

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

AN ORDINANCE

AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM GRANT AGREEMENT WITH THE SAN ANTONIO ECONOMIC DEVELOPMENT FOUNDATION (“SAEDF”) IN THE AMOUNT OF \$244,000.00 TO PROVIDE FOR THE HIRING OF A DIRECTOR OF SA WORKS; REPROGRAMMING \$244,000.00 IN FUNDS PREVIOUSLY ALLOCATED FOR THE PURPOSE OF HIRING A DIRECTOR OF SA WORKS.

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WHEREAS, in 2015, Mayor Taylor and County Judge Wolff announced a community-wide effort to align the workforce delivery system in San Antonio; and

WHEREAS, such effort resulted in the establishment of San Antonio-Talent for Economic Competitiveness (SA-TEC); and

WHEREAS, the City of San Antonio, Bexar County and the San Antonio Chamber of Commerce, in partnership with Alamo Colleges and other partners, have worked to develop the SA-TEC initiative, which has led to a natural integration with SA Works; and

WHEREAS, to provide support to the SA Works Board to implement the alignment, the position of Director was established and funded through a previously approved Chapter 380 Economic Development Program Grant with Alamo Colleges in the amount of \$100,000.00; and

WHEREAS, in October 2015, City Council allocated an additional \$144,000.00 through an adjustment of the City’s annual budget for the SA Works Director position, providing for a cumulative amount of \$244,000.00 for the position; and

WHEREAS, City staff is recommending reprogramming the funding into one Chapter 380 Economic Development Program Grant Agreement with the San Antonio Economic Development Foundation, which is the fiscal agent of SA Works; and

WHEREAS, pursuant to Chapter 380 of the Texas Local Government Code, the City of San Antonio (the “City”) is authorized to establish and provide for the administration of one or more programs, including programs for making grants of public money to promote state or local economic development and to stimulate business and commercial activity in the municipality; and

WHEREAS, in accordance with City Ordinance No. 100684, the City created an Economic Development Program (the “Program”) for the purpose of making grants available for economic

development projects that the City finds will accomplish the purpose and goals of Chapter 380; and

WHEREAS, the City finds that the goals of Chapter 380 will be met by assisting SA Works through SAEDF in undertaking and completing the hiring of a director for SA Works and has identified economic development funds for use in carrying out this purpose; **NOW THEREFORE**:

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

SECTION 1. The City Council approves the terms and conditions of a Chapter 380 Economic Development Program Grant Agreement with the San Antonio Economic Development Foundation, as fiscal agent of SA Works, in the amount of \$244,000.00 for the purpose of hiring a director for SA Works to assist the SA Works Board of Directors in aligning the workforce delivery system in San Antonio.

SECTION 2. The City Manager or her designee is authorized to execute a Chapter 380 Economic Development Program Grant Agreement with SAEDF in accordance with the terms and conditions of this Ordinance. A copy of the Agreement, in substantially final form, is attached to this Ordinance as **Attachment I**. The final agreement shall be filed with this Ordinance upon execution.

SECTION 3. Funding in the amount of \$100,000.00 for this Ordinance is available in Fund 29059000, Cost Center 1604010001, General Ledger 5201040, as part of the Fiscal Year 2015 Budget that was carried forward into Fiscal Year 2016. In addition, funding in the amount of \$144,000.00 for this Ordinance is available in Fund 11001000, Cost Center 1601010003, General Ledger 5201040, as part of the Fiscal Year 2016 Budget.

SECTION 4. 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 SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 5. This Ordinance shall become effective immediately upon its passage by eight (8) votes or more and upon ten (10) days following its passage if approved by fewer than eight (8) votes.

PASSED AND APPROVED this __ day of June, 2016.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek
City Clerk

Martha G. Sepeda
Acting City Attorney

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