



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of October 11, 2016
Second Reading Ordinance for the City Council Meeting of October 18, 2016

DATE: September 22, 2016

TO: Margie C. Rose, City Manager

THRU: Annette Rodriguez, M.P.H., 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 amendment in the amount of \$61,645.00, and appropriation of the funds for the contract period September 1, 2016 through August 31, 2017
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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-State (TB/PC-STATE) grant in the amount of \$61,645.00, increasing the total amount to \$123,290.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$12,329.00, increasing the total match amount to \$24,658.00, to provide tuberculosis prevention and control services for the amended contract period September 1, 2015, through August 31, 2017; appropriating the increased grant amount; and ratifying acceptance of the amended grant agreement to begin September 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.

BACKGROUND AND FINDINGS:

The Texas Department of State Health Services (DSHS) has awarded a grant in the amount of \$61,645.00 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 \$61,645.00. The cash match has been included in the Health Department County General Fund Budget for FY2016.

ALTERNATIVES:

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

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 September 1, 2016.

DEPARTMENTAL CLEARANCES:

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

FINANCIAL IMPACT:

☐ Not Applicable ☒ Operating Expense ☒ Revenue ☐ CIP

FISCAL YEAR: 2016-2017	Project to Date Exp. (CIP Only)	Current Year	Future Years	TOTALS
Budget				
Encumbered/Expended amount				
This item		\$61,645.00		\$61,645.00
BALANCE		\$61,645.00		\$61,645.00
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 \$61,645.00. The cash match has been included in the Health District County General Fund Budget for FY2016 and FY2017.

RECOMMENDATION:

Staff recommends approval of this agenda item.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Contract No. 2016-001398-01 (Amendment #01)