EG/efg
04/04/13
Item #32

AN ORDINANCE 2013-04-04-0240

AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BEXAR COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY HEALTH SYSTEM (UHS) TO EXTEND THE TERM OF THE AGREEMENT AND AUTHORIZE THE ACCEPTANCE OF COMPENSATION FROM UHS IN THE AMOUNT OF $95,383.00 FOR THE PERIOD APRIL 1, 2013 THROUGH SEPTEMBER 30, 2013.

* * * * *

WHEREAS, since 1965, Bexar County, and later the Bexar County Hospital District d/b/a University Health System, has contracted with the City of San Antonio, by and through the San Antonio Metropolitan Health District, to provide certain public health services to residents of unincorporated Bexar County; and

WHEREAS, these services include dental screening and treatment, sexually transmitted disease control, tuberculosis control, emergency preparedness and response, and health education programs; and

WHEREAS, the responsibilities of both parties are defined in an Interlocal Agreement that currently extends through March 31, 2013; and

WHEREAS, the fees charged for these services are adjusted annually to reflect the costs of providing them; and

WHEREAS, this Ordinance amends the current Interlocal Agreement to extend the term and set out fees for the period April 1, 2013 through September 30, 2013; **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 his designee is hereby authorized to execute an amendment to the Interlocal Agreement with the Bexar County Hospital District, d/b/a University Health System (UHS) to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of $95,383.00 for the period April 1, 2013 through September 30, 2013. A copy of the amendment in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment I.**

SECTION 2. Funds generated by this ordinance will be deposited into Fund 11001000, Internal Order 236000000011 and General Ledger 4301110.

SECTION 3. 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,

EG/efg
04/04/13
Item #32

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 4. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 4th day of April, 2013.

M A Y O R
Julián Castro

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for Michael Bernard, City Attorney

Request for COUNCIL ACTION

City of San Antonio

Agenda Voting Results - 32

Name:	5, 6, 7, 9, 10, 13, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32
Date:	04/04/2013
Time:	09:32:37 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing an amendment to the Interlocal agreement with the Bexar County Hospital District, d/b/a University Health System (UHS) to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of $ 95,383 .00 for the period April 1, 2013 through September 30, 2013. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2		x				
Leticia Ozuna	District 3		x				
Rey Saldaña	District 4		x			x	
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				x
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				

ATTACHMENT I

STATE OF TEXAS	§	**SEVENTH AMENDMENT TO**
	§	**INTERLOCAL SERVICES AND**
	§	**PLANNING AGREEMENT WITH**
	§	**SAN ANTONIO METROPOLITAN**
COUNTY OF BEXAR	§	**HEALTH DISTRICT (SAMHD)**
		(UHS Contract No. 2900051-07-LS)

This Seventh Amendment to the Agreement for Services and Planning (the "Amendment") by and between the **City of San Antonio,** a home-rule municipality situated within Bexar County, Texas, herein called "CITY" and the **Bexar County Hospital District d/b/a University Health System,** a political subdivision of the State of Texas, herein called "UHS"), is entered into this 1st day of April, 2013, pursuant to the Texas Interlocal Cooperation Act.

WITNESSETH

WHEREAS, the governing bodies of cities, counties and other governmental entities may establish health districts for the operation of a coordinated health program for the members of such districts; and

WHEREAS, the governing bodies of the CITY and Bexar County (COUNTY) have established a health district by mutual agreement; and

WHEREAS, effective January 1, 2009, UHS and the City entered into an Interlocal Agreement (the "Agreement") that is also referenced as City of San Antonio City Ordinance 2008-12-11-1171 to secure public health, laboratory, and emergency preparedness services for persons residing in unincorporated Bexar County from the CITY by and through the San Antonio Metropolitan Health District (HEALTH DISTRICT), and for the CITY to secure clinical and other services performed by UHS that complement and/or are required by the HEALTH DISTRICT; and

WHEREAS, UHS and City have previously amended the Agreement; to incorporate the agreed specific terms reflecting the amount of compensation to be paid by UHS for services provided by the CITY through the HEALTH DISTRICT for CITY fiscal year 2010, fiscal year and calendar year 2011 and through March 31, 2013; and

WHEREAS, UHS and CITY have again reviewed the service needs of the community and the cost of service pursuant to Article VI of the Agreement and wish to extend the Agreement and amend the compensation accordingly to reflect the amount to be paid by UHS for services provided by the CITY through the HEALTH DISTRICT during the period of the extension between April 1, 2013 and September 30, 2013; and

NOW THEREFORE, the parties agree as follows:

ARTICLE I
PURPOSE AND EFFECTIVE DATE

1.01 The purpose of this Amendment is to amend the said Interlocal Services and Planning Agreement to incorporate the agreed specific terms regarding services to be provided by CITY through the HEALTH DISTRICT and compensation amount to be paid by UHS for said services as set out in Attachment A-7 for the period April 1, 2013 through September 30, 2013. This Amendment shall be effective April 1, 2013.

ARTICLE II
AMENDMENTS

2.01 Article II, "Term" is hereby amended as follows:

> 2.01 By agreement of the PARTIES, the Interlocal Agreement between the PARTIES entered into on September 21, 2006 with a term beginning on October 1, 2006 and previously extended, is hereby amended effective April 1, 2013 and ending on September 30, 2013.

2.02 Article VI, "Cost of Service," is hereby amended to reflect the addition of 6.01.06, related to the payment for services by UHS:

> 6.01.06 For the period beginning on April 1, 2013 through September 30, 2013, UHS agrees to pay, and the CITY agrees to accept, the total sum of NINETY FIVE THOUSAND THREE HUNDRED EIGHTY THREE AND 00/100 DOLLARS ($95,383.00) payable in equal monthly payments of FIFTEEN THOUSAND EIGHT HUNDRED NINETY SEVEN AND 16/100 ($15,897.16). The calculation of compensation for the period beginning on April 1, 2013 and ending on September 30, 2013 is shown on the revised Attachment A (now identified as Attachment A-7) which is attached hereto as a substitution for the previous Attachment A and incorporated herein as part of this agreement for all purposes.

ARTICLE III
TERMS AND CONDITIONS

3.01 All other terms and conditions of this Agreement remain in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATE WRITTEN ABOVE

Bexar County Hospital District d/b/a University Health System:

BY: _____
GEORGE B. HERNÁNDEZ, JR.
President/Chief Executive Officer

APPROVED AS TO FORM:

BY: _____
BRIGID SHERIDAN
Staff Attorney
University Health System

City of San Antonio:

BY: _____
GLORIA HURTADO
Assistant City Manager

ATTEST:

BY: _____
LETICIA M. VACEK
City Clerk

APPROVED AS TO FORM:

_____
MICHAEL D. BERNARD
City Attorney