

AGENDA ITEM NO. **21**

**CITY OF SAN ANTONIO  
INTERDEPARTMENTAL MEMORANDUM  
ECONOMIC DEVELOPMENT DEPARTMENT**

**TO:** Mayor and City Council  
**FROM:** Ramiro A. Cavazos, Director  
**THROUGH:** Terry M. Brechtel, City Manager  
**COPIES:** J. Rolando Bono, File  
**SUBJECT:** ORDINANCE ASSIGNING PLACES FOR BOARD MEMBER  
APPOINTMENTS TO THE ALAMO WORKFORCE DEVELOPMENT  
BOARD  
  
**DATE:** February 5, 2004

**SUMMARY AND RECOMMENDATIONS**

This Ordinance assigns places for board member appointments to the Alamo Workforce Development Board (AWDB) in order to clarify term lengths and expiration dates.

Staff recommends approval of this ordinance.

**BACKGROUND**

Pursuant to the Partnership Agreement between the principal entities and the Alamo Workforce Development Board (AWDB), vacancies are filled by the Chief Elected Officials (CEO's) of the Alamo region through their representatives on the Committee of Six. The Committee of Six is composed of two elected officials each, from the City, Bexar County and the surrounding rural area. Currently sitting on the Committee of Six for the City are Mayor Garza and Councilman Barrera, from Bexar County are Judge Nelson Wolff and Commissioner Atkisson, and Bandera County Judge Evans and Comal County Commissioner Millikin. The Texas Workforce Commission (TWC) specifies the number of members and categories of representation. TWC stipulates 51% of the board must be private sector representatives. There are nine required categories that include organized labor, education, public employment, and vocational rehabilitation among others.

When the AWDB was created in 1996, each of the appointees randomly drew slips to determine the length of their initial term. Terms were for one, two, or three years. This was done to assure that one third of the members would rotate off in any given year.

Over the course of the seven years that the Alamo Workforce Board appointments have been made by the Committee of Six, the size and composition of the board has changed based on local preference and directives from the Texas Workforce Commission. In addition, board members sometimes do not complete their full terms for various reasons,

or have not been approved by the Texas Workforce Commission. This has resulted in a need to clarify the places and term lengths to which board members are assigned to serve.

The assignment of each board member to a place will assure that replacements will continue to maintain a balanced board in which one third of the members are either reappointed or rotate off in any given year.

The following table lists all current board members, assigns places to each slot, and stipulates the date their terms end.

<u>Place</u>	<u>Category</u>	<u>Name</u>	<u>01/01/02 - 12/31/04</u>	<u>01/01/03- 12/31/05</u>	<u>01/01/04- 12/31/06</u>
1	Business	Cortez	X		
2	Business	Salas			X
3	Business	Powers		X	
4	Business	Campos		X	
5	Business	Kirksey			X
6	Business	Gallay		X	
7	Business	Murray	X		
8	Business	Mendoza		X	
9	Business	McClendon			X
10	Business	R. Gonzalez			X
11	Business	Garza	X		
12	Business	Curran	X		
13	Business	Sikes		X	
14	CBO	Bullock			X
15	CBO	Lowenberg	X		
16	CBO	Spillman			X
17	Education	Patterson		X	
18	Education	Wilson	X		
19	Education	C. Gonzales		X	
20	Econ Dev	Pena	X		
21	Labor	Limon			X
22	Literacy	Boswell			X
23	Public Assist	Rhodes		X	
24	Public Employ	F. Gonzales			X
25	Voc Rehab	Smith		X	

### **POLICY ANALYSIS**

This ordinance is a continuation of current City policy authorizing the City Council to review and approve appointments to the AWDB through the Interlocal Agreement between the Chief Elected Officials and the Alamo Workforce Development Inc. The Rural Area Judges, Bexar County Commissioners Court, as well as the San Antonio City Council, must each approve these appointments. This item is scheduled for consideration

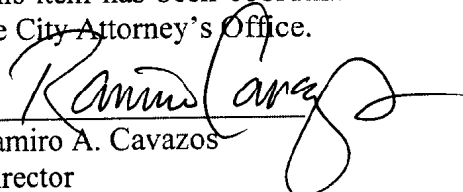
by Bexar County Commissioners Court on February 3, 2004 and was approved by the Area Rural Judges on January 28, 2004.

**FISCAL IMPACT**


There is no fiscal implication from the approval of this nomination.


**COORDINATION**

This item has been coordinated with AWD, Bexar County, the Area Rural Judges, and the City Attorney's Office.

  
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Ramiro A. Cavazos  
Director

Approved:

  
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J. Rolando Bono  
Deputy City Manager

  
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Terry M. Brechtel  
City Manager