AN ORDINANCE 2015 - 06 - 18 - 0 58 4

APPROVING THE WORKFORCE SOLUTIONS ALAMO (WSA) ANNUAL OPERATING BUDGET FOR FY 2015-2016; AND APPROVING APPOINTMENTS TO THE WSA BOARD OF DIRECTORS.

WHEREAS, the proposed Workforce Solutions Alamo budget for FY 2015-2016 was considered and recommended for approval by the WSA Executive Committee on May 21, 2015 and by Committee of Six on May 27, 2015, which budget consists of a planning estimate of \$80 million in federal and state funding sources, including approximately \$45.9 million for child care services and \$24.1 million for staff for the operation of 16 contracted workforce service centers in the 12-county area; and

WHEREAS, on May 27, 2015, the Committee of Six also reviewed applications, conducted interviews, and recommended that the individuals set out below serve on the WSA Board of Directors; NOW THEREFORE:

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

SECTION 1. The Workforce Solutions Alamo FY 2015-2016 Budget set out in **Attachment I** is hereby approved.

SECTION 2. The following appointments in the designated categories to the Workforce Solutions Alamo Board of Directors are hereby approved, each for a term beginning July 8, 2015 and ending December 31, 2017. The applications for the appointees are set out in **Attachment II and III.**

Sherrika Arch, Place 3, Business; and Johnette Lee, Place 25, Vocational Rehabilitation.

SECTION 3. This Ordinance shall be effective immediately upon receipt of at least eight affirmative votes, or upon receiving fewer, on the tenth day after passage.

PASSED AND APPROVED this 18th day of June, 2015.

Ivy R. Taylor

APPROVED AS TO FORM:

Martha G. Sepeda

Acting City Attorney

eticia M. Vacel

Agenda Item:	58 (in consent v 25C, 25D, 25E, 2 44, 45, 46, 48, 49, 66B, 66C, 67A, 6	5F, 25G, 25H, 2 50, 51, 52, 53,	6, 28, 29, 54, 55, 56	30, 31, 32, 57, 58, 59	, 33, 34, 35A, 35 0, 60, 61, 62, 63,	5B, 36, 37, 38, 3 64A, 64B, 65A,	9, 41, 42, 43, , 65B, 66A,
Date:	06/18/2015						
Time:	10:00:14 AM						
Vote Type:	Motion to Approv	e					
Description:	An Ordinance approving the Workforce Solutions Alamo (WSA) Annual Operating Budget; and approving appointments to the WSA Board of Directors. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development Department]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		х				
Roberto C. Trevino	District 1		х				
Alan Warrick	District 2		X				х
Rebecca Viagran	District 3	х					
Rey Saldaña	District 4		х				
Shirley Gonzales	District 5		х				
Ray Lopez	District 6		x			X	
Cris Medina	District 7		x				
Ron Nirenberg	District 8		х				
Joe Krier	District 9		х				
Michael Gallagher	District 10		X				

Attachment I

Workforce Solutions Alamo FY 2015-2016 Budget

WSA BOARD OF DIRECTORS 2015-2016 PROPOSED BUDGET

Workforce Solutions-Alamo Board Fiscal Year July 1, 2015 - June 30, 2016

	Annual Budget 2014-2015	Proposed Annual Budget 2015-2016	Percentage Change
PERSONNEL	1		
Salaries/Wages	2,321,886.00	2,833,303.00	22.03%
Fringe Benefits	651,170.00	879,175,00	35.01%
Staff Travel	25,000.00	40,000,00	60.00%
Staff Training/Development	15,000.00	15,000.00	0.00%
PERSONNEL SUBTOTAL:	3,013,056.00	3,767,478.00	25.04%
FACILITY	200 500 00	206 70 (00	0 750
Rent	208,590.00 208,590.00	226,734.00 226,734.00	8.70% 8.70%
FACILITY SUBTOTAL:	200,030.00	220,139,00	8.10%
EQUIPMENT/RELATED COSTS			
Equipment Purchases	20,000.00	35,000.00	75.00%
Equipment Rental	11,000.00	12,500.00	13.64%
Repair & Maintenance-Equipment	2,000.00	2,000,00	0.00%
Software Licenses	2,000.00	2,000.00	0.00%
Software Maintenance & Support	14,000.00	15,000.00	7.14%
EQUIPMENT/RELATED COSTS SUBTOTAL:	49,000.00	66,500.00	35.71%
GENERAL OFFICE EXPENSES			
Communications	22,000.00	22,000.00	0.00%
Advertising	3,500.00	3,500.00	0.00%
Insurance	48,279.00	48,279.00	0.00%
Office Supplies	16,000.00	20,000.00	25.00%
Postage/Shipping/Other	2,000.00	5,000.00	150.00%
Printing, Binding & Reproduction	4,000.00	6,000.00	50.00%
Publications & Subscriptions	3,000.00 14,500.00	6,000.00 14,500.00	100.00%
Dues	4,000.00	5,000.00	0.00% 25.00%
Storage Marketing (External)	65,000.00	90,000.00	38.46%
Miscellaneous Costs	3,000.00	7,000.00	133.33%
GENERAL OFFICE EXP SUBTOTAL:	185,279.00	227,279.00	22.67%
PROFESSIONAL SERVICES			
Legal-General Corporate Matters	60,000.00	60,000.00	0.00%
Legal-Other Corporate Matters	140,000.00	160,000.00	14.29%
Audit	67,950.00	67,950.00	0.00%
Marketing/Public Relations	25,000.00		-100.00%
Contractor Monitoring/Professional Services	230,000.00	130,000.00	-43.48%
Payroll Fees	12,500.00	12,500.00	0.00%
PROFESSIONAL SERVICES SUBTOTAL:	535,450.00	430,450.00	-19.61%

Workforce Solutions-Alamo Board Fiscal Year July 1, 2014 - June 30, 2015

	Annual Budget 2014-2015	Proposed Annual Budget 2015-2016	Percentage Change
BOARD EXPENSES			•
Board Member Travel	10,000.00	10,000.00	0.00%
Board Member Training/Development	6,000,00	6,000,00	0.00%
Board Meetings/Misc.	6,000.00	6,000.00	0.00%
BOARD EXPENSES SUBTOTAL:	22,000.00	22,000.00	0.00%
TOTAL WSA OPERATING BUDGET	4,013,375.00	4,740,441.00	18,12%
TOTAL WOA OPERATING BUDGET	4,013,373.00	7,740,741.00	10,1276
SUMMARY:			
Personnel	3,013,056.00	3,767,478.00	25.04%
Facility	208,590.00	226,734.00	8.70%
Equipment/Related Costs	49,000.00	66,500.00	35.71%
General Office Expenses	185,279.00	227,279.00	22.67%
Professional Services	535,450.00	430,450.00	-19.61%
bard Expenses	22,000.00	22,000.00	0.00%
TOTAL WSA OPERATING BUDGET	4,013,375.00	4,740,441.00	18.12%
SALARIES-COMMITTEE OF SIX	25,000.00	25,000.00	0.00%
SERVICE DELIVERY BUDGET (1)	76,994,065.00	75,396,447.00	-2.07%
TOTAL BUDGET PROPOSED	81,032,440.00	80,161,888.00	-1.07%

⁽¹⁾ Service Delivery Budget-Cost to operate the workforce centers in the urban and rural area, contractor's budget to operate the workforce centers and funding for support services and training dollars for participants.

Attachment II Application of Sherrika Arch

H-200: Nomination State

Local Workforce Development Board Nomination Slate PLEASE TYPE OR PRINT

I. Workforce Area:	San Antonio, TX - B	San Antonio, TX - Bexar County					
2. Name of Nomince	Sherrika Arch						
3. Organization Rept	. Organization Representing Straight Line Management LLC						
4. Position/Title:	. Position/Title: President						
5. Address:							
6. Telephone Numbe	r 210-226-2107	Fax:		Cell: 281-8	50-4773		
7. E-mail:	sherrika@straightli	nem.com					
8. Gender:	Male	✓ Female					
9. Race: What is	the nominee's race? himself/herself to be White			dicate what the	he nominee considers		
	Asian Indian	American Indian/A	laska Native	Samoan	☐ Japanese		
	☐ Vietnamese	Guamanian or Char	morro	Filipino 🔲			
	☐ Native Hawaiian	Some Other Race					
10. Hispanic Origin:	Is the nominee Spanish	/Hispanic/Latino?					
	No, not Spanish/His	spanic/Latino					
	Yes, Mexican, Mex	ican American, Chicano)	Yes, Puert	o Rican		
	Yes, other Spanish/	Hispanic/Latino, specify	y ;	Yes, Cuba	n		
11. Reference Item 3.	Please list any applica	ble Employer TWC Ta					
12. Total Number of	Employees associated	with Employer TWC Ta	x Account Ni	umbers listed in	Item 11: 6		
	e Workforce Board cate						
Private Sector Small/ Other Private Sector. Education	For-Profit Business (larg For-Profit Business (few	er than 500 employees)	and Continuir				
Vocational Rehabilita	ent ition ervice (TWC)	Public Assist	~	zation (CBO)			
14. Nomince has expe	<u>irements</u> - Indicate, if a ertise in child care or e ran AND is actively en	arly childhood educati					

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16.	Alamo City Black Chamber of	Commerce		
	Name of Nominating Organization			
17.	126 Gonzales St. #200	San Antonio	Texas	78205
	Street Address or P.O. Box of Nominating Organization	City	State	Zip
18.	210 226-9055			
19.	Ware I	ax	6-8	-15_
	Signature, Cominating Organization - President, Director,	or other official	Date of Sig	gnature
20.	Wayne Terry	Chairman		
	Print or Type Name	Print or Type Title		

Individuals may receive, review and correct information that TWC collects about the individual by emailing to Secretary state is as or writing to TWC Open Records. Rm 266, 101 East 15th St., Austin, TX 78778-0001.





Sherrika Arch President / Owner

Sherrika Arch is the President and Owner of Straight Line Management (SLM), which has recently earned recognition as being the Best Emerging Business in the San Antonio East Side.

SLM provides Construction Services as well as Program Management, Construction Management and Quality Control for government agencies, education, healthcare, aviation, transportation, housing and sports and recreation entities.

Sherrika has over 14 years of experience, previously, she worked for IBM, Raytheon Systems, City of San Antonio and URS.

Education Years with Firm

Bachelor of Science 6

Electrical Engineering

Prairie View A&M University Year of Experience

Registrations/Licenses

N/A City/State of Residence
Certifications San Antonio, TX

N/A

EXPERIENCE

City of San Antonio District 9 Encino Branch Library, San Antonio, TX - Transformation of exiting building work will include an approximately 1,800 sf addition on an existing structural concrete foundation, mechanical, electrical, plumbing, data/ telecommunications, finish flooring, finish ceiling.

City of San Antonio Frank D. Wing Municipal Court, San Antonio, TX - General Appearance and Cashiers Redesign renovation of courthouse and additions.

City of San Antonio Police Helicopter Hanger, San Antonio, TX -Renovation constructing a new hangar door and a hangar apron with a helicopter pad. Includes selective demolition, thermal and moisture protection, openings, finishes, specialties, furnishings.

San Antonio International Airport, San Antonio, TX — CONRAC (Consolidated rental car facility) Construction Management, Document Control, Production QA/QC, DBE Coordination

VIA Metropolitan Transit, San Antonio, TX - Program Management Consultant Team (TIP), Construction Schedule Update, Project Control

Wheatley Courts CNI Phase II, San Antonio, TX – Construction Administration Support Approximately 10.5 acres of land of approx. 3.5 proposed blocks of housing A total of 220 new units are envisioned to occur in this phase.

City of San Antonio, Renovation Central Library Café
Commerce Phase I & II - Combine total 13,027 sf,
complete remodel and innovative design to include
framing of two public lounge area, and five private
offices. Innovative design with state of the art open
lounging areas and technology centers, with multi-use
furnishings, entertainment areas, personal laptop bars,
interactive whiteboard walls, partition walls, as well as, a
Private Conference Computer Room.

Camp Bullis IDTF Shower/Latrine & Roads/Parking, San Antonio, TX – New Contraction Shower/Latrine Building and Parking Lot with connecting road. Reconstructed construct a new +/- 950 sf shower and latrine building within the Camp Bullis Military Reservation. Associated utility work to the building for electric, water and sanitary sewer services, water main extension to loop the existing water system and an asphalt paved roadway with a parking area of 150 spaces will be part of the improvements.



AREAS OF EXPERTISE

Developme Matterstanting Banka Amazanan Quality Control Management Consumous Namesonesis Programme Constantian Phase Charles On Daniel Commission of the Commission o Sanctining (Br) Donlacone Tusten Linii Design Development Phase The second second Committee Madition Name of the Florence Panting Unlines

CONTACT INFORMATION

734 N New Braunfels, Suite 103 San Antonio, TX 78202 210 226 2107 Office straightlinem@gmail.com

NAICS Codes 236220, 236116, 237310, 238210

Company Profile

traight Line Management (SLM) provides Program, Project. Quality Control. Construction Management Services. We are dedicated to facilitating all of your management and construction needs. Our primary goal is to provide services resulting in effective and efficient development of planning, design and construction projects while fulfilling the owner's needs. Our staff of highly experienced professionals continually provides the optimum level of quality and service. A sound knowledge of proven and cutting-edge best practices and technologies allows SLM to meet and exceed our client's expectations. Regardless of the size or location of the project, SLM tailors our approach in response to our client's specific requirements and program goals.

SLM has managed more than \$100M in construction volume for over several local owners such as the City of San Antonio, VIA, U.S. Corps of Engineers, and Judson Independent School District.

SLM is an African American Woman Owned Business that has business certifications in DBE, AABE, ESBE, MBE, SBE, WBE and HUB Section 3 Certified Business Certification. SLM has earned recognition as being the Best Emerging Business in the San Antonio East Side.

Our client's satisfaction is a constant measure of achievement for our team. While there is no doubt that this satisfaction is due to our commitment to our clients, it is also directly related to the values through Straight Line Management manages its operation through leadership:

Innovation • Integrity • Honesty • Fairness • Individual Contribution • Reliability • Strong Work Ethics



EXPERIENCE

City of San Antonio District 9 Encino Branch Library, San Antonio, TX - Transformation of exiting building work will include an approximately 1,800 sf addition on an existing structural concrete foundation, mechanical, electrical, plumbing, data/telecommunications, finish flooring, finish ceiling.

City of San Antonio Frank D. Wing Municipal Court, San Antonio, TX - General Appearance and Cashiers Redesign renovation of courthouse and additions.

City of San Antonio Police Helicopter Hanger, San Antonio, TX -Renovation constructing a new hangar door and a hangar apron with a helicopter pad. Includes selective demolition, thermal and moisture protection, openings, finishes, specialties, furnishings.

San Antonio Water Systems, San Antonio, TX – Annual year contract to provide painting and wall covering services at SAWS facilities throughout the area.

VIA Metropolitan Transit, San Antonio, TX - Program Management Consultant Team (TIP), Construction Schedule Update, Project Control

American Legion Fred Brock Post 828, San Antonio, TX – 2,500 sf building addition and upgrade

City of San Antonio, Renovation Central Library Café Commerce Phase I & II - Combine total 13,027 sf, complete remodel and innovative design to include framing of two public lounge area, and five private offices. Innovative design with state of the art open lounging areas and technology centers, with multiuse furnishings, entertainment areas, and personal laptop bars, interactive whiteboard walls, partition walls, as well as, a Private Conference Computer Room.

Camp Bullis IDTF Shower/Latrine & Roads/Parking, San Antonio, TX – New Contraction Shower/Latrine Building and Parking Lot with connecting road. Reconstructed construct a new +/- 950 sf shower and latrine building within the Camp Bullis Military Reservation. Associated utility work to the building for electric, water and sanitary sewer services, water main extension to loop the existing water system and an asphalt paved roadway with a parking area of 150 spaces will be part of the improvements.

Judson High School/ Converse, TX

436,467 square feet high school, 3300 student capacity, - New Construction, Responsible for managing the construction project as the owner's representation. Provided project managing oversight of Construction Manager @ Risk contractor, Architect of Record, and coordination of associated District department. Office trailer located on construction site.

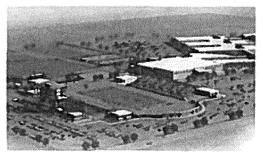
D.W. Rutledge Stadium/ Converse, TX - Rebuild 10,000 seat stadium with 3 level office and press box. Responsible for managing the construction project as the owner's representation. Provided project managing oversight of Construction Manager & Risk contractor, Architect of Record, and coordination of associated District department. Office trailer located on construction site.











OUR CLIENTS















OUR PARTNERS





Boards and Commissions Information Form

Note: The information you provide on this form is public

Board: Workforce Solutions Alamo Board

PERSONAL DATA

Name:			
Arch	Sherrika		
(Last)	(First)		(MI)
Home Address:		regional (Alberta) (Albert	
21915 Ruby Run		San Anto	onio, TX, 78259
(Physical Street Address)	deli diguna a no con contra delemento control (Colo) del Colo (Colo) del contra y contra y contra contra del Colo (Colo) del C	(City, State	:, Zip Code)
Home Phone: 281-850-4773	мереновыми		
What city do you live in? San A	ntonio		
Years of Residence? 8			
What county do you live in? Be Years of Residence? 8	exar	najya o	
Employer: Straight Line Management	LTC	wassanso	
Employer Address:			
734 N New Braunfels			ntonio, TX, 78202
(Physical Street Address)		(City, State	, Zip Code)
Work Phone: 210-226-2107		**************************************	
Length of Employment: 7	Years Position: O	wner	

PART H: FORMS

PART H-100: CONFLICT OF INTEREST STATEMENT FOR LOCAL WORKFORCE DEVELOPMENT BOARD MEMBERS

Board Nominee:	Sherrika Arch
Category Represe	enting: Workforce Solutions Alamo Board

Does board nominee, any entity or business he/she is involved with, or the organization for which he/she is being nominated to represent have a contract with the Board?
 Yes No If yes, please explain.

If yes, nominee will need to make appropriate disclosures to the Board.

Executive Director

6/10/15 Date

Attachment III Application of Johnette Lee

H-200: Nomination Slate

1.	Workforce Area:	San Antonio						
2.	Name of Nomince	Namince: Johnstone						
3.	Organization Representing San Antonio Lighthouse for the Mind							
4.	Position/Title: Vice President Sales							
5.	Address:	ss: 2305 Roosevelt Averus City/Zip Code: 78215						
6.	Telephone Numbe	r 210531-1545	Fax: 210-533-4676	_llome: 210-204-3394	The second of th			
7.	E-mail:	(led@safgirfactso.org	angeneration of the control of the c		and dispersion of the Confession of the Confessi			
8.	Gender:	Male	Pemale					
9.	Race: What is	the nominee's race? himself/herself to be White	Mark one or more races to inc. Black/African American/Negro	dicate what the	nominee considers			
		Asian Indian	American Indian/Alaska Native	☐ Samoan	Japanese			
		☐ Vietnamese	Guamanian or Chamorro	☐ Filipino				
		Native Hawaiian	Some Other Race	0.000000000000000000000000000000000000				
10	. Hispanic Origin:	Is the nominee Spanish	/Hispanic/Latino?					
		No, not Spanish/His	panie/Lutino					
		Yes, Mexican, Mex	ican American, Chicano	Yes, Puerto	Rican			
		Ycs, other Spanish/	Hispanic/Latino, specify:	Yes, Cuban				
	1.) <u>[[A-133</u>	951 2.)_	ole Employer TWC Tax Account N					
12	. Total Number of	Employees associated	with Employer TWC Tax Account No	umbers listed in It	em 11: <u>480</u>			
		-	gory the nominee represents (Check		**			
Pri Ol Ed Lil Ec Ve	Private Sector Large/For-Profit Business (large 500 employees or more) Private Sector Small/For-Profit Business (fewer than 500 employees) Other Private Sector. 501(ch) Education Literacy Council Corganized Labor [20 C.F.R. §628.410(a)(3)] Economic Development Vocational Rehabilitation Public Employment Service (TWC)							
14	Special Board Requirements - Indicate, if applicable: 4. Nomince has expertise in child care or early childhood education							

March 2012

16.	SAN ANTONIO LIGHTHOUSE Name of Nominating Organization	
17.	2305 Roosoxoff SAN ANTONIO Street Address or P.O. Box of Nominating Organization City State Zip	
18.	(210) 531-1540 (210) 533-4230	
19.	Fax 5/21/2015	
	Signature, Nominating Organization - President Director, or other official Date of Signature	ملم
20.	Print or Type Name SR DIRECTOR OF HRA REhabit Print or Type Title Service	MTION SS

Individuals may receive, review and correct information that TWC collects about the individual by conailing to open.records@twc.state.tx.us or writing to TWC Open Records, Rm 266, 101 East 15th St., Austin, TX 78778-0001.

March 2012

PART H: FORMS

PART H-100: CONFLICT OF INTEREST STATEMENT FOR LOCAL WORKFORCE DEVELOPMENT BOARD MEMBERS

Board Nominee:	Johnette Lee
Category Represe	nting: Vocational Rehab

Does board nominee, any entity or business he/she is involved with, or the
organization for which he/she is being nominated to represent have a contract with the Board?
Yes No If yes, please explain.

If yes, nominee will need to make appropriate disclosures to the Board.

Executive Director

5-21-15

Date

	3-200: Application for Workforce Development Board Members						
Board	Nomince: Johnelle Lee						
Catego	ory Representing; Vocational Rehab						
1.	Please describe your role within the organization you have been nominated to represent. (Private sector nominees must also list the substantial management or policy responsibilities they have that qualify them for the category.) I operate fourteen retail stores on Federal Installations that employ blind individuals, blind service contracts, and commercial sales.						
	San Antonio Lighthouse's mission is to rehabilitate and employ blind.						
2.	Why are you interested in serving on the Board? Workforce Development is a key to San Antonio's success in the future. Empowering young individuals and taking care of						
	our military as they move into the workforce is a personal passion of mine.						
3.	What do you believe should be the Board's goal when developing its local policies? It is important that the Board create policies that are efficient, practical, and serve the needs of employers and						
	Individuals seeking employment						
4.	What contribution do you believe you can make toward helping the Board achieve that goal? The business acumen developed from my career, along with my interest in San Antonio's future will enable a fresh perspective						
	for how the arganization can be most effective.						
5.	Do you, any entity or business you are involved with, or the organization for which you are being nominated to represent have a contract with the Board? Yes No if yes, please explain. If yes, have you or will you make appropriate disclosures to the Board? Yes No No						
6.	Other volunteer commitments Greater Chamber of Commerce, San Antonio Lighthouse for the Blind, Ballet San Antonio						
	Johnette Lee 5-21-15						
	Signature Date						
	Digitature Date						

Boards and Commissions Information Form

Note: The information you provide on this form is public

Board: Workforce Solutions Alamo Board

PERSONAL DATA

Name:			No. of the second state of
Lee	Johnette		
(Last)	(First)	THE RESERVE OF THE PERSON OF T	(M.I.)
Home Address:			
330 Stonewood Street	and the second s	San Anto	nio, Tx. 78216
(Physical Street Address)	in profession of the manufacture of the place of the state of the stat		, Zip Code)
Home Phone: 210-239-6490	Тим Ступина (Ступина (Ступи		
What city do you live in? San A	ntonio		
Years of Residence? 13		-	
What county do you live in? BY Years of Residence? 13	exar		
Employer: San Antonio Lighthouse for	or the Blind	······································	
Employer Address:			
2305 Roosevelt Avenue		San A	ntonio, Texas 78216
(Physical Street Address)	Angeling (Common and Common and C		, Zip Code)
Work Phone: 210-3-531-1545		-	
Length of Employment: 8	Years Position: 8		