

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 SUBMISSION OF 15 GRANT RENEWAL APPLICATIONS AND THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$11,729,656.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR PUBLIC HEALTH FUNCTIONS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OF SEPTEMBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

* * * * *

WHEREAS, as the public health authority for Bexar County, the San Antonio 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, Metro Health provides services to residents at public health settings and service locations located throughout the City and Bexar County; and

WHEREAS, with state grant support, Metro Health provides preventive health services, community education, and limited clinical services to prevent communicable disease, emergency preparedness, disease control, supplemental nutrition programs, and dental health; and

WHEREAS, Metro Health receives approximately 69% 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, since 2007, this support has been authorized by City Council through a block submission of state grant applications and renewals most recently on April 4, 2013 (Ordinance 2013-04-04-0226) as well as individual actions; and

WHEREAS, Metro Health will request approximately \$11,729,656.00 in funding from the Texas Department of State Health Services 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 submit fifteen (15) grant renewal applications and accept funds upon award in an amount up to \$11,729,656.00 from the Texas Department of State Health Services (TDSHS) for core public health functions of the San

Antonio Metropolitan Health District for the period of September 1, 2014 through September 30, 2015. If awarded, the City will provide up to \$327,614.00 in in-kind services from the General Fund. A copy of each application is on file with the San Antonio Metropolitan Health District and a program synopsis is attached and incorporated herein for all purposes as **Attachment I**.

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 applications and acceptance of the grants referenced in Section 1 of this ordinance. 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 these contracts in the following instances 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 contracts so long as the terms of the amendment stay within the general parameters of the intent of the grant; d) no cost extensions; e) amendments which will provide supplemental grant funds to a grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant; f) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes in state regulations mandated by the funding agency.

SECTION 3. Should funding be awarded, Fund 26016000 entitled "Texas Department of State Health Service" is hereby designated for use in the accounting for the fiscal transaction in the acceptance of these grants and a sum not to exceed \$11,729,656.00 from the TDSHS and \$327,614.00 from the General Fund will be appropriated in said fund. A proposed budget which is attached hereto and incorporated herein for all purposes as **Attachment I** is approved. A final budget for each grant which will include SAP Internal Orders and SAP GL Accounts will be submitted by the San Antonio Metropolitan Health District upon award.

SECTION 4. The proposed personnel complement of one hundred fifty-nine (159) positions which is attached hereto and incorporated herein as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is 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.

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

DRAFT