



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of May 10, 2016
Second Reading Ordinance for the City Council Meeting of May 17, 2016

DATE: April 11, 2016

TO: Ronald L. Olson, City Manager

THRU: Margie Rose, Deputy City Manager
MargieR@cctexas.com
361.826.3220

Annette Rodriguez, Director of Public Health
Annetter@cctexas.com
361.826.7205

FROM: William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health
Williamu2@cctexas.com
361.826.1348

Accepting and appropriating funds from a federal grant for Tuberculosis prevention and control services

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend and appropriate a grant contract for the Tuberculosis Prevention and Control-Federal(TB/PC-FED) grant in the amount of \$48,345, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$9,669, from the No. 1020 General Fund, to provide tuberculosis prevention and control services for the contract period January 1, 2016, through December 31, 2016 for a total project cost of \$58,104; and ratifying acceptance of the grant agreement to begin January 1, 2016.

PURPOSE:

To be used to provide for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis within the jurisdiction of the Corpus Christi-Nueces County Public Health District ("CCNCPHD").

BACKGROUND AND FINDINGS:

The Texas Department of State Health Services (DSHS) has awarded a grant to the CCNCPHD in the amount of \$48,345 to provide for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis within the jurisdiction of the Corpus Christi-Nueces County Public Health District. Acceptance of the grant requires a cash match of 20% (\$9,669) of the grant amount of \$48,345. The cash match requirement is satisfied by using the expense line items for travel, supplies, contractual, and equipment in City Org. No. 12615 that has been included in the Health Department General Fund Budget for FY2016.

ALTERNATIVES:

Refuse the grant and discontinue offering services to prevent and control tuberculosis in the community.

OTHER CONSIDERATIONS:

None.

FINANCIAL IMPACT:

Operating x Revenue Capital Not applicable

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		9,669.00		9,669.00
Encumbered / Expended Amount				
This item		9,669.00		9,669.00
BALANCE				

Fund(s): Health Grants & General

Comments:

20% Cash Match required by grant (=\$9,669.00) will be satisfied by Fund 1020-102 paying for grant related program expenses:

RECOMMENDATION:

Staff recommends approval of this agenda item.

CONFORMITY TO CITY POLICY:

Council approval required for acceptance of grant and appropriation of grant funds.

EMERGENCY / NON-EMERGENCY:

Non-Emergency. This item requires two readings and ratification of the grant contract to begin January 1, 2016.

DEPARTMENTAL CLEARANCES:

Corpus Christi-Nueces County Public Health District
Legal Department
Finance - Federal Grants and Office of Management and Budget.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Contract No. 2016-002508-00