

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

AN ORDINANCE

**APPROVING THE THIRD AMENDMENT TO THE WORKFORCE
SOLUTIONS ALAMO (WSA) INTERLOCAL AGREEMENT, THE
FOURTH AMENDMENT TO THE PARTNERSHIP AGREEMENT, AND
APPOINTMENTS TO THE WSA BOARD OF DIRECTORS.**

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WHEREAS, funding for and oversight of workforce development in Texas is provided by the Texas Workforce Commission through 28 regional workforce boards operating in the service areas of Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, and Wilson counties, including the local Workforce Solutions Alamo (WSA);

WHEREAS, the City of San Antonio, Bexar County and area county judges (collectively referred to as the “Principals”) are parties to an Interlocal Agreement with WSA through the Chief Elected Officials (CEOs), whereby they oversee the appointment of members to the WSA Board, and the planning, budgeting, administration, and execution of WSA programs in the WSA Service Area; and

WHEREAS, in 1996, state and federal law required the CEOs to enter into a Partnership Agreement with WSA to set forth the respective roles, responsibilities, relationships and function of each party for the WSA Service Area; and

WHEREAS, the CEOs have established a “Committee of Six” to carry out some of their duties and responsibilities, which include recommending to the Principals the appointment of members to the WSA Board; and

WHEREAS, throughout the years the CEOs and WSA have amended the Interlocal and Partnership Agreements and recommended appointments to the WSA Board, and based on action taken by the Committee of Six on August 29, 2016 and October 19, 2016, recommend amendments to the Interlocal and Partnership Agreements and appointments to the WSA Board; and

WHEREAS, the Third Amendment to the WSA Interlocal Agreement removes term limits of WSA board members, provides the Committee of Six the authority to appoint boardmembers without subsequent confirmation by the governing bodies of the City of San Antonio, Bexar County or the Area Judges as permitted by State law, and simplifies and clarifies language; and

WHEREAS, the Fourth Amendment to the Partnership Agreement aligns the Agreement with the pending changes to the WSA Interlocal Agreement, simplifies and clarifies language, and provides the flexibility to adapt to changes in State and Federal law without the need for subsequent amendment to the Agreement; and

WHEREAS, on October 19, 2016, the Committee of Six interviewed and now recommends the reappointment and appointment by City Council of numerous individual to the WSA Board of Directors; **NOW THEREFORE**:

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

SECTION 1. The Third Amendment to the WSA Interlocal Agreement between the City of San Antonio, Bexar County and the area county judges and WSA, as set out in **ATTACHMENT I**, is approved.

SECTION 2. The Fourth Amendment to the Partnership Agreement between the Chief Elected Officials and WSA, as set out in **ATTACHMENT II**, is approved.

SECTION 3. The following reappointments and appointments are approved:

Reappointments:

- Mary Batch, Place 1, Business, for a new term beginning January 1, 2017 and ending December 31, 2019, Assistant Manager of Human Resource Development, Toyota Motor Manufacturing, Texas
- Porter Dillard, Place 11, Business, for a new term beginning January 1, 2017 and ending December 31, 2019, Owner/Architect, Dillard Architect Group
- Elizabeth Lutz, Place 15, CBO, for a new term beginning January 1, 2017 and ending December 31, 2019, Executive Director, The Health Collaborative
- Mark Luft, Place 20, Economic Development, for a new term beginning January 1, 2017 and ending December 31, 2019, Economic Development Director, City of Cibolo

New Appointments

- Monty B. Small, Place 4, Business, for a term beginning January 1, 2017 and ending December 31, 2019, CEO, Atascosa Health Center, Inc.
- Dr. Mark Niederauer, Place 12, Business, for a term beginning January 1, 2017 and ending December 31, 2019, COO, EO2 Concepts
- Dr. Cynthia Teniente-Matson, Place 18, Education, for a term beginning January 1, 2017 and ending December 31, 2019

Unexpired Term:

- Baldemar R. Hernandez, Place 6, Business (pending resignation of current member) for a term expiring December 31, 2017, Human Resources Manager, Takata (TK Holdings)

New Appointments for future vacancies of those removed or resigned:

- Carolyn King, Business, Methodist Healthcare System of San Antonio

SECTION 4. This Ordinance shall be effective immediately upon the receipt of at least eight affirmative votes, or on the 10th day after passage if less than eight affirmative votes are received.

PASSED AND APPROVED this 10th day of November, 2016.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

City Attorney