

AN ORDINANCE 2014 - 01 - 16 - 0022

**AUTHORIZING THE CITY TO NEGOTIATE AND SIGN A LEASE WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO USE AND OCCUPY UP TO 5,000 SQUARE FEET OF PROPERTY LOCATED AT 2303 SE MILITARY DRIVE IN COUNCIL DISTRICT 3 FOR A TWENTY-YEAR TERM, WITH ANNUAL RENT OF \$1.00 PLUS OPERATING EXPENSES AND APPROVING A \$200,000 EXPENDITURE TO FUND THE RENOVATION AND ONETIME OCCUPANCY-RELATED EXPENSES.**

\* \* \* \* \*

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

**SECTION 1.** The City Manager and her designee, severally, are authorized to negotiate and sign a lease on behalf of the City with the Texas Department of State Health Services for space at 2303 SE Military Drive in Council District 3. The lease should provide for a premises of up to 5,000 square feet and for a twenty-year term, with annual rent of \$1.00 plus operating expenses and approving up to a \$200,000 expenditure to fund the renovation and onetime occupancy-related expenses. The City Manager and designee, severally, should take all other actions reasonably necessary or convenient to effectuate the transaction, including executing and delivering all instruments and agreements conducive to effectuating the transaction.

**SECTION 2.** Funding for this ordinance in the annual amount of \$1.00 is available in Fund 11001000 as part of the Fiscal Year 2014 Budget. Future funding through the term of this lease agreement is contingent upon City Council approval of subsequent years.

**SECTION 3.** Payment not to exceed the budgeted amount is authorized to State of Texas Department of State Health Services and should be encumbered with a purchase order.

**SECTION 4.** Funding to reimburse the State of Texas Department of State Health Services for this ordinance is available in Fund 11001000, Cost Center XXXXXXXXXX and General Ledger XXXXXXXX, as part of the Fiscal Year 2014 Budget.

**SECTION 5.** Payment not to exceed the budgeted amount is authorized to State of Texas Department of State Health Services and should be encumbered with a purchase order.

**SECTION 6.** 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 7.** This ordinance becomes effective 10 days after passage, unless it receives the eight votes requisite to immediate effectiveness under San Antonio Municipal Code § 1-15, in which case it becomes effective immediately.

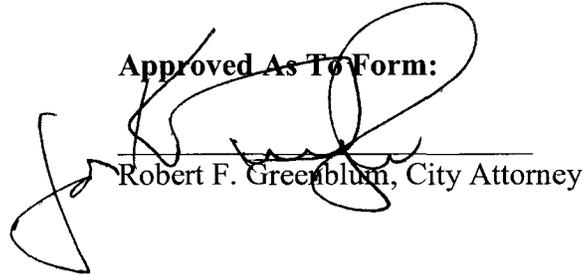
**PASSED AND APPROVED** this 16<sup>th</sup> day of January 2014.

  
M A Y O R  
Julián Castro

Attest:

  
Leticia M. Vacek, City Clerk

Approved As To Form:

  
Robert F. Greenblum, City Attorney

<b>Agenda Item:</b>	<b>8 ( in consent vote: 5, 6, 7, 8, 9, 10, 11, 12 )</b>
<b>Date:</b>	01/16/2014
<b>Time:</b>	09:19:38 AM
<b>Vote Type:</b>	Motion to Approve
<b>Description:</b>	An Ordinance authorizing the City to negotiate and sign a lease with the Texas Department of State Health Services for the San Antonio Metropolitan Health District to use and occupy up to 5,000 square feet of property located at 2303 SE Military Drive in Council District 3 for a twenty-year term, with annual rent of \$1.00 plus operating expenses and approving a \$200,000 expenditure to fund the renovation and onetime occupancy-related expenses. [Gloria Hurtado, Assistant City Manager; Dr. Thomas Schlenker, Director of Public Health]
<b>Result:</b>	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor	x					
Diego Bernal	District 1		x			x	
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				x
Cris Medina	District 7	x					
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Carlton Soules	District 10		x				