

AN ORDINANCE 2019-01-17-0036

AMENDING DELEGATE AGENCY CONTRACTS WITH BIHL HAUS AND SAN ANTONIO OASIS TO PROVIDE ART AND COMPUTER CLASSES AT THE CITY'S COMPREHENSIVE SENIOR CENTERS IN THE AMOUNT OF \$76,000.00 AND \$31,400.00, RESPECTIVELY, FOR THE PERIOD DECEMBER 1, 2018 TO SEPTEMBER 30, 2019. FUNDING IS AVAILABLE IN THE DEPARTMENT OF HUMAN SERVICES GENERAL FUND FY 2019 ADOPTED BUDGET.

* * * * *

WHEREAS, the Human Services Department manages ten comprehensive senior centers across the community; and

WHEREAS, the City's Senior Services Program annually provides services to more than 33,000 seniors 60 years and above; and

WHEREAS, services at comprehensive senior centers include a midday meal in a congregate setting, as well as health and wellness activities, exercise, arts, computer instruction, nutritional education, case management and social activities; and

WHEREAS, this Ordinance increases funding for contracts with Bihl Haus Arts to provide 12 art classes per week and with San Antonio Oasis to provide six computer classes per week, for the period of December 1, 2018 to September 30, 2019, at nine City of San Antonio-operated Comprehensive and Senior Nutrition Sites (Bob Ross, Cortez, District 2, District 5, Normoyle, South Side Lions, Northeast, and West End Park Senior Centers and the Kenwood Nutrition Site); and

WHEREAS, these contract amendments will increase contract awards to Bihl Haus and San Antonio Oasis to \$126,000.00 and \$131,400.00, respectively, for FY 2019; and

WHEREAS, as part of the biennial Human and Workforce Development Services Consolidated Funding process, a Request for Proposal was issued on April 26, 2018 and closed on May 29, 2018, to award human and workforce development services along five long-term outcomes and 16 funding priorities for the Department of Human Services and Economic Development; and

WHEREAS, a total of \$21.8 million of the \$22.5 million Delegate Agency Budget was allocated to delegate agencies as part of the FY 2019 Budget Process; and

WHEREAS, a balance of \$774,359.00 was allocated through a subsequent Request for Proposal which was issued on August 27, 2018 and closed on September 28, 2018; and

WHEREAS, as a part of this award, Bihl Haus and San Antonio Oasis received contracts for \$50,000.00 and \$100,000.00, respectively; **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 Department of Human Services (DHS), or her designee, is hereby authorized to execute amendments to the Delegate Agency contracts with Bihl Haus and San Antonio OASIS to provide art and computer classes at the City's Comprehensive Senior

Centers in the amount of \$76,000.00 and \$31,400.00, respectively, for the period December 1, 2018 to September 30, 2019. Funding is available in the Department of Human Services General Fund FY 2019 Adopted Budget. A copy of the amendments are attached hereto and incorporated herein for all purposes as **Attachment I** and **II**, respectively.

SECTION 2. Funding for this Ordinance in the amount up to \$107,400.00 is available as part of the Fiscal Year 2019 Budget. See the table below:

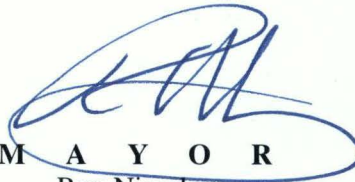
Amount	General Ledger	Cost Center	Fund
\$1,600.00	5202020	3806020301	11001000
\$3,000.00	5202020	3806020502	11001000
\$26,800.00	5202020	3806021001	11001000
\$1,000.00	5202020	3806020201	11001000
\$7,500.00	5202020	3806020301	11001000
\$15,000.00	5202020	3806020801	11001000
\$52,500.00	5202020	3806021001	11001000
\$107,400.00 Total			

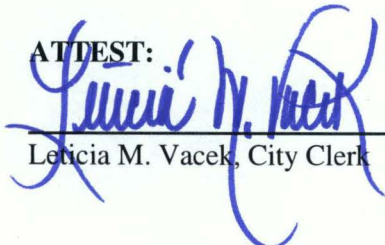
SECTION 3. Payment not to exceed the budgeted amounts is authorized and should be encumbered with a purchase order. All expenditures will comply with the approved operating budget for the current fiscal year.

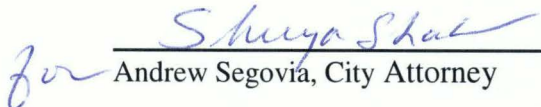
SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, 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 5. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 17th day of January, 2019.


M A Y O R
Ron Nirenberg

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for Andrew Segovia, City Attorney

Agenda Item:	25 (in consent vote: 7, 8, 9, 10, 11, 12, 13A, 13B, 14, 16, 17, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30)						
Date:	01/17/2019						
Time:	09:52:27 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance amending Delegate Agency contracts with Bihl Haus and San Antonio OASIS to provide art and computer classes at the City's Comprehensive Senior Centers in the amount of \$76,000.00 and \$31,400.00 respectively for the period December 1, 2018 to September 30, 2019 with the option to extend for one additional year. Funding is available in the Department of Human Services General Fund FY 2019 Adopted Budget. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
Art A. Hall	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		x				
John Courage	District 9		x				x
Clayton H. Perry	District 10		x				

Attachment I

**AMENDMENT #1
TO DELEGATE AGENCY CONTRACT
WITH
BIHL HAUS ARTS, INC.**

This amendment (hereinafter referred to as "Amendment") of the GO! Arts project contract is entered into by and between the City of San Antonio, a Texas Municipal Corporation, (hereinafter referred to as "City") acting by and through its designated representative, the Director of the Department of Human Services, pursuant to Ordinance No. 2019-01-17-, passed and approved on January 17, 2019, and Bihl Haus Arts, Inc. (hereinafter referred to as "Contractor").

WHEREAS, the City presently contracts with Contractor for the GO! Arts project through the Delegate Agency Contract (hereinafter referred to as "Contract") that was executed on , 2018; and

WHEREAS, it is in the best interest of the parties that an amendment to the Contract now be executed which increases funding to Contractor for senior independence services; NOW THEREFORE:

City and Contractor agree to amend the Contract as follows:

1. Section 3.1 of the Contract is amended as follows:

The City will reimburse Contractor in an amount not to exceed \$126,000.00 for costs incurred in accordance with the attached **Budget ("Attachment II")**, and all subsequently authorized Budget Revisions or Budget Amendments to that Budget.

2. Section 3.2 of the Contract is amended as follows:

Funding through this Contract is based on an allocation from the following sources:

\$126,000.00 General Fund

Contractor shall comply with the attached **Funding Guide ("Attachment III")**.

3. The documents attached hereto and incorporated herein as Exhibit I and II reflect agreed upon revisions to Attachment I, the Scope of Work and Scorecard, and to Attachment II, the Budget for the Go! Arts project. The revisions supersede prior conflicting or inconsistent agreements with regard to the referenced documents, and all references in the Contract to the Budget shall mean as revised by this Amendment.
4. All other terms, conditions, covenants and provisions of the Contract are hereby continued and shall remain in effect in their original form, except for the provisions modified by this Amendment.

This Amendment has been fully executed as of the date of signature of the last party to sign.

CITY OF SAN ANTONIO:

CONTRACTOR:

Bihl Haus Arts, Inc.

Melody Woosley, Director
Department of Human Services

Dr. Kellen Kee McIntyre, PhD
Executive Director

Date:_____

Date:_____

APPROVED AS TO FORM:

Assistant City Attorney

ATTACHMENT:

Exhibit I – Revisions to Attachment I, Scope of Work and Scorecard

Exhibit II – Revisions to Attachment II, Budget

SS
01/17/2019
Item No. 25

Attachment II

**AMENDMENT #1
TO DELEGATE AGENCY CONTRACT
WITH
SAN ANTONIO OASIS**

This amendment (hereinafter referred to as "Amendment") of the Oasis project is entered into by and between the City of San Antonio, a Texas Municipal Corporation, (hereinafter referred to as "City") acting by and through its designated representative, the Director of the Department of Human Services, pursuant to Ordinance No. 2019-01-17-, passed and approved on January 17, 2019, and San Antonio Oasis (hereinafter referred to as "Contractor").

WHEREAS, the City presently contracts with Contractor for the Oasis project through the Delegate Agency Contract (hereinafter referred to as "Contract") that was executed on , 2018; and

WHEREAS, it is in the best interest of the parties that an amendment to the Contract now be executed which increases funding to Contractor for senior independence services; NOW THEREFORE:

City and Contractor agree to amend the Contract as follows:

1. Section 3.1 of the Contract is amended as follows:

The City will reimburse Contractor in an amount not to exceed \$131,400.00 for costs incurred in accordance with the attached **Budget ("Attachment II")**, and all subsequently authorized Budget Revisions or Budget Amendments to that Budget.

2. Section 3.2 of the Contract is amended as follows:

Funding through this Contract is based on an allocation from the following sources:

\$131,400.00 General Fund

Contractor shall comply with the attached **Funding Guide ("Attachment III")**.

3. The documents attached hereto and incorporated herein as Exhibit I and II reflect agreed upon revisions to Attachment I, the Scope of Work and Scorecard, and to Attachment II, the Budget for the Oasis Project. The revisions supersede prior conflicting or inconsistent agreements with regard to the referenced documents, and all references in the Contract to the Budget shall mean as revised by this Amendment.
4. All other terms, conditions, covenants and provisions of the Contract are hereby continued and shall remain in effect in their original form, except for the provisions modified by this Amendment.

This Amendment has been fully executed as of the date of signature of the last party to sign.

CITY OF SAN ANTONIO:

CONTRACTOR:

San Antonio Oasis

Melody Woosley, Director
Department of Human Services

Brenda Schmachtenberger
Executive Director

Date: _____

Date: _____

APPROVED AS TO FORM:

Assistant City Attorney

ATTACHMENT:

Exhibit I – Revisions to Attachment I, Scope of Work and Scorecard

Exhibit II – Revisions to Attachment II, Budget