

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

AN ORDINANCE

**APPROVING THE INTERIM ANNUAL OPERATING BUDGET AND
APPOINTMENTS TO THE BOARD OF DIRECTORS FOR
WORKFORCE SOLUTIONS ALAMO AS RECOMMENDED BY THE
COMMITTEE OF SIX.**

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WHEREAS, the Texas Workforce Commission (the “TWC”) is the state agency which oversees and provides workforce development funding for services to employers and job seekers in Texas and, by statute, is required to provide funding and services through 28 regional workforce boards, including the locally-developed Workforce Solutions Alamo (the “WSA”) which serves Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina and Wilson counties (the “WSA Service Area”); and

WHEREAS, the WSA Board is an appointed group of 25 individuals who represent business, education, economic development, community organizations and government, which may be appointed to two consecutive, three-year terms; and

WHEREAS, the primary role of the WSA Board is to align, focus and set direction for all workforce activities in the WSA Service Area, and manage and execute an annual workforce budget of approximately \$67 million in federal and state workforce funding; and

WHEREAS, as required by statute, the City, Bexar County, and the 11 other counties (“the Principals”) have entered into an Interlocal Agreement with the Chief Elected Officials (the “CEOs”) of the WSA Service Area to oversee the planning, budgeting, administration and execution of WSA programs; and

WHEREAS, the CEOs include the 12 county judges of the WSA Service Area and the Mayor of San Antonio, all of whom have established a “Committee of Six” to carry out their duties and responsibilities, which include recommending to the Principals the appointment of members to the WSA Board and approval of the WSA Board Operating Budget and Planning Estimates; and

WHEREAS, on September 20, 2013, the Committee of Six reviewed the applications (included as “ATTACHMENT I”) and recommended re-appointments to the WSA Board for Places 7, 12 in the Business category; Place 15 for the Community-Based Organization category; Place 18 for the Education category, and a new appointment to fill a vacancy in Place 20 for the Economic Development category; and

WHEREAS, the proposed interim WSA Budget for FY 2013-2014 (included as “**ATTACHMENT II**”) was considered and recommended for approval by the Committee of Six on August 21, 2013 and consists of a planning estimate of \$67 million in Federal and State funding sources, including approximately \$39.2 million for child care services; \$22.7 million to staff and operate 16 contract service centers in the 12-county area serving WIA Adult, WIA Youth, WIA Dislocated, Temporary Assistance to Needy Families (TANF), SNAP Employment & Training (SNAP E&T) and SNAP E&T-ABAWD participants; \$1.3 million for Just-in-Time training to support the manufacturing, IT and aerospace industries; and \$3.8 million for the WSA corporate operating budget; and

WHEREAS, the WSA Partnership Agreement requires that the full governing bodies for each of the Principals review and approve the annual Interim WSA Operating Budget as well as appointments to the WSA Board; **NOW THEREFORE:**

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

SECTION 1. The City Council approves the following appointment and reappointments to fill terms beginning January 1, 2014 and ending December 31, 2016:

Business and Commerce Category (2 Appointments):

Mr. Tod Bruning, Technical Training Manager, Rackspace Hosting, in San Antonio, Texas for Place 7 (Re-appointment).

Ms. Jacqueline Burandt, Senior Director, University Health System, in San Antonio, Texas for Place 12 (Re-appointment).

Community-Based Organization Category (1 Appointment):

Ms. Cathy Valdez, Executive Director, Project Mend, in San Antonio, Texas for Place 15 (Re-appointment).

Education Category (1 Appointment)

Dr. Raul Reyna, Executive Director, UTSA/SA PREP, in San Antonio, Texas for Place 18 (Re-appointment).

Economic Development Category (1 Appointment)

Mr. Mark Luft, Director, City of Cibolo Economic Development Corporation, in Bexar County, Texas for Place 20 (New Appointment).

SECTION 2. The City Council also approves the attached Interim Workforce Solutions Alamo (“WSA”) Operating Budget as shown in **ATTACHMENT II**.

SECTION 3. This Ordinance shall be effective immediately upon passage by at least eight affirmative votes or, if less than eight affirmative votes are received, then on the tenth day after passage.

LOH

Item No. _____

PASSED AND APPROVED this ____ day of _____, 2013.

M A Y O R
Julián Castro

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Michael D. Bernard, City Attorney

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Item No. _____

ATTACHMENT I

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Item No. _____

ATTACHMENT II

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