

Thursday, December 14, 2006

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Health and Human Services
RECOMMENDATION FOR COUNCIL ACTION

ITEM No 6

Subject Approve an ordinance amending Ordinance No 20051215-052 relating to the Day Labor Community Advisory Committee to extend the dissolution date of the Committee from December 31, 2006 to June 30, 2007, and to clarify quorum requirements for the Committee

Amount and Source of Funding Staff support for the Day Labor Community Advisory Committee (DLCAC) is provided by the City of Austin Health and Human Services Department

Fiscal Note A fiscal note is not required

Additional Backup Material

(click to open)

DLCAC_Extend
Dissolution_&_Clarify
Quorum

D Ordinance

For More Information Vince Cobalis, Asst. Director for Human Services, 972-5011, Linda Terry, Agenda Coordinator, 973-5023

Prior Council Action Ordinance creating the Day Labor Community Advisory Committee approved on December 15, 2005 Resolution requesting that the Committee review potential sites for a center in the southern part of the City was approved on October 19, 2006

DLCAC - REQUEST TO EXTEND DISSOLUTION

Background

The City Council passed an ordinance establishing the Day Labor Community Advisory Committee (DLCAC) on December 15, 2005, and authorized the DLCAC to make written recommendations regarding the following

- 1 short-term and long-term sustainability of the day labor program,
- 2 neighborhood concerns,
- 3 development of strategic partnerships for day labor program services,
- 4 methods to facilitate more employers utilizing the day labor workforce,
- 5 exploration of potential partnerships with community-based agencies, employer-related organizations, City boards or commissions, and groups representing potential day labor populations, and
- 6 methods to facilitate inclusive communication and community outreach efforts regarding day labor

The ordinance also provides that the DLCAC is dissolved on December 31, 2006

The final Day Labor Community Advisory Committee member was appointed in April 2006 and the first meeting was held on May 10, 2006

On October 19, 2006, Council requested that the DLCAC review potential sites for a second day labor center in the southern part of the City The DLCAC is required to provide input to City management by January 31, 2007

The time it took to appoint all the DLCAC committee members and schedule the first meeting put the DLCAC behind in completing their original duties. The Council request to review potential day labor sites created an additional time delay. The DLCAC is preparing a work plan and timeline to complete all of the duties required by Council. Based on this work plan, the DLCAC plans to complete its work in May 2007 and provide a final report to Council in June 2007. Council is requested to amend the ordinance to provide the DLCAC additional time to complete its duties, by extending the DLCAC dissolution date to June 30, 2007.

The DLCAC has had some recent resignations that have been difficult to fill. The ordinance would also be amended to clarify quorum requirements to make it clear that a majority of members, excluding vacancies, constitutes a quorum

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE 20051215-052 RELATING TO THE DAY LABOR COMMUNITY ADVISORY COMMITTEE TO CHANGE THE DISSOLUTION DATE AND CLARIFY QUORUM REQUIREMENTS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. Ordinance No 20051215-052 is amended to amend Part 4 and add a new Part 5 to read as follows, and renumber the remaining parts accordingly

PART 4 TERMINATION The committee is dissolved on June 30, 2007
[December 31, 2006]

PART 5 QUORUM A majority of the voting members, excluding vacancies, constitutes a quorum

PART 2. This ordinance takes effect on December 25, 2006

PASSED AND APPROVED

\$ \$ \$ \$ \$ \$ Will Wynn

APPROVED:

David Allan Smith

City Attorney

ATTEST:

Shirley A Gentry

City Clerk

Date 12/8/2006 4 31 PM

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COA Law Department Responsible Att y Kay Boccella

Mayor