DM:bh
12/19/2013
Item #37

AN ORDINANCE 2013-12-19-0925

AUTHORIZING THE REPROGRAMMING OF FY 2013 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS IN THE TOTAL AMOUNT OF $75,000.00, $25,000.00 FROM FY 2013 ESG OUTREACH SERVICES TO SHELTER SERVICES PROVIDED BY FAMILY VIOLENCE PREVENTION SERVICES, INC. (FVPS) THROUGH ITS BATTERED WOMEN'S SHELTER PROJECT AND $50,000.00 FROM OUTREACH SERVICES TO HOMELESS PREVENTION SERVICES AND AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE FY 2014 CONSOLIDATED ANNUAL ACTION PLAN/BUDGET; AUTHORIZING THE REALLOCATION OF $25,000.00 IN FY 2014 GENERAL FUNDS AWARDED TO GENERATION TEXAS SAN ANTONIO THROUGH THE FY 2014 CONSOLIDATED FUNDING PROCESS TO FAMILY VIOLENCE PREVENTION SERVICES, INC. FOR THE BATTERED WOMEN'S SHELTER PROJECT; AUTHORIZING THE CLOSE-OUT AND CANCELLATION OF THE AFFECTED PROJECTS AND THE CREATION OF NEW PROJECTS AND PROJECT BUDGETS; AND AUTHORIZING THE EXECUTION AND SUBMISSION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY.

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WHEREAS, Emergency Solutions Grant (ESG) funds available in previously-appropriated projects may, pursuant to regulations of the U.S. Department of Housing and Urban Development (HUD), be retained by grantees for reprogramming to provide supplementation to existing projects and/or funding in support of new programs; and

WHEREAS, the City of San Antonio ("City") is a ESG fund grantee; and

WHEREAS, in connection with the current ESG Program, the sum of $75,000.00 is currently available from Outreach Services for said reprogramming; and

WHEREAS, in connection with said funding availability, it is necessary to reprogram $25,000.00 from FY2013 ESG Outreach Services to Shelter Services provided by Family Violence Prevention Services, Inc. (FVPS) through its Battered Women's Shelter project and $50,000.00 from Outreach Services to Homeless Prevention Services provided by the City's Department of Human Services; and

WHEREAS, it is necessary to authorize a substantial amendment to the City's FY 2014 Consolidated Annual Action Plan and Budget to reprogram funds in said budget; and

WHEREAS, it is the desire of the City to reallocate $25,000.00 in FY 2014 General Funds available from Generation Texas San Antonio through the FY 2014 Consolidated Funding

Process to Family Violence Prevention Services, Inc. for the Battered Women's Shelter Project; and

WHEREAS, pursuant to applicable HUD regulations, statutory requirements, and/or City Council policy designed to ensure adequate citizen input, a public hearing is required prior to any reprogramming of or modification to funds and projects, respectively, and prior to the adoption of activities under the City's Community Development Program; and

WHEREAS, the required notice having been duly published, and said public hearing having been held before City Council on December 19, 2013, it is now the desire of the City to formally resolve the issues of allocating reprogrammable ESG funds; **NOW THEREFORE:**

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

SECTION 1. Revisions to the Emergency Solutions Grant (ESG) projects and the modifications to the budgets and reprogramming in support thereof in the amount of $75,000.00 available from Outreach Services to Homeless Prevention Services provided by the City's Department of Human Services in the amount of $50,000.00 and Shelter Services provided by Family Violence Prevention Services, Inc. in the amount of $25,000.00 are hereby approved in accordance with the budget revision schedule affixed hereto and incorporated by reference herein for all purposes as **Attachment I.** Said funds are hereby authorized to be reprogrammed to cover existing project shortfalls, modifications, and/or the creation of the new ESG projects in accordance with **Attachment I** and the allocation and appropriation of funds consistent with **Attachment I** are hereby authorized.

SECTION 2. The reallocation of $25,000.00 in FY 2014 General Funds available from Generation Texas San Antonio to Family Violence Prevention Services, Inc. for the Battered Women's Shelter project is hereby authorized.

SECTION 3. Budget adjustments within project allocations to conform with actual expenditures if line item cost overruns occur or are anticipated is hereby authorized. The close-out and cancellation of affected projects and the creation of the new project and project budget in accordance with **Attachment I** is hereby authorized.

SECTION 4. The City Manager or her designee, or the Grants Administrator of the Office of Grants Monitoring and Administration is hereby authorized to approve budget adjustments within project allocations to conform with actual expenditures if line item cost overruns occur or are anticipated; authorizing the close-out and cancellation of affected projects and the creation of new projects and project budgets, authorizes the amendment of the Fiscal Year 2014 Capital Budget to reflect said reprogramming and authorizing the execution and submission of contracts and other documents as necessary.

SECTION 5. The appropriations, reallocations, expenditures, encumbrances, and budget revisions necessitated and scheduled pursuant to the aforesaid **Attachment I** are hereby authorized for entry into the City's accounting system.

SECTION 6. The Director of the City's Finance Department is hereby authorized to effect on the books of the City the cancellations, revisions, and reprogramming in support thereof, set forth in **Attachment I**. The City Manager or her designee, or the Grants Administrator of the Office of Grants Monitoring and Administration is hereby authorized to execute any and all contracts and other documents as necessary for: (a) implementation of the reductions, revisions, and reprogramming set forth in **Attachment I**; and (b) compliance with the U.S. Department of Housing and Urban Development (HUD) rules, regulations, and procedures, and to submit all certifications and such other information to and as required by HUD.

SECTION 7. A substantial amendment to the City's FY 2014 Consolidated Annual Action Plan/Budget to reprogram funds in the ESG budgets is hereby authorized. The Grants Administrator of the Office of Grants Monitoring and Administration is hereby authorized to execute any and all documents in connection with said amendment.

SECTION 8. 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 9. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 19th day of December, 2013.

M A Y O R
Julián Castro

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for Robert F. Greenblum, City Attorney

Agenda Item:	**37 (in consent vote: 6, 7, 8, 9, 10, 1010A, 1010B, 11, 13, 1313A, 1313B, 1313C, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 32, 34, 36, 37)**
Date:	12/19/2013
Time:	10:01:40 AM
Vote Type:	Motion to Approve
Description:	A Public Hearing and Ordinance authorizing the reprogramming of FY 2013 Emergency Solutions Grant funds in the total amount of $75,000.00, $25,000 from FY 2013 ESG Outreach Services to Shelter Services provided by Family Violence Prevention Services, Inc. through its Battered Women's Shelter project and $50,000.00 from Outreach Services to Homeless Prevention Services; authorizing a substantial amendment to the FY 2014 Consolidated Annual Action Plan/Budget; authorizing reallocation of $25,000.00 in FY 2014 General Funds awarded to Generation Texas San Antonio through the FY 2014 Consolidated Funding process to Family Violence Prevention Services, Inc. for the Battered Women's Shelter project; and authorizing a related contract amendment. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3	x					
Rey Saldaña	District 4		x			x	
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Carlton Soules	District 10		x				

Attachment I

FY 2014 Action Plan Substantial Amendment 12-19-2013 Reprogramming Sources					
Project Name	**Grant**	**Available Budget**	**Reprogrammable Amount**	**Revised Budget**	**Project Status**
Street Outreach	Emergency Solutions Grant	$ 75,000.00	$ 75,000.00	$ -	Cancelled
		75,000.00	**75,000.00**	-	
	Grant Total	**$ 75,000.00**	**$ 75,000.00**	**$ -**	

ATTACHMENT I