

AN ORDINANCE 2015-05-28-0468

**RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND AUTHORIZING THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$333,333.33 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S PARTICIPATION IN THE HIV PREVENTION PROGRAM FOR A PERIOD BEGINNING SEPTEMBER 1, 2015 THROUGH DECEMBER 31, 2016.**

\* \* \* \* \*

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

**WHEREAS**, Metro Health receives approximately 72% 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**, through this grant, HIV Prevention Program funding will support individual, group and community level HIV prevention interventions to persons at greatest risk for acquiring or transmitting HIV; **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 Texas Department of State Health Services is hereby ratified. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is hereby authorized to accept grant funds in an amount up to \$333,333.33 for the San Antonio Metropolitan Health District's participation in the HIV Prevention Program for a period beginning September 1, 2015 through December 31, 2016. A copy of said 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 further authorized to initiate, negotiate, and execute any and all necessary documents and a grant contract 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; 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; f) amendments funding one time equipment purchases or defined program services; and g) changes in state regulations mandated by the funding agency.

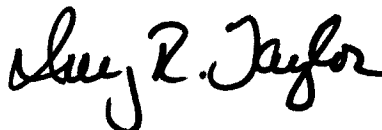
**SECTION 3.** Upon acceptance of this award, Fund 2601636136 and Cost Center 3607320001 have been created, and internal order numbers will be assigned, upon which the sum of \$333,333.33 will be appropriated from The Texas Department of State Health Services, Division for Regional and Local Health Services (DSHS). The proposed budget attached hereto and incorporated herein for all purposes as **Attachment I** is approved and adopted for entry in the City books. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon acceptance of award. The City Council of the City of San Antonio finds there is a public purpose served by the City's participation in this grant and authorizes incidental expenditures for grant program participants consistent with grant program parameters.

**SECTION 4.** The proposed personnel complement of four (4) positions which is attached hereto and incorporated 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 28th day of May, 2015.

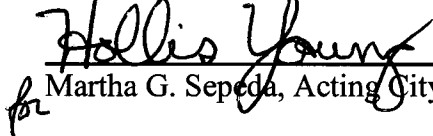


M A Y O R  
Ivy R. Taylor

ATTEST:

  
Leticia M. Vacck, City Clerk

APPROVED AS TO FORM:

  
for Martha G. Sepeda, Acting City Attorney

<b>Agenda Item:</b>	<b>11 ( in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 )</b>						
<b>Date:</b>	05/28/2015						
<b>Time:</b>	10:31:19 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance ratifying the submission of a grant application to The Texas Department of State Health Services and authorizing the acceptance of funds upon award in an amount up to \$333,333.33 for the San Antonio Metropolitan Health District's participation in the HIV Prevention Program for a period beginning September 1, 2015 through December 31, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
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				x
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				

HIV Prevention Program  
Fund 2601636136

Functional Area 360040000010027  
TDSHS Contract No. 2016-001339-00

Grant Timeframe: September 1, 2015- December 31, 2016

<u>ESTIMATED REVENUES</u>	GL	Original Budget	Add 4 Months	Adjusted Budget
HIV Prevention Grant 2016	4501000	250,000	83,333	333,333
<b>Total Estimated Revenues</b>		<b>250,000</b>	<b>83,333</b>	<b>333,333</b>

APPROPRIATIONS

Title

Activity: 36-07-32

Cost Center 3607320001

Internal Order 136000000xxx

1	Regular Salaries & Wages	5101010	131,409	45,993	177,402
1	Language Skill Pay	5101050	0		0
2	FICA & Medicare	5103005	10,359	3,824	14,183
2	Life Insurance	5103010	135	50	185
1	Personal Leave Buy Back Pay	5103035	4,000	4,000	8,000
1	Transportation Allowance (Parking)	5103056			0
2	Retirement Benefits - TMRS	5105010	14,597	5,389	19,986
2	Flexible Benefits Contribution	5170040	29,760	9,920	39,680
7	Education - Classes / Registrations	5201025	1,300		1,300
6	Fees to Professional Contractors	5201040	0		0
6	Contractual Services	5202020	0		0
7	Advertising & Publications	5203040	8,400	5,000	13,400
7	Binding & Reproduction (Printing)	5203060	2,000	1,976	3,976
3	Transportation Fees - Local Mileage	5203090	4,500	1,500	6,000
7	Maintenance Auto	5204090	0		0
7	Mail and Parcel Post	5205010	0		0
3	Travel - Official	5207010	4,956		4,956
7	Alarm & Security Service	5208530	2,190	730	2,920
7	Maint & Rep Building	5301010	0		0
5	Office Supplies	5302010	2,494		2,494
5	Food	5304010	1,000		1,000
5	Chemical Medical	5304040	16,500	3,500	20,000
7	Computer Software	5304075	0		0
7	Other Commodities	5304080	12,000		12,000
7	Phone and Fax	5403010	0		0
7	Cell Phones	5403040	2,600	850	3,450
7	Motor Fuel & Lubricants	5403045	0		0
7	Wireless Data Comm.	5403510	1,800	600	2,400
7	Software Licenses	5404520	0		0
8	Indirect Costs	5406530	0		0
4	Cap <5000 Computer Equip	5501000	0		0
4	Mach & Equip-Other	5501055	0		0
4	Furniture & Fixtures	5501065	0		0
	<b>Total Estimated Expenses</b>		<b>250,000</b>	<b>83,333</b>	<b>333,333</b>

333,333  
0

<u>Job Title</u>	<u>POSITIONS</u>
0282-Health Program Specialist	1.00
0239-Public Health Aide	1.00
2054-Community Services Supervisor	1.00
0282-Health Program Specialist	1.00
<b>Total 36-07-32</b>	<b>4.00</b>

<u>HIV Prev Budget</u>	<u>Adjustment</u>	<u>Adjusted Budget</u>
1 Personnel \$ 135,409	\$ 49,993	\$ 185,402
2 Fringe Benefits \$ 54,851	19,184	74,035
3 Travel \$ 9,456	1,500	10,956
4 Equipment \$ -		
5 Supplies \$ 19,994	3,500	23,494
6 Contractual \$ -		
7 Other \$ 30,290	9,156	39,446
Direct \$ 250,000	\$ 83,333	\$ 333,333
8 Indirect \$ -		
<b>Total \$ 250,000</b>	<b>\$ 83,333</b>	<b>\$ 333,333</b>

<u>COSA Budget</u>	<u>Adjustment</u>	<u>Adjusted Budget</u>
1 Personnel \$ 135,409		
2 Fringe Benefits \$ 54,851		
3 Travel \$ 9,456		
4 Equipment \$ -		
5 Supplies \$ 19,994		
6 Contractual \$ -		
7 Other \$ 30,290		
Direct \$ 250,000		
8 Indirect \$ -		
<b>Total \$ 250,000</b>		