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

AN ORDINANCE

AUTHORIZING AGREEMENTS RELATED TO THE SAN ANTONIO **METROPOLITAN** HEALTH **DISTRICT'S TUBERCULOSIS** PREVENTION AND CONTROL PROGRAM WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT TYLER WHICH INCLUDE TWO AGREEMENTS IN A CUMULATIVE AMOUNT OF UP TO \$343,268.00 FOR PHYSICIAN SERVICES FOR THE PERIOD ENDING SEPTEMBER 30, 2015 WITH OPTIONS TO **RENEW, AND AN AGREEMENT FOR CONSULTATION SERVICES** FOR THE PERIOD ENDING DECEMBER 31, 2015, WITH OPTIONS TO RENEW.

* * * * *

WHEREAS, the San Antonio Metropolitan Health District (Metro Health) is charged with investigating all suspected and confirmed cases of active Tuberculosis (TB) and provides prompt diagnosis and treatment through a process of Directly Observed Therapy (DOT); and

WHEREAS, a significant component of Metro Health's TB Clinic operations is comprised of patient care that is provided to confirmed active TB patients; and

WHEREAS, the University of Texas Health Science Center at Tyler (UTHSCT) is one of five Regional Training and Medical Consultation Centers (RTMCCs) in the United States, and the only one in Texas funded by the Center for Disease Control and Prevention's Division of TB Elimination, to provide medical and technical consultation services related to various aspects of TB control; and

WHEREAS, as such, the UTHSCT is the only entity with this level of expertise available within the state; and

WHEREAS, one agreement with the UTHSCT under this ordinance will provide expert TB physician services through Drs. Barbara Seaworth and Lisa Armitage for full medical coverage for all active TB patients referred to Metro Health's TB clinic; and

WHEREAS, the second agreement under this ordinance will provide TB physician services for high risk individuals identified as having latent tuberculosis infection through increased targeted TB testing; and

WHEREAS, through the third agreement, UTHSCT staff will assist with and provide input on contact investigations upon request and will provide education to Metro Health through discussions, consultations, Cohort and Board Reviews; and

WHEREAS, Metro Health will provide for an on-site educational experience for medical and nonmedical professional fellows enrolled in clinical, contact investigation and programmatic fellowships provided by UTHSCT; **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 (Metro Health) or his designee is authorized to execute agreements related to the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program with the University of Texas Health Science Center at Tyler (UTHSCT) which include two agreements in a cumulative amount of up to \$343,268.00 for physician services for the period ending September 30, 2015 with options to renew, and an agreement for consultation services for the period ending December 31, 2015, with options to renew. A copy of the agreements in substantially final form are attached hereto and incorporated herein for all purposes as **Attachments I, II and III.**

SECTION 2. Funding in the amount of \$50,000.00 for this ordinance is available for Fund 11001000, Cost Center 3616010003 and General Ledger 5201040, as part of the Fiscal Year 2015 Budget.

SECTION 3. Payment not to exceed the budgeted amount is authorized to UTHSCT and should be encumbered with a purchase order.

SECTION 4. The sum of \$293,268.00 is appropriated in fund 2601636128 and Internal Order 136000000623 and will be disbursed from GL 5201040. Payment is authorized to UTHSCT upon issuance of a purchase order.

SECTION 5. Future funding through the renewal terms of these agreements are contingent upon City Council approval of subsequent fiscal year budgets.

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.

MH/vv xx/xx/xx Item #14-2391

SECTION 7. 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 Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney