## 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 ACCEPTANCE OF ADDITIONAL FUNDS IN AN AMOUNT UP TO \$82,492.37 FOR A TOTAL NOT TO EXCEED \$132,329.31 FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR THE LAKE CALAVERAS AIR MONITORING GRANT, AND AUTHORIZING THE ADDITION OF ONE POSITION FOR THE DELIVERY OF SERVICES WITHIN THE DEPARTMENT OF HOMELAND SECURITY WHOLE AIR, AND THE TCEQ'S PM 2.5 AND LAKE CALAVERAS GRANTS FOR THE PERIOD BEGINNING SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017.

\* \* \* \* \*

**WHEREAS**, as the public health authority for Bexar County, the 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

**WHEREAS**, the Public Center for Environmental Health (PCEH) 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**, the Department of Homeland Security and the Texas Commission on Environmental Quality (TCEQ) have contracted with the City's PCEH to manage three local air monitoring efforts; and

**WHEREAS**, through these efforts, PCEH operates, maintains and validates data from air particulate matter monitors, operates three continuous air monitoring stations that measure ozone, nitrous oxides and sulfur dioxide as well as associated meteorological parameters; and

WHEREAS, Metro Health receives approximately 36% of its total budget support through contract and grant awards from the State of Texas in both direct funding and federal pass-through funding; and

**WHEREAS**, Metro Health will receive approximately \$82,492.37 in additional funding for a total not to exceed \$132,329.31 for the TCEQ Lake Calaveras grant through this Ordinance; **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 (1) accept additional funds in an amount up to \$82,492.37 for a total not to exceed \$132,329.31 from the Texas Commission on Environmental Quality (TCEQ) for the Lake Calaveras Air Monitoring Grant, and (2) add one position for the delivery of services within the Department of Homeland Security Whole Air, and the TCEQ's PM 2.5 and Lake Calaveras grants for the period beginning September 1, 2016 through August 31, 2017.

**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 contract amendments pertaining to this grant contract, to include amendments which will provide supplemental grant funds to the grant by the funding agency in an amount up to 20% of the total amount awarded to the grant inclusive of the additional funds accepted under this Ordinance.

**SECTION 3.** Upon acceptance of additional funding, new funds and internal order numbers will be created, upon which the award amount of up to \$82,492.37 from the TCEQ will be appropriated in said fund. A formal final budget which will include a department specific fund, an Internal Order number, and General Ledger numbers will be submitted by the department upon award. 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.

**SECTION 4.** The proposed personnel complement of an additional one (1) position which is attached hereto and incorporated as **Attachment I**, is hereby approved.

**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.

MH/vv
xx/xx/xx
Item #16-2829

**PASSED AND APPROVED** this \_\_\_\_\_ day May, 2016.

	M A Y O R Ivy R. Taylor
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Martha G. Sepeda, Acting City Attorney