MH/mgc
09/17/09
Item # 20

AN ORDINANCE 2009-09-17-0745

AUTHORIZING A SUB-CONTRACT AMENDMENT WITH TEXAS A&M UNIVERSITY TO EXTEND THE CONTRACT TERM, ADJUST THE SCOPE OF SERVICES, AND PROVIDE COMPENSATION UP TO $66,000.00 WITH CARRY OVER FUNDS FROM THE STEPS TO A HEALTHIER SAN ANTONIO GRANT FUNDED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES.

* * * * *

WHEREAS, the Steps to a Healthier US initiative was developed by the U.S. Department of Health and Human Services to provide interventions focused on reducing the public health burden of diabetes, obesity, and asthma through three related risk behaviors: physical inactivity, poor nutrition, and tobacco use; and

WHEREAS, in September 2004, San Antonio became one of five cities nationwide to receive funding to create the Steps to a Healthier San Antonio program (Steps-SA); and

WHEREAS, this five-year initiative has targeted residents, employers, employees, and schools within the 79-square-mile area represented by the boundaries of the San Antonio Independent School District (SAISD), which includes 92 schools, 316,000 residents, and 57,000 students; and

WHEREAS, in 2007, a Steps-SA survey of more than 1,600 adults in the SAISD found that 71% of the people sampled were classified as overweight or obese, 15% had been diagnosed with diabetes (twice the national rate), 11% had been diagnosed with asthma (almost twice the state rate), and 30% had no health care coverage (compared to 22% for the rest of Bexar County); and

WHEREAS, in addition, a youth survey conducted on 1,317 randomly selected students in all eight designated SAISD high schools in 2007 identified high rates of health risk behaviors that could potentially lead to acute illness and chronic diseases; and

WHEREAS, using the remaining grant funds from FY 2009, the San Antonio Metropolitan Health District will amend its contract with existing collaborator Texas A&M University to continue to provide public health program evaluation services during an extension period of the agreement as well as adjust the scope of services, and compensation for additional services; **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 authorized to execute a contract amendment with Texas A&M University to extend the contract term from September 22, 2009 to September 21, 2010, adjust the scope of services and provide compensation of up to $66,000.00. A copy of the

contract amendment in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment I**.

SECTION 2. Fund 2602236004 entitled "STEPS to a Healthier US" and Internal Order 136000000407, are hereby designated for use in the accounting for the fiscal transaction in the amending of the agreement with Texas A&M University.

SECTION 3. The sum of $66,000.00 is hereby appropriated in the above designated fund. Funds were previously allocated. There is no change to the budget. Payment is authorized to Texas A&M University.

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 shall become effective immediately upon passage by eight (8) or more affirmative votes of the entire City Council; otherwise, said effective date shall be ten (10) days from the date of passage hereof.

PASSED AND APPROVED this 17th day of September 2009.

M A Y O R
JULIÁN CASTRO

ATTEST: _____
City Clerk

APPROVED AS TO FORM: Hollis Young
for City Attorney

Agenda Item:	**20 (in consent vote: 9, 10, 11, 12, 14, 15, 16, 17, 19, 20, 21, 22A, 22B, 22C, 22D, 25, 26, 27, 29, 30, 31)**
Date:	09/17/2009
Time:	10:28:28 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing a sub-contract amendment with Texas A&M University to extend the contract term, adjust the scope of services, and provide compensation up to $66,000.00 with carry over funds from the STEPS to a Healthier San Antonio grant funded by the Department of Health and Human Services. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x			x	
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				x
John G. Clamp	District 10		x				

Attachment I

AMENDMENT #1 TO INTERLOCAL SERVICES AGREEMENT WITH THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER

This amendment 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 City Manager, pursuant to Ordinance No. 2008-05-29-0449 passed and approved on May 29, 2008, and the Texas A&M University System Health Science Center, on behalf of the School of Rural Public Health (hereinafter referred to as "SRPH") acting by and through its designated representative.

WHEREAS, the City presently subcontracts with the SRPH for the STEPS-SA Program pursuant to an Interlocal Services Agreement (hereinafter referred to as "the Agreement") that commenced on September 22, 2008 pursuant to Ordinance No. 2008-05-29-0449; and

WHEREAS, the STEPS-SA program activities will be extended for twelve months and the use of funds has been authorized to support this amendment; and

WHEREAS, it is in the best interest of the City that an amendment of the Agreement now be executed which revises the scope of services and budget and extends the term of the agreement;
NOW THEREFORE:

City and the SHRC agree to amend the Agreement as follows:

1. The document entitled Scope of Services and Timeline Phase V, Attachment I attached hereto and incorporated herein for all purposes will hereby supersede the Attachment I contained in the Agreement and all references in the Agreement to the Scope of Services, also referred to as Attachment I, will now refer to the attached Attachment I.

2. Section 2.01 is amended as follows:

   2.01 Unless sooner terminated in accordance with the provisions of this Agreement, the term of this Agreement shall commence on September 22, 2008 and terminate on September 21, 2010.

3. Article 5 is amended as follows:

   5.01 City agrees to pay SRPH an amount not to exceed sixty-six thousand dollars ($66,000.00) which is budgeted for such payment, and incorporated herein as part of this agreement as total compensation for SRPH's services over the term of this agreement.

   5.02 City shall pay for services in two parts based upon the Phase V timeline contained in Attachment I of this Agreement: thirty thousand dollars ($30,000.00) upon completion and delivery of "Part 2;" and thirty-six thousand dollars ($36,000.00) upon completion and delivery of "Part 10" at the time when the contract ends and all deliverables are provided to the City and fully approved.

All other terms, conditions, covenants and provisions of the Agreement are hereby continued and shall remain in effect in their original form, except for the provisions modified by this Amendment.

Executed this the _____ day of _____, 2009.

THE TEXAS A&M UNIVERSITY SYSTEM
HEALTH SCIENCE CENTER

Barry C. Nelson, Ph.D.
Vice President for Finance
and Administration

CITY OF SAN ANTONIO:

Fernando A. Guerra, M.D., M.P.H.
Director of Health
San Antonio Metropolitan Health District

ATTEST:

Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:

Michael D. Bernard
City Attorney

ATTACHMENT I

SCOPE OF SERVICES AND TIMELINE, PHASE V
September 22, 2009 through September 21, 2010
Texas A&M University System Health Science Center,
School of Rural Public Health, Center for Community Health Development

The Center for Community Health Development (CCHD) is committed to assisting the San Antonio Metropolitan Health District (SAMHD) in its achievement of program objectives set forth by the CDC for their Steps to a HealthierUS Cooperative Agreement Program in San Antonio (STEPS-SA). Based on the timeline for the STEPS-SA program and conversations with STEPS-SA program staff, CCHD proposes the following tasks for Fiscal Year 5 extension period: September 22, 2009-September 21, 2010. An estimated budget allocation is also provided; the proposed amounts are negotiable based on the need for CCHD to be involved in each area.

Sustainability ($30,000)
In an effort to create strategies for sustainability of the relationships, programs, and systems changes catalyzed by the STEPS-SA program, CCHD staff will be onsite approximately once a month to work specifically with STEPS-SA leadership. Together, the Center and STEPS-SA program staff will identify potential opportunities for sustainable programming and collaborating among organizations, as well as opportunities to bring in additional resources. CCHD staff will also facilitate the development of strategies for engaging new community collaborators in STEPS-SA program activities.

Evaluation ($36,000)
To bring the comprehensive evaluation of the STEPS-SA program to closure, CCHD staff will conduct the following evaluation activities:

- Finish collection and analyses of Year 5 database;
- Year 5 comprehensive evaluation report;
- Assist with compiling information for the Year 5 Annual Report to the CDC;
- Collect and analyze the Interorganizational Network Survey;
- Collect and analyze the Key Leader Survey; and
- Contribute to the five-year summative report to the CDC.

TIMELINE / DELIVERABLES

Part 1.	9/22/2009	Sustainability Strategy Session
Part 2.	10/15/2009	Sustainability Strategy Session
Part 3.	10/15/2009	Final Year 5 quarterly reports due in database
Part 4.	12/15/2009	Project Year 5 Evaluation Report draft delivered; cuts for report to CDC

Part 5.	02/01/2010	Begin administering organizational survey
Part 6.	03/15/2010	Begin administering key leader survey
Part 7.	07/01/2010	Draft interorganizational network report delivered
Part 8.	08/01/2010	Draft key leader report delivered
Part 9.	9/21/2010	Content for five-year summative report delivered
Part 10.	9/21/2010	Final drafts of all reports submitted