



## **AGENDA MEMORANDUM**

First Reading Ordinance for the City Council Meeting of October 13, 2015  
Second Reading Ordinance for the City Council Meeting of October 20, 2015

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**DATE:** September 25, 2015

**TO:** Ronald L. Olson, City Manager

**THRU:** Margie Rose, Deputy City Manager  
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361.826.3220

Annette Rodriguez, Director of Public Health  
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**FROM:** William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health  
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Acceptance of the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant in the amount of \$61,645 and a grant cash match requirement of \$12,329; and appropriation of the funds for the contract period September 1, 2015 through August 31, 2016
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### **CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and amend a grant contract for the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant in the amount of \$61,645, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$12,329, to provide tuberculosis prevention and control services for the contract period September 1, 2015, through August 31, 2016; authorizing the transfer of \$12,329, from the No. 1020 General Fund to the No. 1066 Health Grants Fund, appropriating the same for a total project cost of \$73,974; and ratifying acceptance of the 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 awarded a grant in the amount of \$61,645 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 that the City of Corpus Christi contribute a cash match of 20% (\$12,329) of the grant amount of \$61,645. The cash match 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      ☒ Revenue      ☐ Capital      ☐ Not applicable

<b>Fiscal Year: 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		\$73,974		\$73,974
BALANCE		\$73,974		\$73,974

Fund(s): Grant

**Comments:** Acceptance of the grant requires that the City of Corpus Christi contribute a cash match of 20% (\$12,329) of the grant amount of \$61,645. The cash match of \$12,329 has been included in the Health Department General Fund Budget for FY2016.

**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:**

**Contract No. 2016-001398-00**

**Ordinance**

**Cc:** Yvette Aguilar, Assistant City Attorney  
Constance Sanchez, Director of Financial Services  
Eddie Houlihan, Assistant Director of Management and Budget  
Margie Rose, Deputy City Manager