

AN ORDINANCE 2010-04-15-0322

RATIFYING A GRANT APPLICATION SUBMITTED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR A COMMUNITY BASED OBESITY PREVENTION GRANT AND AUTHORIZING THE ACCEPTANCE OF FUNDS OF UP TO \$300,000.00 FOR THE EIGHTEEN MONTH PERIOD OF APRIL 15, 2010 THROUGH OCTOBER 31, 2011.

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WHEREAS, on November 20, 2009, the Texas Department of State Health Services (TDSHS) released a request for proposals to support community-based obesity prevention projects; and

WHEREAS, the San Antonio Metropolitan Health District (Metro Health) submitted a proposal to TDSHS on January 6, 2010 and has subsequently been awarded grant funds of \$300,000.00, necessitating the ratification of this application submission; and

WHEREAS, the goal of the grant program is to prevent and reduce obesity through effective policy and environmental changes focused on increasing physical activity and improving nutrition; and

WHEREAS, the City of San Antonio has been selected as one of twelve awards in Texas to receive this initial 18 month funding (potentially renewable for two additional years); and

WHEREAS, Metro Health will focus efforts under this grant funding on those who reside, work, or attend school within the approximate geographic boundaries of the Harlandale and Southside Independent School Districts (ISD), overlapping most of City Council District 3 as well as areas of Districts 4 and 5; and

WHEREAS, the project will leverage Metro Health's existing community relationships to further improve the nutritional intake of children enrolled in after-school programs and camps and expand the current focus on the San Antonio Healthy Restaurant Coalition; **NOW THEREFORE:**

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

SECTION 1. The submission of a grant application by the San Antonio Metropolitan Health District (SAMHD) to the Texas Department of State Health Services (TDSHS) for a Community Based Obesity Prevention Grant is ratified. The City Manager or her designee or the Director of the SAMHD or his designee, is authorized to accept funds of up to \$300,000.00 for a Community Based Obesity Prevention Grant from TDSHS for the eighteen month period of April 15, 2010 through October 31, 2011. A copy of said grant application which is incorporated herein for all purposes is on file with the SAMHD.

SECTION 2. The City Manager or her designee or the Director of the SAMHD or his designee, is authorized to execute any and all necessary documents to effectuate said application and acceptance of funds for the grant referenced in Section 1 of this ordinance and to execute contract amendments pertaining to this grant contract in the following instances: 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 up to 20% of the total dollar amount of the program budget; and 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.

SECTION 3. Fund 26016000 entitled "TDSHS" is hereby designated for use in the accounting for the fiscal transaction in the acceptance of this grant and should funding be awarded, the sum of up to \$300,000.00 from the TDSHS will be appropriated in said fund. A formal final budget which will include a department specific fund, an Internal Order number, and General Ledger numbers will be submitted by the department upon award. The proposed budget which is attached hereto and incorporated herein for all purposes as **Attachment I** is approved.

SECTION 4. The proposed personnel complement which is attached hereto and incorporated herein for all purposes as **Attachment I** is approved. If awarded, the personnel complement is hereby approved.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer (CFO), City of San Antonio. The CFO 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 6. 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 15th day of April, 2010.


M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



for Michael Bernard, City Attorney



Agenda Voting Results - 12

Name:	5, 6A, 6B, 7, 8, 9, 10, 11, 12, 13, 14, 15, 19A, 19B, 19C, 21, 22, 23, 24, 25						
Date:	04/15/2010						
Time:	09:50:23 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance ratifying a grant application submitted by the San Antonio Metropolitan Health District to the Texas Department of State Health Services and authorizing the acceptance of up to \$300,000.00 for the eighteen month period of April 15, 2010 through October 31, 2011. [Sharon De La Garza, 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				
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x			x	
Leticia Cantu	District 4		x				
David Medina Jr.	District 5		x				x
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				

ATTACHMENT I

TDSHS Contract No. 200x-xxx (Obesity Prevention Grant)
 Fund xxx
 Fund Center xxx
 Proposed Budget for Period: 03/01/2010 to 08/31/2011 (18 months)

<u>ESTIMATED REVENUES</u>	<u>SAP GL</u>	<u>CURRENT</u>
TDSHS Contract	<u>No.</u>	<u>BUDGET</u>
	4501100	\$ 300,000
Total Estimated Revenues		<u>\$ 300,000</u>

APPROPRIATIONS
 San Antonio Obesity Prevention Grant
 Period: 03/01/2010 to 08/31/2011 (18 months)
 Cost Center xxx
 Internal Order 136000000xxx

Regular Salaries & Wages	5101010	107,976
Language Skill Pay	5101050	0
Social Security	5103005	8,384
Life Insurance	5103010	108
Personal Leave Buy Back Pay	5103035	2,000
Transportation Allowance	5103056	1,620
Group Health Insurance	5104030	13,714
Retirement Expense - TMRS	5105010	13,426
Fees to Professional Contractors	5201040	55,500
Advertising & Publications	5203040	13,483
Binding, Printing, and Reproduction	5203060	14,183
Transportation Fees	5203090	4,050
Mail & Parcel Post Services	5205010	1,440
Travel - Official	5207010	2,508
Office Supplies	5302010	5,400
Other Commodities	5304080	19,248
Cellular Phones	5403040	3,124
Software Licensing	5404520	1,500
Indirect Cost	5406530	26,059
Computer Equipment	5501000	6,277
Total 36-xx-xx		<u>\$ 300,000</u>

PERSONNEL COMPLEMENT:

<u>Class No.</u>	<u>Title</u>	<u>Current Positions</u>	<u>Add/Reduce Positions</u>	<u>Approved Positions</u>
Activity 36-xx-xx				
Cost Center xxx				
Internal Order 136000000xxx				
0999	Sr. Management Analyst (1.0)	0	1.0	1.0
0040	Administrative Assistant I (1.0)	0	1.0	1.0
Total 36-xx-xx		<u>0.0</u>	<u>2.0</u>	<u>2.0</u>