

AN ORDINANCE 2008-06-19-0605

**APPROVING THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) FOUNDATION, INC. AS THE NEW FISCAL AGENT FOR THE P16PLUS COUNCIL OF GREATER BEXAR COUNTY FOUNDATION AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR \$100,000.00 BETWEEN THE CITY, ACCD AND THE ACCD FOUNDATION, INC.**

\* \* \* \* \*

**WHEREAS**, on January 31, 2008, City Council approved an ordinance amending the 2007-2008 Interlocal Agreement and budget between the Alamo Community College District (the "ACCD") and the City to allocate \$100,000.00 from the ACCD-COSA Utilities Escrow Settlement Account to fund administrative support and staff for the P16Plus Council of Greater Bexar County Foundation (the "P16Plus Council"); and

**WHEREAS**, this ordinance also authorized the City to enter into a Grant Agreement with ACCD and the San Antonio Area Foundation, which was to serve as the fiscal agent for the P16Plus Council; and

**WHEREAS**, the P16Plus Council has decided that it would be more appropriate to use the ACCD Foundation, Inc. as its fiscal agent; and

**WHEREAS**, the P16Plus Council is partnering with the ACCD Foundation, Inc. because it is a 501(c)(3) tax-exempt charitable organization whose mission is to directly support the efforts of the Alamo Community Colleges in empowering communities they serve; and

**WHEREAS**, both organizations are focused on improving the educational achievement, success levels and economic development of the greater San Antonio area; and

**WHEREAS**, the ACCD Foundation, Inc. will establish a P16Plus Council fund in its Chart of Accounts for the specific purpose of accepting, accounting for and disbursing gift funds on behalf of, and for the benefit of, the P16Plus Council to be used for staff salaries, office rent and supplies, website creation and other office related functions; and

**WHEREAS**, the City Council finds that approving the ACCD Foundation, Inc. is in the best interest of the P16Plus Council and the City of San Antonio; **NOW THEREFORE:**

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

**SECTION 1.** The City Council approves the ACCD Foundation, Inc. as the fiscal agent for the P16Plus Council of Greater Bexar County Foundation and authorizes the City Manager or

her designee to execute a \$100,000.00 Grant Agreement with the Alamo Community College District and the ACCD Foundation, Inc., a copy of which shall be filed with this ordinance upon execution.

**SECTION 2.** This ordinance shall be effective on the tenth (10th) day after passage.

PASSED AND APPROVED this 19th day of June, 2008.



M A Y O R

**PHIL HARDBERGER**

ATTEST:



City Clerk

APPROVED AS TO FORM:



for City Attorney



Request for  
**COUNCIL  
ACTION**

City of San Antonio



**Agenda Voting Results - 64**


<b>Name:</b>	64
<b>Date:</b>	06/19/2008
<b>Time:</b>	05:06:10 PM
<b>Vote Type:</b>	Motion to Approve
<b>Description:</b>	An Ordinance approving the Alamo Community College District (ACCD) Foundation, Inc. as the new fiscal agent for the P16Plus Council of Greater Bexar County Foundation and authorizing the execution of a Grant Agreement for \$100,000.00 between the City, ACCD and the ACCD Foundation, Inc. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]
<b>Result:</b>	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				x
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
Lourdes Galvan	District 5		x			x	
Delicia Herrera	District 6		x				
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10	x					



**CITY OF SAN ANTONIO**  
**Request for Council Action**

Agenda Item # 64  
Council Meeting Date: 6/19/2008  
RFCA Tracking No: R-3539

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**DEPARTMENT:** Economic Development

**DEPARTMENT HEAD:** Robert Peche

**COUNCIL DISTRICT(S) IMPACTED:**  
City Wide

**SUBJECT:**  
Fiscal agent for the P16Plus Council of Greater Bexar County

**SUMMARY:**

This ordinance approves the Alamo Community College District (ACCD) Foundation, Inc. as the new fiscal agent for the P16Plus Council of Greater Bexar County Foundation (P16 Plus Council) and authorizes the execution of a Grant Agreement for \$100,000.00 between the City, ACCD and the ACCD Foundation, Inc.

**BACKGROUND INFORMATION:**

On January 31, 2008 City Council approved an ordinance amending the 2007-2008 Interlocal Agreement and budget between ACCD and the City. This amendment allocated \$100,000.00 from the ACCD-COSA Utilities Escrow Settlement Account to help fund administrative support and staff for the P16Plus Council. This ordinance also authorized the City to enter into a Grant Agreement with ACCD and the San Antonio Area Foundation, which was to serve as the fiscal agent for the P16Plus Council. Subsequent to this action, the P16Plus Council decided that it would be more appropriate to use the ACCD Foundation, Inc. as its fiscal agent.

The P16Plus Council is partnering with a 501(c)(3) tax-exempt charitable organization for the purpose of accepting tax-deductible gifts that would be used to help fund the objectives and efforts of the City Council. The ACCD Foundation, Inc. is a 501(c)(3) tax-exempt charitable organization whose mission is to directly support the efforts of the Alamo Community Colleges in empowering communities they serve. Both organizations are focused on improving the educational achievement and success levels of the greater San Antonio area's population. Therefore, it makes sense for the P16Plus Council to use the ACCD Foundation, Inc. as its fiscal agent.

ACCD Foundation, Inc. will establish a P16Plus Council fund in its Chart of Accounts for the specific purpose of accepting, accounting for, and disbursing of gift funds of behalf of, and for the P16Plus Council. These funds will be used for staff salaries, office rent and supplies, website creation and other office related functions.

**ISSUE:**

If the ordinance is approved by City Council and the ACCD Board, both parties will then enter into an Agreement with the ACCD Foundation, which will serve as the fiscal agent for the P16 Plus Council until the Council achieves separate non-profit status. The funds will only be used to pay for staffing, office rental, office supplies and other administrative expenses.

**ALTERNATIVES:**

Without approval, staff will not be able to execute the \$100,000.00 Grant Agreement in support of the P16Plus Council. The success of the P-16Plus Council will be adversely impacted without this financial support from the City to help the organization get established and operational.

**FISCAL IMPACT:**

There is no fiscal impact to the City. These funds are maintained by ACCD and administered through the annual Interlocal Agreement between the City and ACCD.

**RECOMMENDATION:**

Staff recommends that City Council approve the designation of the ACCD Foundation, Inc. as the new fiscal agent for the P16Plus Council of Greater Bexar County and authorizes a Grant Agreement between the City, ACCD and the ACCD Foundation, Inc.

**ATTACHMENT(S):**

File Description	File Name
<a href="#">Voting Results</a>	
<a href="#">Ordinance/Supplemental Documents</a>	200806190605.pdf

**DEPARTMENT HEAD AUTHORIZATIONS:**

Ed Davis Assistant Director Economic Development

**APPROVED FOR COUNCIL CONSIDERATION:**

Pat DiGiovanni Deputy City Manager