

THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

ORDINANCE

ORDINANCE AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE ONESTAR FOUNDATION FOR THE AMERICORPS STATE AND NATIONAL PUBLIC HEALTH GRANT TO EXPAND HEALTH EDUCATION AND TRAINING IN THE AMOUNT OF \$57,600.00 FOR A PERIOD BEGINNING SEPTEMBER 1, 2022, AND ENDING AUGUST 30, 2023, WITH TWO, ONE-YEAR RENEWALS, FOR A TOTAL AWARD AMOUNT OF \$172,800.00, AND A MATCH REQUIREMENT UP TO \$53,528.00 ANNUALLY FOR A TOTAL MATCH REQUIREMENT UP TO \$160,584.00 FUNDED FROM THE FY 2022 GENERAL FUND WITH FUNDING FOR THE CASH MATCH IN SUBSEQUENT GRANT PERIODS SUBJECT TO FUTURE APPROPRIATIONS BY CITY COUNCIL; AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS TO INCLUDE MEMBER SERVICES AGREEMENTS; AND AUTHORIZING THE EXECUTION OF MEMORANDA OF AGREEMENT THAT ENHANCE PROGRAM SERVICES WITH NO EXCHANGE OF FUNDS ASSOCIATED WITH THE GRANT-FUNDED PROJECTS.

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WHEREAS, AmeriCorps partnered with the Centers for Disease Control and Prevention (CDC) and utilized the CDC's American Rescue Plan Act (ARPA) funds to create Public Health AmeriCorps; and

WHEREAS, the goal of the Public Health AmeriCorps is to provide resources for public health needs in local communities by providing needed capacity and support in state and local public health settings and advance more equitable health outcomes for communities who are currently or historically underserved; and

WHEREAS, on November 18, 2021, the San Antonio Metropolitan Health District (Metro Health) applied to the AmeriCorps State and National Public Health Grant and was notified on March 22, 2022, of the selection for funding for two AmeriCorps Members; and

WHEREAS, one Member will assist with the SA Kids Breathe (SAKB Program) to support the EXHALE project and will be trained on asthma and the triggers that exacerbate it, learn strategies to reduce or eliminate asthma triggers inside the home and school environments, assist with recruitment to the SAKB home educational program, and develop a presentation on these triggers and mitigation strategies for both allergens and irritants; and

WHEREAS, the second Member will assist with Metro Health's Gas Cap Replacement Program and will participate at all levels of the program including planning, assist with the procurement of resources, executing events, gathering data, tracking progress, creating reports, and various other duties associated with this program; and

WHEREAS, Metro Health is requesting City Council authorize the acceptance of funds from the OneStar Foundation for the AmeriCorps State and National Public Health Grant in the amount of \$57,600.00 for a period beginning September 1, 2022, and ending August 30, 2023; and

WHEREAS, frequently Metro Health requests City Council authorize agreements with agencies for the provision of services relating to Metro Health programs and projects; and

WHEREAS, many times, these agreements do not include the exchange of funds between City and these agencies; however, the execution of these agreements does require City Council action; and

WHEREAS, Metro Health requests authorization for the Director of Metro Health to execute Memoranda of Agreement to include Data Use Agreements and Business Associate Agreements with no exchange of funds that enhance program or services associated with this project; **NOW THEREFORE:**

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

SECTION 1. The City Manager or designee, or the Director of the San Antonio Metropolitan Health District or designee, is hereby authorized to accept grant funds in the amount not to exceed \$57,600.00 from the OneStar Foundation for the AmeriCorps State and National Public Health Grant for a term beginning September 1, 2022 and ending August 30, 2023, with two, one-year renewal periods for a total amount of \$172,800.00, inclusive of renewal periods, and a match requirement up to \$53,528.00 annually for a total match requirement up to \$160,584.00. The funding for the match requirement of \$53,528.00 is budgeted and available in Metro Health's FY 2022 General Fund budget. Funding for the cash match in subsequent grant periods is subject to future appropriations by City Council. A copy of said application which is incorporated herein for all purposes is on file with the San Antonio Metropolitan Health District.

SECTION 2. Furthermore, this ordinance authorizes the City Manager or designee, or the Director of the San Antonio Metropolitan Health District or designee, to initiate, negotiate, and execute any and all necessary documents and a grant contract to effectuate the acceptance of the referenced grant, and to execute contract amendments pertaining to this contract, to include 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 awarded to the grant; f) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes in regulations mandated by the funding agency.

SECTION 3. Upon acceptance of this award, new funds and internal order numbers will be created, upon which the award amount will be appropriated from AmeriCorps. A final budget, which will include SAP Internal Orders and SAP GL Accounts, will be submitted by the San Antonio Metropolitan Health District upon acceptance of this ordinance. The budget, including a General Fund cash matching contribution of \$52,528.00, which is attached hereto and incorporated herein for all purposes as **Attachment I**, is approved and adopted for entry in the City books.

SECTION 4. The City Manager or designee or the Director of the San Antonio Metropolitan Health District or designee is further authorized to execute Member Service Agreements for an amount up to \$33,004.00 per Member for a cumulative amount up to \$66,008.00 annually and a total cumulative amount up to \$198,024.00 inclusive of renewals. A copy of the template agreement in substantially final form is attached hereto and incorporated herein for all purposes as **Attachment II**. Payment for the Member Service Agreements is authorized.

SECTION 5. The City Manager or designee or the Director of the San Antonio Metropolitan Health District or designee is further authorized to execute Memoranda of Agreement, include Data Use Agreements and Business Associate Agreements, that enhance program services with no exchange of funds associated with these grant-funded projects.

SECTION 6. The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy 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 7. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this ____ day of _____.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney