

#### AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of August 16, 2016 Second Reading Ordinance for the City Council Meeting of August 23, 2016

**DATE:** July 5, 2016

**TO**: Margie C. Rose, City Manager

**THRU**: 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 Texas Department of Health Services Community Preparedness Section-Laboratory Response Network Ebola Equipment (CPS/LRN-EBOLA) grant and ratifying acceptance of the grant agreement to begin

June 10, 2016.

### **CAPTION:**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend and appropriate a grant contract for the Community Preparedness Section - Laboratory Response Network Ebola Equipment (CPS/LRN-EBOLA) grant in the amount of \$200,000, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund, to purchase equipment to support accelerated local public health preparedness planning and operational readiness for responding to Ebola virus disease for the contract period June 10, 2016, through June 30, 2017; and ratifying acceptance of the grant agreement to begin June 10, 2016.

#### PURPOSE:

To be used to purchase equipment to support accelerated local public health preparedness planning and operational readiness for responding to Ebola virus disease within the service area of the Corpus Christi-Nueces County Public Health District (CCNCPHD) that includes Calhoun County, Victoria County, Aransas County, Jim Wells County, Kleberg County, Live Oak County, Nueces County, Refugio County, and San Patricio County.

#### **BACKGROUND AND FINDINGS:**

The Texas Department of State Health Services (DSHS) has awarded a one-time supplemental grant to the CCNCPHD in the amount of \$200,000 to perform activities and purchase equipment in support of the Public Health Emergency Preparedness Cooperative Agreement (Funding Opportunity Number CDC-RFA-TP12-12010302SUPP15) under the Grant Title: Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP)

Cooperative Agreements I PHEP Supplemental for Ebola Preparedness and Response Activities and CFDA # 93.074 from the Centers for Disease Control and Prevention (CDC).

### **ALTERNATIVES**:

Refuse the grant and not perform activities or purchase equipment to prepare for and respond to an outbreak of EBOLA in the service area.

# **OTHER CONSIDERATIONS:**

None.

# **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 June 10, 2016.

## **DEPARTMENTAL CLEARANCES:**

Corpus Christi-Nueces County Public Health District Legal Department

Finance - Federal Grants and Office of Management and Budget.

# **FINANCIAL IMPACT**:

□ Operating	x Revenue	□ Capital	□ Not applicable
- 1 5			

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		200,000.00		200,000.00
Encumbered / Expended Amount				
This item		200,000.00		200,000.00
BALANCE				

Fund(s): Health Grants

#### Comments:

Grant does not require any type of cash or in-kind match.

### **RECOMMENDATION:**

Staff recommends approval of this agenda item.

## **LIST OF SUPPORTING DOCUMENTS:**

Ordinance

Contract No. 2016-004163-00