no cost extensions; and e) amendments which will provide supplemental grant funds to the grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant.

SECTION 3. Upon acceptance of this award, new funds and internal order numbers will be created, upon which the award amount will be appropriated from The Robert Wood Johnson Foundation. The proposed budget which is attached hereto and incorporated herein for all purposes as **Attachment I** is approved. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon award.

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.

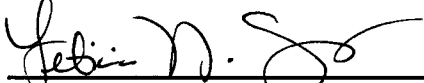
SECTION 5. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 2nd day April, 2015.




M A Y O R
Ivy R. Taylor

ATTEST:


for Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


for Martha G. Sepeda, Acting City Attorney

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|---------------------|--|
| Agenda Item: | 29 (in consent vote: 5, 6, 7, 8, 9, 11, 13, 14, 15, 16, 17, 18, 19, 20, 23, 24, 27, 28, 29, 30, 31, 33, 34, 35, 36, 37, 38, 41, 42, 43, 44) |
| Date: | 04/02/2015 |
| Time: | 11:33:45 AM |
| Vote Type: | Motion to Approve |
| Description: | An Ordinance ratifying the submission of a grant application to The Robert Wood Johnson Foundation and authorizing the acceptance of funds upon award in an amount up to \$10,000.00 for participation in the Roadmaps to Health Action Awards program for a one year term beginning May 2015. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] |
| Result: | Passed |

| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
|--------------------|-------------|-------------|-----|-----|---------|--------|--------|
| Ivy R. Taylor | Mayor | | x | | | | |
| Roberto C. Trevino | District 1 | | x | | | | x |
| Alan Warrick | District 2 | | x | | | | |
| Rebecca Viagran | District 3 | | x | | | | |
| Rey Saldaña | District 4 | | 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 | | | x | |
| Michael Gallagher | District 10 | | x | | | | |

ATTACHMENT I
Robert Wood Johnson Foundation
Fund xxx
Fund Center xxx
Proposed Budget for Period: 05/01/2015 to 04/30/2016

| <u>ESTIMATED REVENUES</u> | <u>SAP GL</u> <u>No.</u> | <u>CURRENT</u> <u>BUDGET</u> |
|---------------------------|-----------------------------|---------------------------------|
| RWJF grant | 4501000 | \$ 10,000 |
| Total Estimated Revenues | | \$ 10,000 |

APPROPRIATIONS
RWJF Grant, "Roadmaps to Health Action Awards"
Period: 05/01/2015 to 04/30/2016
Cost Center 3609060001
Internal Order 136000000xxx

| | <u>2015-2016</u> <u>CURRENT</u> <u>BUDGET</u> |
|---|---|
| 6 Fees to Professional Contractors 5201040 | 10,000 |
| Total 36-09-06 \$ 10,000 | |

PERSONNEL COMPLEMENT:

| <u>Class</u> | <u>Title</u> | <u>Current</u> <u>Positions</u> |
|-----------------------------|--------------|------------------------------------|
| Activity 36-09-06 | | |
| Cost Center 3609060001 | | |
| Internal Order 136000000xxx | | |
| Total 36-09-06 | | 0 |
| | | 0 |

| COSA Format Budget | |
|-----------------------------|-----------------|
| 1 Personnel | \$0 |
| ■ Fringe Benefits | \$0 |
| ■ Travel | \$0 |
| 4 Equipment | \$0 |
| ■ Supplies | \$0 |
| 6 Contractual | \$10,000 |
| ■ Other | \$0 |
| Total Direct Charges | \$10,000 |
| ■ In Kind | \$0 |
| Total | \$10,000 |