

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

**AN ORDINANCE**

**AUTHORIZING GRANT APPLICATIONS TO, ACCEPTANCE OF FUNDS FROM AND AGREEMENTS WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR PUBLIC HEALTH FUNCTIONS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT COVERING THE PERIOD OF JULY 1, 2020 THROUGH DECEMBER 31, 2021, INCLUDING THE SUBMISSION OF 17 GRANT RENEWAL APPLICATIONS AND THE ACCEPTANCE OF FUNDS UPON AWARD IN AN AMOUNT UP TO \$13,822,070.00; AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS IN AN AMOUNT UP TO \$215,000.00 FOR A GRANT RELATED TO ASTHMA CONTROL; AUTHORIZING THE EXECUTION OF A CONTRACT RELATED TO THE TITLE V ORAL HEALTH GRANT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO FOR \$160,000.00 FOR THE DELIVERY OF PROGRAM SERVICES WITH OPTIONS TO RENEW FOR TWO, ONE-YEAR TERMS, FOR A TOTAL AMOUNT UP TO \$480,000.00 INCLUSIVE OF RENEWALS; AUTHORIZING THE EXECUTION OF MEMORANDA OF AGREEMENT THAT ENHANCE PROGRAM SERVICES WITH NO EXCHANGE OF FUNDS ASSOCIATED WITH THESE GRANT-FUNDED PROJECTS; AND AUTHORIZING PROPOSED BUDGETS AND PERSONNEL COMPLEMENTS.**

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**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 the County; and

**WHEREAS,** Metro Health provides services to residents at public health settings and service locations located throughout the City and 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 32% of its total budget support through these 17 contract and grant awards from the State of Texas in both direct funding and federal pass-through funding; and

**WHEREAS**, since 2007, this support has been authorized by City Council through a block submission of state grant applications and renewals, most recently on February 14, 2019 (Ordinance 2019-2-14-0118) as well as individual actions; and

**WHEREAS**, Metro Health will request approximately \$13,822,070.00 in funding from the Texas Department of State Health Services through this Ordinance;

**WHEREAS**, Metro Health also requests authorization to accept additional funds from DSHS for a grant project with focus on expanding asthma self-management education across the community; and

**WHEREAS**, additionally, Metro Health requests the authorization of a contract funded with DSHS Title V Dental- Oral Health grant monies to provide preventive dental services to school-aged children; and

**WHEREAS**, Metro Health also requests authorization to execute Memoranda of Agreement to include Data Use Agreements and Business Associate Agreements with no exchange of funds that enhance programs or services associated with these grant-funded projects; **NOW THEREFORE:**

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

**SECTION 1.** The City Manager or designee or the Director of the San Antonio Metropolitan Health District or designee is authorized to submit 17 grant renewal applications to and accept funds in an amount up to \$13,822,070.00 from the Texas Department of State Health Services for public health functions of the San Antonio Metropolitan Health District covering the period of July 1, 2020 through December 31, 2021. A copy of each application is on file with the San Antonio Metropolitan Health District and a program synopsis is attached and incorporated herein for all purposes as **Attachment I**.

**SECTION 2.** The City Manager or designee or the Director of the San Antonio Metropolitan Health District 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 grants referenced in Section 1, and to execute contract amendments pertaining to these contracts, 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 contracts 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 a grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant; f) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes in state regulations mandated by the funding agency.

**SECTION 3.** The City Manager or designee or the Director of the San Antonio Metropolitan Health District or designee is authorized to accept additional funds in an amount up to \$215,000.00 for a grant related to asthma control for a term ending August 31, 2021 and to initiate, negotiate, and execute any and all necessary documents and grant contracts to effectuate the acceptance of these additional grant funds and to execute contract amendments pertaining to this contract which will provide supplemental grant funds to the grant by the funding agency in an amount up to 20% of the total amount awarded to the grant inclusive of this ordinance.

**SECTION 4.** The City Manager or designee or the Director of the San Antonio Metropolitan Health District or designee is authorized to execute a contract related to the Title V Oral Health grant with the University of Texas Health Science Center at San Antonio for \$160,000.00 for the delivery of program services with options to renew for two, one-year terms, for a total amount up to \$480,000.00 inclusive of renewals. A copy of the agreement in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment II**.

**SECTION 5.** The City Manager or designee or the Director of the San Antonio Metropolitan Health District or designee is authorized to execute Memoranda of Agreement that enhance program services with no exchange of funds associated with these grant-funded projects.

**SECTION 6. (PENDING FINANCIAL LANGUAGE)**

**SECTION 7.** The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

**SECTION 8.** 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**  
Ron Nirenberg

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Andrew Segovia, City Attorney