



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of December 8, 2015  
Second Reading Ordinance for the City Council Meeting of December 15, 2015

**DATE:** November 5, 2015

**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

Acceptance of the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant amendment increasing the total grant amount to \$64,693, with an increase in the city match to \$12,939, for a total project cost of \$77,632, for the amended contract period September 1, 2014 through December 31, 2015; authorizing the transfer of \$3,235 from Fund No. 1020 to Fund No. 1066; and ratifying acceptance of the amended grant agreement to begin September 1, 2015.

### **CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant increasing the total amount to \$64,693, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund, with an increase in the city match to \$12,939, for a total project cost of \$77,632, for the amended contract period September 1, 2014, through December 31, 2015; authorizing the transfer of \$3,235, from the No. 1020 General Fund to the No. 1066 Health Grants Fund, appropriating the increased cash match and increased grant amount; and ratifying acceptance of the amended grant agreement to begin September 1, 2015.

### **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.

### **BACKGROUND AND FINDINGS:**

The Texas Department of State Health Services (DSHS) has extended the grant period by four months to run through December 31, 2015 and increased the amount of the grant from \$48,520

to \$64,693 to provide an additional \$16,173 for personnel costs, supplies and other expenses to offer services and associated activities to prevent and control tuberculosis for an additional four months within the jurisdiction of the Corpus Christi-Nueces County Public Health District. Because the grant requires a 20% cash match equal to the total amount of the grant awarded; the required cash match must be increased to \$12,939.

**ALTERNATIVES:**

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

**OTHER CONSIDERATIONS:**

None

**FINANCIAL IMPACT:**

Operating                      x Revenue                      x Capital                       Not applicable

<b>Fiscal Year: 2015-2016</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item		\$77,632		\$77,632
BALANCE		\$77,632		\$77,632

Fund(s):

**Comments:**

None

**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 September 1, 2015.

**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. 2015-002508-01