

RESOLUTION NUMBER R- 310145

DATE OF FINAL PASSAGE DEC 16 2015

ITEM # 131
12/8/15

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE COUNTY OF SAN DIEGO CONTINUING THE SAN DIEGO CONSORTIUM AND RELATED ACTIONS.

WHEREAS, pursuant to California Government Code (Code) section 53703, the City of San Diego (City) and the County of San Diego (County) are each empowered to participate in programs whereby federal funds are granted to the City or the County for purposes of health, education, welfare, public works, or community improvements; and

WHEREAS, the City and the County are empowered pursuant to the Joint Exercise of Powers Act (Title 1, Division 7, Chapter 5 of the Code), to jointly exercise any power common to both parties jointly by agreement; and

WHEREAS, the City and County previously exercised their powers jointly to form a single regional labor market service delivery area under the federal Job Training Act (JTPA) and the State Family Economic Security Act; and

WHEREAS, on July 1, 2000, the federal government replaced the JTPA with the Workforce Investment Act of 1998 (WIA); and

WHEREAS, effective July 1, 2015, the federal government replaced the WIA with the Workforce Innovation and Opportunity Act (WIOA), a federal program that funds state and local workforce initiatives and provides a comprehensive menu of job training services for adults and youths; and

WHEREAS, the City and the County desire to continue the operation of a regional consortium (Consortium) to provide regional employment and training services that include the

development and creation of job opportunities and training, education and other services needed to enable individuals to secure and retain employment at their maximum capacity; and

WHEREAS, the Joint Exercise of Powers of Agreement between the City and the County (Joint Powers Agreement), a copy of which is included as Attachment A to the staff report dated October 12, 2015 (Staff Report), is necessary in order to continue the Consortium; and

WHEREAS, the Consortium shall be governed by a five-member board to be known as the San Diego Consortium Policy Board (Policy Board), including two members appointed from the Council of the City of San Diego (City Council); two members appointed from the Board of Supervisors of the County of San Diego (County Board of Supervisors); and one additional member appointed from the active membership of the Board of Directors of the United Way of San Diego County; and

WHEREAS, the Consortium will maintain the Workforce Development Board (WDB) in accordance with the provisions of WIOA and applicable state laws; and

WHEREAS, San Diego Workforce Partnership, Inc., a 501(c)(3) nonprofit organization, (SDWP) operates as the contract entity through the Joint Powers Agreement that provides workforce development programs to City businesses; and

WHEREAS, the City and SDWP desire to enter into a Memorandum of Understanding (MOU), a copy of which is included as Attachment B to the Staff Report, to set forth both the City's and SDWP's economic goals and employment opportunities for City residents; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The Joint Powers Agreement is approved. The Office of the City Clerk shall place a copy of the fully-executed Joint Powers Agreement on file as Document No. RR-

310145-1.

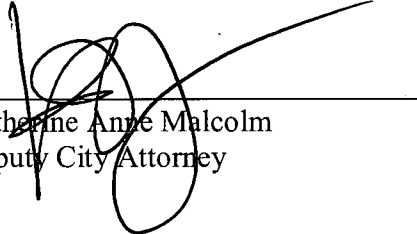
2. The Mayor, or designee, is authorized and directed to execute the Joint Powers Agreement and sign all documents necessary and appropriate to carry out and implement the Joint Powers Agreement.

3. The MOU is approved. The Office of the City Clerk shall place a copy of the fully-executed MOU on file as Document No. RR- 310145-2

4. The Mayor, or designee, is authorized and directed to execute the MOU and sign all documents necessary and appropriate to carry out and implement the MOU.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Katherine Anne Malcolm
Deputy City Attorney

KAM:als
10/26/2015
Or.Dept:Econ. Dev't
Doc. No.: 1155159

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 08 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/15/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 08 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 16 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By Stacy Maady, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310145