

AN ORDINANCE 2014-02-06-0076

**APPROVING THE WSA REVISED ANNUAL OPERATING BUDGET
AND APPOINTMENTS TO THE WSA BOARD OF DIRECTORS AS
RECOMMENDED BY THE COMMITTEE OF SIX.**

* * * * *

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 January 15, 2014, the revised WSA Operating Budget for FY 2013-2014, included as **ATTACHMENT I**, was considered and recommended for approval by the Committee of Six; and

WHEREAS, the Committee of Six also reviewed applications, conducted interviews and recommended appointments: to the WSA Board of Directors for Place 11, Business; Place 15, Community Based Organization (CBO); for Place 21, Labor; and for Place 23, Public Assistance, for consideration and approval by City Council and the other Principals; **NOW THEREFORE:**

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

SECTION 1. City Council approves the revised WSA Operating Budget for FY 2013-2014 incorporated herein as **ATTACHMENT I.**

SECTION 2. City Council also approves the following appointments to the Workforce Solutions Alamo Board of Directors for the terms of office indicated:

Business and Commerce Category (1 Appointment):

Porter C. Dillard, The Dillard Architect Group - PLLC, San Antonio, Place 11 for the remainder of an unexpired term from February 18, 2014 to December 31, 2016;

Community Based Organization Category (1 Appointment):

Elizabeth Lutz, The Health Collaborative, San Antonio, Place 15 for the remainder of an unexpired term from February 18, 2014 to December 31, 2016;

Labor Category (1 Appointment):

Arthur R. Casillas, Iron Workers Local Union #66, San Antonio, Place 21 for the remainder of an unexpired term from February 18, 2014 to December 31, 2015; and

Public Assistance Category (1 Appointment):

Rachel A. Cavazos, Housing Authority of Bexar County, San Antonio, Place 23 for the remainder of an unexpired term from February 18, 2014 to December 31, 2014.

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.

PASSED AND APPROVED this 6th day of February, 2014.



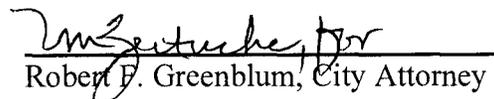
M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Robert F. Greenblum, City Attorney

Agenda Item:	14 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 14, 15)						
Date:	02/06/2014						
Time:	10:38:18 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance approving the WSA Annual Operating Budget and appointments to the WSA Board of Directors as recommended by the Committee of Six. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2	x					
Rebecca Viagran	District 3		x				x
Rey Saldaña	District 4		x			x	
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				

ATTACHMENT I

**Workforce Solutions-Alamo
Operating Budget
Board Fiscal Year 7/1/2013 to 6/30/2014**

TOTAL BUDGET				Corporate Operating Budget	Workforce Center Facilities Budget	Contractual	Pass Through	Just In Time Pilot Manufacturing	Just In Time Pilot IT/Aerospace	(3) Other Pilots-Haven for Hope & Ex-Offenders	Reserved for Support Services & Training for Participants	Projected Monies Available for Contracting	Total
Funding Sources	New Funds	Carryover	Total										
Temporary Assistance to Needy Families	4,029,690	1,782,596	5,812,286	568,782	561,273	3,443,526	-	-	-	91,072	-	1,147,633	5,812,286
SNAP Employment and Training	833,726	424,653	1,258,379	146,937	105,354	699,541	-	-	-	3,558	-	302,989	1,258,379
SNAP E&T-ABAWD	394,999	148,325	543,324	54,579	46,447	347,071	-	-	-	-	-	95,227	543,324
Workforce Investment Act - Adult	3,763,672	1,086,934	4,850,606	368,212	216,932	2,083,545	-	107,905	260,000	239,509	342,372	1,232,131	4,850,606
Workforce Investment Act - Dislocated Workers	3,825,150	1,081,242	4,906,392	555,435	282,602	1,968,582	-	318,194	260,000	-	436,660	1,084,920	4,906,392
Workforce Investment Act - Youth	3,946,536	908,188	4,854,724	405,400	288,505	3,007,559	-	-	-	481	57,519	1,095,260	4,854,724
(1,2) Child Care Funding-CCDF & Match	29,400,446	12,481,773	41,882,219	1,662,375	247,300	27,772,803	-	-	-	-	-	(4) 17,199,741	41,882,219
(1) Child Care Funding-Quality Improvement Activity	800,012	-	800,012	-	-	-	800,012	-	-	-	-	-	800,012
Employment Services	1,458,443	177,130	1,635,573	103,899	451,644	-	1,080,030	-	-	-	-	-	1,635,573
Trade Act Services	465,913	167,246	633,159	-	-	-	613,060	-	-	-	-	-	633,159
Resource Admin Grant	16,621	6,330	22,951	1,914	-	-	21,037	-	-	-	-	-	22,951
Veterans	183,750	84,958	268,708	25,662	208,886	-	34,160	-	-	-	-	-	268,708
NCP	374,848	308,274	683,122	39,165	-	467,040	176,914	-	-	-	-	-	683,122
Child Care-TDFPS	4,670,917	780,130	5,451,047	-	-	-	5,451,047	-	-	-	-	-	5,451,047
CC Attendance Automation	189,509	72,400	261,909	-	-	-	261,909	-	-	-	-	-	261,909
Emergency Unemployment Compensation	17,000	39,205	56,205	4,054	41,260	-	10,891	-	-	-	-	-	56,205
Oil & Gas Initiative - Eagle Ford Shale	85,000	-	85,000	-	-	-	85,000	-	-	-	-	-	85,000
Total Funding Revenue	54,456,232	19,549,384	\$ 74,005,616	\$ 3,956,515	\$ 2,450,203	\$ 39,789,667	\$ 8,534,060	\$ 426,098	\$ 520,000	\$ 334,619	\$ 836,551	\$ 17,157,902	\$ 74,005,616
Corporate Operating Budget			2,893,781	2,893,781									
Personnel			2,893,781	2,893,781									
Facility			226,734	226,734									
Equipment and Related Costs			51,000	51,000									
General Office Expenses			156,000	156,000									
(5) Professional Services			582,000	582,000									
Board Expenses			22,000	22,000									
Salary-Committee of Six			25,000	25,000									
Total Board Operating Budget			3,956,515	3,956,515									3,956,515
Service Delivery Budget			70,049,101		2,450,203	39,789,667	8,534,060	426,098	520,000	334,619	836,551	17,157,902	70,049,101
Total Budgeted Expenses			\$ 74,005,616	\$ 3,956,515	\$ 2,450,203	\$ 39,789,667	\$ 8,534,060	\$ 426,098	\$ 520,000	\$ 334,619	\$ 836,551	\$ 17,157,902	\$ 74,005,616

Funding Sources	Contractual & Pass Through	7/1/13-9/30/13	10/1/13-3/31/14	7/1/13-9/30/13	10/1/13-3/31/14	7/1/13-9/30/13	10/1/13-3/31/14	7/1/13-3/31/14	Contractual Total	Other Contracts	TWC-ES Staff Salaries & Fringes	Pass Through Total	Contractual & Pass Through Total
		AADC	AADC	SER	SER	COSA	COSA	Manpower, Inc.-JIT					
Temporary Assistance to Need Families	3,443,526	312,908	405,065	1,105,291	1,620,262				3,443,526				3,443,526
SNAP Employment and Training	699,541	82,754	60,734	213,118	322,935				699,541				699,541
SNAP E&T-ABAWD	347,071	24,443	42,674	109,257	170,697				347,071				347,071
Workforce Investment Act - Adult	2,083,545	213,785	294,149	493,602	984,758			97,251	2,083,545				2,083,545
Workforce Investment Act - Dislocated Workers	1,968,582	206,053	249,175	532,587	834,194			146,573	1,968,582				1,968,582
Workforce Investment Act - Youth	3,007,559	547,442	329,588	1,027,126	1,103,402				3,007,559				3,007,559
Child Care Funding-CCDF & Match	27,772,803					11,774,405	15,998,398		27,772,803				27,772,803
Child Care Funding-Quality Improvement Activity	800,012									800,012		800,012	800,012
Employment Services	1,080,030									32,687	1,047,343	1,080,030	1,080,030
Trade Act Services	613,060								613,060			613,060	613,060
Resource Admin Grant	21,037								21,037			21,037	21,037
Veterans	34,160								34,160			34,160	34,160
NCP	643,954			247,040	220,000				467,040			176,914	643,954
Child Care-TDFPS	5,451,047								5,451,047			5,451,047	5,451,047
CC Attendance Automation	261,909								261,909			261,909	261,909
Emergency Unemployment Compensation	10,891								10,891			10,891	10,891
Oil & Gas Initiative - Eagle Ford Shale	85,000								85,000			85,000	85,000
Funding Revenue	\$ 48,323,727	\$ 1,387,386	\$ 1,401,385	\$ 3,728,021	\$ 5,256,248	\$ 11,774,405	\$ 15,998,398	\$ 243,824	\$ 39,789,667	\$ 7,486,717	1,047,343	\$ 8,534,060	\$ 48,323,727

Notes:

- (1) TWC reduced the Child Care contract by 2% per House Bill 376 and issued a separate contract to track the HB376 quality expenses.
- (2) Amount includes \$5,077,109 in Child Care Federal Match dollars.
Allocations include \$109,345 in contractor carryover funds.
Child Care funds to be awarded after conflict of interest is resolved.
- (3) Increased legal costs associated with conflict of interest, partnership agreement, contractor disputes, 2014 RFP, child care contract and Good Samaritan.

The following programs are no longer funded: NEG BRAC, PIA-WIA & ES, PIA-TANF, Disability Prog. Navigator, Texas Back to Work Initiative Rider, and Congressional Earmark Grant.