

AN ORDINANCE 2010-10-14-0895

AUTHORIZING FINAL NEGOTIATIONS AND A CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND WELLMED CHARITABLE FOUNDATION TO CO-LOCATE AND JOINTLY PROVIDE SERVICES IN A MULTI-PURPOSE SENIOR CENTER IN CITY COUNCIL DISTRICT 6.

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WHEREAS, the City of San Antonio (COSA) is committed to providing San Antonio seniors comprehensive services that will enhance their social, psychological, and physiological well being; and

WHEREAS, as part of this commitment, the City offers a variety of senior services within city owned, leased, and donated facilities to senior citizens age 60 years and older; and

WHEREAS, there has been a public interest expressed in City Council District 6 to increase the size of a multi-service center from approximately 8,000 square feet to approximately 25,000 square feet and to co-locate with a private entity utilizing their resources to expand the health-related and comprehensive social services that support operations and activities for seniors; and

WHEREAS, the FY 2010 Adopted Budget included \$200,000.00, which were carried forward, for the development of a Multi-Service Senior Center in Council District 6; and

WHEREAS, the FY 2011 General Fund Budget includes \$400,000.00 in operating funds for the Multi-Service Senior Center; and

WHEREAS, the service model for the District 6 Multi-Service Senior Center will be similar to the service model that is or will be used in five other centers operated by the City; **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 Department of Community Initiatives (DCI), or her designee is authorized to engage in final negotiations and enter into a contract through September 30, 2014, with one one-year renewal option, between the City of San Antonio and WellMed Charitable Foundation to co-locate and jointly provide services in a multi-purpose senior center in City Council District 6. The City shall contribute up to \$600,000.00 in funds for the cost of improvements and/or operations. Under the contract, the City shall provide nutrition program services, social service programs, case management, and transportation and WellMed shall be required to provide matching funds and services to include, health services, educational programs, fitness and recreation activities, fitness training, computer classes, maintenance and repair, and information technology infrastructure.

SECTION 2. Funding for this ordinance in the amount of \$200,000.00 is available in Fund 11001000, Cost Center 3811010001 and General Ledger 5201040 as part of the Carry Forward from Fiscal Year 2010.

SECTION 3. Additional funding in the amount of \$400,000.00 for this ordinance is available in Fund 11001000, Cost Center 3811130001, and various general ledgers, as part of the Fiscal Year 2011 Budget and is contingent upon The Office of Management and Budget processing administrative adjustments to the current year operating budget based on data provided by Department of Community Initiatives.

SECTION 4. Payment not to exceed the budgeted amount is authorized and should be encumbered with a purchase order.

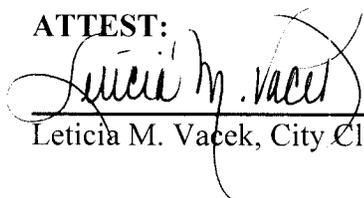
SECTION 5. The financial fiscal allocations in this Ordinance are subject to approval by the Chief Financial Officer, City of San Antonio. The Chief Financial Officer, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP 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 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 14th day of October, 2010.

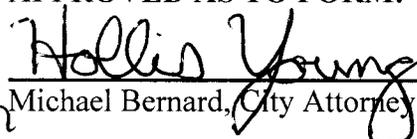

M A Y O R
Julián Castro

ATTEST:

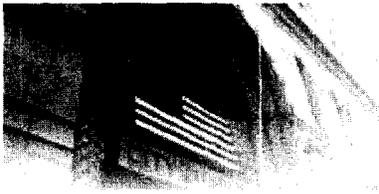


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

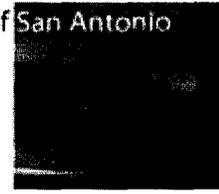


for Michael Bernard, City Attorney



Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 21

Name:	21						
Date:	10/14/2010						
Time:	11:50:51 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing a contract between the City of San Antonio and WellMed Charitable Foundation to co-locate and jointly provide services in a multi-purpose senior center in Council District 6. [Peter Zanoni, Assistant City Manager; Cindy Schoenmakers, Interim Director, Community Initiatives]						
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		
Philip A. Cortez	District 4	x					
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x			x	
Justin Rodriguez	District 7		x				x
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				