

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

**ORDINANCE**

**RATIFYING THE SUBMISSION OF AN APPLICATION TO AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT OF STATE HEALTH SERVICES IN AN AMOUNT OF \$849,771.00 ANNUALLY FOR A PERIOD OF FIVE YEARS FOR A TOTAL OF \$4,248,855.00 FOR THE ENDING THE HIV EPIDEMIC GRANT TO SUPPORT THE CITY OF SAN ANTONIO'S HIV PROGRAM AND APPROVING A PERSONNEL COMPLIMENT.**

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**WHEREAS**, the purpose of this funding is to implement a comprehensive HIV program, that complements programs, such as the Ryan White Program and other U.S. Department of Health and Human Services programs, designed to support ending the HIV epidemic in America by leveraging powerful data, tools and resources to reduce new HIV infections by 75% in five years; and

**WHEREAS**, in general, funds will be used to increase HIV screenings, testing and accessibility to HIV testing and treatment services and improve response to HIV transmission clusters and outbreaks; and

**WHEREAS**, Metro Health received notice on August 12, 2020 from the Texas Department of State Health Services (DSHS) that they had received an award from the Centers for Disease Control and Prevention (CDC) for the Ending HIV Epidemic Grant application that they submitted in April 2020; and

**WHEREAS**, Metro Health had contributed to DSHS' application as a partner at the time of the DSHS' application and funding for Metro Health's participation in the project was included in that application; and

**WHEREAS**, upon notice of their award, DSHS requested Metro Health to submit a budget by August 27, 2020 in the amount of \$849,771.00 and advised Metro Health that funding is expected to continue for the project period of the DSHS award, through July 31, 2025; and

**WHEREAS**, because the time period to respond to CDC was short, Metro Health is asking Council to ratify the submission of the application and authorize the acceptance of funds and a personnel compliment; **NOW THEREFORE:**

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

**SECTION 1.** The submission of the grant application to the Texas Department of State Health Services (DSHS) for the Ending the HIV Epidemic Grant to support the City of San Antonio's HIV Program is hereby ratified. The City Manager or designee, or the Director of the San Antonio Metropolitan Health District or designee, is hereby authorized to accept grant funds in the amount not to exceed \$849,771.00 annually for a period of five years from the DSHS for the Ending the HIV Epidemic Grant for a total of \$4,248,855.00 for a term beginning August 1, 2020 or upon execution whichever is later and ending July 31, 2025. 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 designee, or the Director of the San Antonio Metropolitan Health District or designee, is further authorized to initiate, negotiate, and execute any and all necessary documents and a grant contract to effectuate the acceptance of the grant referenced in Section 1 of this ordinance 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) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes in regulations mandated by the funding agency.

**SECTION 3.** Upon acceptance of this ordinance, new funds and internal order numbers will be created, upon which the award amount will be appropriated from DSHS. A final budget, which will include SAP Internal Orders and SAP GL Accounts, will be submitted by the San Antonio Metropolitan Health District upon acceptance of this ordinance. The proposed budget and the personnel complement of seven (7) positions which is attached hereto and incorporated herein for all purposes as **Attachment I**, are approved and adopted for entry in the City books. The Director of the San Antonio Metropolitan Health District or designee is authorized to change personnel complement classifications within the approved personnel complement classifications with the personnel complement number so long as there is no increase to overall budget.

**SECTION 4.** 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 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 \_\_\_\_ day of \_\_\_\_\_.

**M A Y O R**  
Ron Nirenberg

**ATTEST:**

**APPROVED AS TO FORM:**

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Tina J. Flores, City Clerk

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Andrew Segovia, City Attorney