

**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 WITH THE UNIVERSITY OF TEXAS AT SAN ANTONIO FOR AN AMOUNT UP TO \$45,450.00, AND WITH ERICA T. SOSA, PHD, MCHES FOR AN AMOUNT UP TO \$30,105.00 FOR EVALUATION SERVICES FOR METRO HEALTH'S MEDICAID 1115 WAIVER TEEN PREGNANCY PREVENTION AND BABY CAFÉ PROGRAMS FOR A PERIOD ENDING SEPTEMBER 30, 2017.**

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**WHEREAS**, submitted for City Council consideration and action are two agreements, one with the University of Texas at San Antonio Department of Kinesiology, Health & Nutrition and one with Erica T. Sosa, PhD, MCHES to provide the San Antonio Metropolitan Health District (Metro Health) evaluation services and complete Cost-Benefit Analysis (CBA) reports for the Medicaid 1115 Waiver Teen Pregnancy Prevention and Baby Café programs; and

**WHEREAS**, as part of deliverables for this fiscal year, these two Medicaid 1115 Waiver programs are required to complete a CBA report in order to demonstrate the value of program interventions on the target population; and

**WHEREAS**, Metro Health issued a request for informal bids for evaluation and CBA services on March 3, 2017 with a submission deadline of March 20, 2017; and

**WHEREAS**, after committee review and discussion, the individual technical scores were calculated and recommendations were made to award the agreements to the UTSA Department of Kinesiology, Health & Nutrition and to Erica T. Sosa, PhD, MCHES; and

**WHEREAS**, the term of the agreements will each run for a period ending September 30, 2017;  
**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 her designee is authorized to execute agreements with the University of Texas at San Antonio for an amount up to \$45,450.00 and with Erica T. Sosa, PhD, MCHES for an amount up to \$30,105.00 for evaluation services for Metro Health's Medicaid 1115 Waiver Teen Pregnancy Prevention and Baby Café programs for a period ending September 30, 2017. A copy of the agreements, in substantially final form, are attached hereto and incorporated herein for all purposes as **Attachment I** and **II**.

**SECTION 2.** Funding in the amount of \$75,555.00 for this ordinance is available in Fund 29658000, Internal Order 836000000014 and General Ledger 5201040 as part of the Fiscal Year 2017 Budget.

**SECTION 3.** Payment not to exceed the budgeted amount of \$45,450.00 is authorized to University of Texas at San Antonio (UTSA) Department of Kinesiology, Health & Nutrition, and should be encumbered with a purchase order.

**SECTION 4.** Payment not to exceed the budgeted amount of \$30,105.00 is authorized to with Erica T. Sosa, PhD, MCHES and should be encumbered with a purchase order.

**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 June, 2017.**

**M A Y O R**  
Ivy R. Taylor

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Andrew Segovia, City Attorney