

AN ORDINANCE **99781**

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) IN THE AMOUNT OF \$1,677,092.00 FOR THE CONTINUATION OF THE COMPREHENSIVE NUTRITION PROJECT (CNP) FROM OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005; AUTHORIZING THE EXECUTION OF GRANT CONTRACTS; ADOPTING A BUDGET AND APPROVING A PERSONNEL COMPLEMENT; APPROPRIATING FUNDS; AUTHORIZING THE EXECUTION OF VENDOR AND LEASE AGREEMENTS WITH NON-PROFIT AGENCIES FOR OPERATION OF SENIOR NUTRITION SITES AND USE OF FACILITIES AND AUTHORIZING THE ACCEPTANCE OF SUPPLEMENTAL FUNDS; AND AUTHORIZING THE ALLOCATION OF CARRY FORWARD FUNDS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT AFFIRMATIVE VOTES.

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WHEREAS, the City of San Antonio Department of Community Initiatives has been operating the Comprehensive Nutrition Project (CNP) since October 1973 using Federal funds appropriated by Congress under Title III-C of the Older Americans Act of 1965, as amended to the Department of Health and Human Services (DHHS), Administration on Aging (AoA), and awarded in grants by the Texas Department on Aging (TDoA) through the Alamo Area Council of Governments (AACOG), acting as the local Area Agency on Aging, with the CNP currently funded through September 30, 2004; and

WHEREAS, operational responsibility for the project is assigned to the Department of Community Initiatives, Elderly and Disabled Services Division; and

WHEREAS, grants of said funds are awarded by the US Department of Health and Human Services, Administration on Aging (AoA) through the Texas Department on Aging (TDoA); and

WHEREAS, the Alamo Area Council of Governments (AACOG) acts as the local Area Agency on Aging; and

WHEREAS, AACOG has indicated that grant funds are available to the City to fund said Project beginning October 1, 2004 and ending September 30, 2005 and

WHEREAS, the Comprehensive Nutrition Project (CNP) provides congregate and home delivered meals and supportive services principally to senior citizens; and

WHEREAS, said services are provided through non-profit and other agencies under contracts with the City for operation of senior nutrition centers and use of facilities; and

WHEREAS, because services to seniors through the CNP would not otherwise be provided if this ordinance were not made immediately effective, for the preservation of public peace, property, health or safety, an emergency is hereby declared such that the City Council deems it necessary that this Ordinance become effective at once, upon passage with at least eight (8) affirmative votes; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, or the Director of the Department of Community Initiatives, are authorized to accept a grant from the Alamo Area Council of Governments (AACOG) in the amount of \$1,677,092.00 for the continuation of the Comprehensive Nutrition Project (CNP) from October 1, 2004 through September 30, 2005. The award letter in substantially final form is attached hereto and incorporated herein for all purposes as Attachment I. The City Manager, or her designee, or the Director of the Department of Community Initiatives, is further authorized to execute a grant contract with AACOG in connection therewith. The contract, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment II.

SECTION 2. Fund No. 26-011070, entitled "Metro San Antonio Comprehensive Nutrition Program 2004-2005" is hereby designated for recording of the fiscal transactions of the Comprehensive Nutrition Project (CNP) for Fiscal Year 2004-2005, and the budget, attached hereto and incorporated herein for all purposes as Attachment III, is adopted.

SECTION 3. The budget from said Project is authorized to be supplemented and revised by any remaining unexpended funds at program year-end from Project No. 26-011068 entitled, "Metro San Antonio Comprehensive Nutrition Program 2003-2004" and is authorized for carry forward into Project No. 26-011070 entitled, "Metro San Antonio Comprehensive Nutrition Program 2004-2005". Supplemental funds, if awarded during the contract period, including any extension thereof, are authorized to be accepted and incorporated in said budget as authorized by the granting agency. The City Manager, or her designee, or the Director of the Department of Community Initiatives, are authorized to execute any necessary documents, as first reviewed and approved by the City Attorney, in connection with the City's acceptance of said supplemental funds.

SECTION 4. Funds are hereby appropriated in the above-designated fund for expenditure in connection with said Project in accordance with said budget. Funds, including contributions from the City's General Fund, are hereby authorized to be paid to the above fund for use in connection with said Project from October 1, 2004 through September 30, 2005.

SECTION 5. The personnel complement, attached hereto and incorporated herein for all purposes as Attachment IV, is approved.

SECTION 6. The City Manager, her designee, or the Director of the Department of Community Initiatives, is authorized to execute vendor and lease agreements with designated private non-profit entities or other agencies for the operation of senior nutrition sites and use of facilities. A copy of the vendor agreement for operation of senior nutrition sites, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment V. A copy of lease agreements for use of facilities, in substantially final form, is attached hereto and incorporated herein for all

purposes as Attachment VI for governmental facilities and as Attachment VII for non-governmental facilities.

SECTION 7. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 8. Pursuant to and for the purpose of complying with Article II, Section 15 of the City's Charter, this ordinance is hereby passed as an emergency measure and shall become effective immediately, upon passage by eight (8) or more affirmative votes for the preservation of public peace, property, health or safety; otherwise, this ordinance shall become effective on and after October 3, 2004.

PASSED AND APPROVED this 23rd day of September 2004.



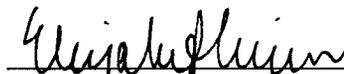
M A Y O R
EDWARD D. GARZA

ATTEST:



CITY CLERK

APPROVED AS TO FORM:



City Attorney

Agenda Voting Results

Name: 32A. **99781**

Date: 09/23/04

Time: 09:03:11 PM

Vote Type: Multiple selection

Description: A. An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments ("AACOG") in the amount of \$1,677,092.00 for the continuation of the Comprehensive Nutrition Project ("CNP") from October 1, 2004 through September 30, 2005; authorizing the execution of grant contracts; adopting a budget and approving a personnel complement; appropriating funds; authorizing execution of vendor and lease agreements with non-profit agencies for operation of senior nutrition sites and use of facilities and authorizes the acceptance of supplemental funds; and authorizing the allocation of carry forward funds; and providing for an immediate effective date upon passage by eight affirmative votes.

Notes: Motioned: RICHARD PEREZ Seconded: RON H. SEGOVIA Notes:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		