MH/vv
08/20/15
Item #14

AN ORDINANCE 2015-08-20-0710

RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND AUTHORIZING THE ACCEPTANCE OF FUNDS UPON AWARD FOR AN AMOUNT NOT TO EXCEED $124,625.00 FOR INFECTIOUS DISEASE PREPAREDNESS AND RESPONSE FOR A PERIOD BEGINNING SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2017.

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WHEREAS, in October 2014, Governor Perry appointed a 17 member taskforce to research and develop recommendations for the Governor's office on how the State could better handle public health threats such as the Ebola outbreak and other infectious diseases; and

WHEREAS, one key recommendation referenced in their final report is the need to improve the State's epidemiological capacity for monitoring and tracing individuals exposed, suspected or confirmed with an infectious disease; and

WHEREAS, if awarded, this funding would enable the San Antonio Metropolitan Health District to hire an additional epidemiologist that would primarily be dedicated to infectious disease preparedness and outbreak response activities; **NOW THEREFORE:**

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

SECTION 1. The submission of a grant application to the Texas Department of State Health Services is hereby ratified. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is authorized to accept grant funds in an amount up to $124,625.00 for Infectious Disease Preparedness and Response from the Texas Department of State Health Services for the period of September 1, 2015 through August 31, 2017. A copy of said application which is incorporated herein for all purposes is on file with the San Antonio Metropolitan Health District.

SECTION 2. The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or his designee is further authorized to initiate, negotiate and execute any and all necessary documents and grant contracts to effectuate the acceptance of funds for the above referenced grant, and to execute contract amendments pertaining to this grant in the following circumstances 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; 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; d) no cost extensions; e) amendments which will provide supplemental grant funds to the grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant; and f) changes in state regulations mandated by the funding agency.

SECTION 3. Upon approval of this ordinance, a new fund and internal order number will be created. Upon creation, the sum of $124,625.00 from the Department of State and Health Services will be appropriated in said fund. The proposed budget attached hereto and incorporated herein for all purposes as **Attachment I** is approved and adopted for entry in the City books. A formal final budget which will include Internal Order numbers and General Ledger numbers will be submitted by the department upon acceptance of award.

SECTION 4. The proposed personnel complement of one (1) position which is attached hereto and incorporated as **Attachment I** is hereby approved. Should funding be awarded, the personnel complement is approved.

SECTION 5. 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 6. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 20th day of August, 2015.

Ivy R. Taylor

M A Y O R
Ivy R. Taylor

ATTEST:

for Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for Martha G. Sepeda, Acting City Attorney

Agenda Item:	**14 (in consent vote: 4, 5, 6, 7, 8, 11, 12, 13, 14, 16, 17, 18, 20, 21)**
Date:	08/20/2015
Time:	09:11:45 AM
Vote Type:	Motion to Approve
Description:	An Ordinance ratifying the submission of a grant application to the Texas Department of State Health Services and authorizing the acceptance of funds upon award for an amount not to exceed $124,625.00 for infectious disease preparedness and response for a period beginning September 1, 2015 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Director, Health]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				
Alan Warrick	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x			x	
Cris Medina	District 7		x				x
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				

Attachment I

Infectious Disease Preparedness and Response Ebola Funding
Functional Area 36003000000400xx
Fund 26016361xx
TDSHS Contract No.2016-xxxxxx-xxx
Budget Period: 9/1/2015- 8/31/2017

ESTIMATED REVENUES	GL	Year 1 BUDGET	Year 2 BUDGET	TOTAL BUDGET
TDSHS 2016-xxxxxx-xxx	4501000	53,565	71,060	124,625
In-Kind Revenue	6500000	0	0	0
Total Estimated Revenues		$ 53,565	71,060	124,625

Cost Center 3610050001
Internal Order 1360000006xx

				Year 1 BUDGET	Year 2 BUDGET	TOTAL BUDGET
1	1	Regular Salaries and Wages	5101010	34,957	48,940	83,897
1	2	Retiree Payout Salary	5101070	0	0	0
	3	FEMA Pay	5101021	0	0	0
	4	High Class Pay	5101030	0	0	0
1	5	Language Skill Pay	5101050	0	0	0
2	6	Retirement Benefits - Soc. Sec.-Fica/Medicar	5103005	2,751	3,820	6,571
2	7	Life Insurance	5103010	36	50	86
1	8	Personal Leave Buy Back	5103035	1,000	1,000	2,000
1	9	Transportation Allowance	5103056	0	0	0
2	10	Civilian Active Healthcare	5170040	5,580	7,440	13,020
	11	Workers' Disability Compensation	5104030	0	0	0
2	12	Retirement Benefits - TMRS	5105010	3,876	5,384	9,260
7	13	Education	5201025	0	295	295
6	14	Fees to Professional Contractors	5201040	0	0	0
7	16	Contractual Services	5202020	0	0	0
7	20	Binding, Printing, & Reproduction	5203060	0	0	0
3	21	Transportation	5203090	1,215	1,502	2,717
7	22	Main & Repair - Auto	5204090	0	0	0
7	23	Mail & Parcel Post Service	5205010	0	0	0
7	24	Rental of Office Equipment	5205020	0	0	0
7	25	Rental Of Facitities	5206010	0	0	0
3	26	Travel-Official	5207010	0	1,150	1,150
7	27	Alarm & Security Services	5208530	0	0	0
7	30	Maint & Repair Mat.-Mach & Equip	5301030	0	0	0
5	31	Office Supplies	5302010	250	279	529
5	33	Clothing and Linen	5304005	0	0	0
5	35	Tools, Apparatus, and Accessories	5304050	0	0	0
7	36	Computer Software	5304075	0	0	0
7	38	Communications: Telephones	5403010	0	0	0
7	39	Cell Phone Service	5403040	1,100	1,200	2,300
7	40	Cable Service	5403090	0	0	0
7	41	Wireless Data communications	5403510	0	0	0
7	43	Motor Fuel & Lubricants	5403545	0	0	0
5	45	Computer Equipment	5501000	2,800	0	2,800
5	46	Furniture & Fixtures	5501065	0	0	0
8	47	Indirect Cost	5406530	0	0	0
	48	Inkind	6500030			0
		Total Appropriations		$ 53,565	71,060	124,625

DSHS Budget				
		Year 1	Year 2	Total Budget
1	Personnel	35,957	49,940	85,897
2	Fringe Ben.	12,243	16,694	28,937
3	Travel	1,215	2,652	3,867
4	Equipment	0	0	0
5	Supplies	3,050	279	3,329
6	Contractual	0	0	0
7	Other	1,100	1,495	2,595
	Total Direct	53,565	71,060	124,625
8	Indirect	0	0	0
	Total	53,565	71,060	124,625

PERSONNEL COMPLEMENT:
Cost Center 3610050001
Internal Order 1360000006xx

CLASS	TITLE	CURRENT
0251	Epidemiologist	1
		0
	Total:	1