

AN ORDINANCE 2019-09-19-0759

RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES WHICH WILL INCREASE THE COMPENSATION TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT BY AN AMOUNT OF \$17,943.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$89,714.00, FOR LABORATORY ANALYSIS OF MILK SAMPLES FOR A TERM ENDING AUGUST 31, 2020.

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WHEREAS, the San Antonio Metropolitan Health District's (Metro Health) laboratory services branch provides analysis of milk samples at the Texas Department of State Health Services' (DSHS) request as a fee for service; and

WHEREAS, Metro Health's laboratory has been under contract with DSHS providing milk sample analysis for several years; and

WHEREAS, City Council approved the last fee for service contract on February 14, 2019 through Ordinance No. 2019-02-14-0118, for an amount up to \$71,771.00; and

WHEREAS, DSHS has increased the fees and amounts they will reimburse vendors for milk sample analysis; and

WHEREAS, as a result of this increase in their fee structure, the cap for the amount Metro Health may accept for these services to DSHS has increased from \$71,771.00 to \$89,714.00, an increase of \$17,943.00; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The execution of an agreement with the Texas Department of State Health Services which will increase the compensation to the San Antonio Metropolitan Health District (Metro Health) by an amount of \$17,943.00, for a total amount not to exceed \$89,714.00, for laboratory analysis of milk samples for a term ending August 31, 2020 is hereby ratified. A copy of the grant application is on file with Department of San Antonio Metropolitan Health District.

SECTION 2. The City Manager or designee, or the Director of Metro Health or designee, is authorized to initiate, negotiate, and execute any and all necessary documents and grant contracts to effectuate the application and acceptance of the referenced funds, 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

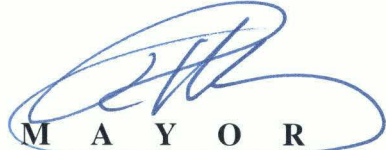
general parameters of the intent of the contract; d) no cost extensions; e) amendments, which will provide supplemental compensation by the funding agency in an amount up to 20% of the total amount initially awarded in the contract; f) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes necessary due to revisions in law or regulations governing the funding agency.

SECTION 3. Upon approval, a sum not to exceed \$89,714.00, will be appropriated in Internal Order 136000000788 and fund 2201636067 from DSHS. The proposed budget, which is attached hereto and incorporated herein for all purposes as **Attachment I**, is approved. A formal final budget, which will include Internal Order numbers and General Ledger numbers, will be submitted by the department upon award.

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 19th day of September, 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:	30 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13A, 13B, 15A, 15B, 15C, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 28, 29, 30, 32, 33, 34, 35)						
Date:	09/19/2019						
Time:	09:38:36 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance ratifying an agreement with the Texas Department of State Health Services to increase the compensation to the San Antonio Metropolitan Health District by an amount of \$17,943.00, for a total amount not to exceed \$89,714.00, for laboratory analysis of milk samples for a term ending August 31, 2020. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				x
Jada Andrews-Sullivan	District 2		x				
Rebecca Viagran	District 3		x				
Adriana Rocha Garcia	District 4		x				
Shirley Gonzales	District 5		x				
Melissa Cabello Havrda	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				

MH
09/19/2019
Item No. 30

ATTACHMENT I

ATTACHMENT II
Milk Group 2019
2201636006
TDSHS Contract No. 537-18-0162-00001
Functional Area: 3600500000020078
Budget Period 9/01/17 - 8/31/20

		Prior Year	Prior Year	Current Year	
		Year 1	Year 2	Year 3	TOTAL
<u>ESTIMATED REVENUES:</u>	<u>GL</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>
TDSHS 2018-xxxxxx	4501000	71,771.25	89,714.06	89,714.00	251,199.31
Total Estimated Revenues:	\$	71,771.25	89,714.06	89,714.00	251,199.31

APPROPRIATIONS:

Public Health State Support Project

Activity: 36-10-34

Cost Center 3619010004

Internal Order 136000000788

Regular Salaries and Wages	5101010				
Retirement Benefits - Soc. Sec.	5103005				
Life Insurance	5103010				
Flexible Benefits Contribution	5104030				
Retirement Benefits	5105010				
5 Fees to Prof. Contractors	5201040	71,771.25	89,714.06	89,714.00	251,199.31
Disposal Services	5201041				
Advertising and Publications	5203040				
Membership Dues and Licenses	5203050				
Binding Printing and Reproduction	5203060				
Transportation (mileage)	5203090				
Maintenance -Bldgs	5204050				
Rental of Equipment	5204070				
Maintenance & Repair - Mach. & Equip	5204080				
Mail and Parcel Post Service	5205010				
Rental of Facilities	5206010				
Travel-official	5207010				
Alarm and Security Services	5208530				
M&R Material/Bldg/Imp	5301010				
Office Supplies	5302010				
Janitor Supplies	5303010				
Chemicals, Medical and Drugs	5304040				
Disposal Services	5201041				
Tools and Apparatus	5304050				
Software Licensing	5404520				
Gas and Electricity	5403040				
Automatic Data Processing Services	5403520				
Phone and Fax Services	5403010				
Rental of Pagers	5403030				
Indirect	5406530				
Capital Outlay<5000 Computer Equipm	5501000				
Cap<5000 Furn - & Fix	5501065				
Machinery & Equipment	5501055				
	\$	71,771.25	89,714.06	89,714.00	251,199.31

Year 1

DSHS BUDGET	
1 Personnel	
2 Fringe Ben.	
3 Equipment	
4 Supplies	
5 Contractual	71,771.25
Total Direct	
6 Indirect	
Total	71,771.25

Year 2

DSHS BUDGET	
1 Personnel	
2 Fringe Ben.	
3 Equipment	
4 Supplies	
5 Contractual	89,714.06
Total Direct	
6 Indirect	
Total	89,714.06

Year 3

DSHS BUDGET	
1 Personnel	
2 Fringe Ben.	
3 Equipment	
4 Supplies	
5 Contractual	89,714.00
Total Direct	
6 Indirect	
Total	89,714.00