

AN ORDINANCE 2014 - 12 - 11 - 1017

APPROVING THE NEGOTIATION AND EXECUTION OF AN AMENDMENT TO AN EXISTING LEASE FOR 3,662 ADDITIONAL SQUARE FEET OF CLINIC SPACE WITH STATE OF TEXAS DEPARTMENT OF STATE HEALTH SERVICES IN COUNCIL DISTRICT 3, LOCATED AT 2303 SE MILITARY DRIVE FOR A TERM ENDING MARCH 31, 2034 AT THE ADDITIONAL MONTHLY RENTAL RATE OF \$1,220.66, INCREASING TO \$1,620.43 PER MONTH DURING THE FINAL YEAR OF THE LEASE TERM AND REIMBURSING THE STATE OF TEXAS UP TO \$10,000.00 FOR THE RENOVATION OF THE SPACE TO SERVE AS ADDITIONAL OFFICE SPACE FOR EMPLOYEES ENGAGED IN TUBERCULOSIS TREATMENT AND PREVENTION PROGRAMS UNDER THE MANAGEMENT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT.

* * * * *

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

SECTION 1. The City Manager and her designee, severally, are authorized and directed to negotiate, execute, and deliver on behalf of the City an amendment to an existing lease agreement. The City Manager and designee, severally, should take all actions reasonably necessary or convenient including executing and delivering all ancillary instruments and agreements conducive to effectuating the transaction.

SECTION 2. Authorization as delegated in SECTION 1 shall be limited to negotiation and execution of a Lease amendment with the State of Texas Department of State Health Services expanding the amount of leased area with 3,662 additional square feet of clinic space located at 2303 SE Military Drive for a term ending March 31, 2034 with additional monthly rent of \$1,220.66 increasing to \$1,620.43 per month during the final year of the lease term and reimbursing the State of Texas up to \$10,000.00 for its renovation of the building 528 space to serve as additional office space for the tuberculosis treatment and prevention programs under San Antonio Metropolitan Health District management.

SECTION 3. Funding for this ordinance is available as part of the Fiscal Year 2015 Budget per the table below.

Amount	General Ledger	Cost Center	Internal Order	Fund
\$8,544.62	5204050	361601000 3		11001000
\$10,000.00	5204050		13600000061 3	2606536003
Total Amt \$18,544.62				

SECTION 4. Future funding through the term of this lease agreement is contingent upon City Council approval of subsequent fiscal year budgets.

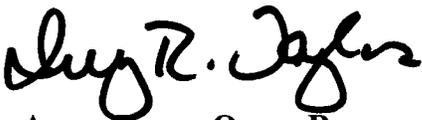
SECTION 5. Payment not to exceed the budgeted amount of \$8,544.62 is authorized to the State of Texas Department of State Health Services and should be encumbered with a purchase order.

SECTION 6. Payment not to exceed the budgeted amount of \$10,000.00 is authorized and should be encumbered with a purchase order.

SECTION 7. 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 8. This Ordinance is effective immediately upon receipt of eight affirmative votes; otherwise, it is effective 10 days after passage.

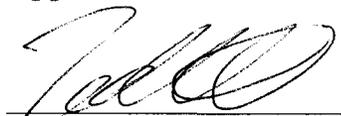
PASSED AND APPROVED this 11th day of December, 2014.


M A Y O R
Ivy R. Taylor

Attest:


Leticia M. Vasek, City Clerk

Approved As To Form:


Martha G. Sepeda, Acting City Attorney


Agenda Item:	20A (in consent vote: 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20A, 20B, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35, 36A, 36B, 37A, 37B, 38A, 38B, 39A, 39B, 41)						
Date:	12/11/2014						
Time:	02:45:24 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance approving the negotiation and execution of an Amendment to an existing lease for 3,662 additional square feet of clinic space with State of Texas Department of State Health Services in Council District 3, at 2303 SE Military Drive for a term ending March 31, 2034 at the additional monthly rental rate of \$1,220.66 at the commencement of the occupancy for the expansion area increasing to \$1,620.43 per month in the final year of the term and reimbursing the State of Texas up to \$10,000 for the renovation of the space to serve as additional office space for employees engaged in tuberculosis treatment and prevention programs under the management of the San Antonio Metropolitan Health District.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1	x					
Keith Toney	District 2		x				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		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				
Michael Gallagher	District 10		x			x	