

MEMORANDUM

Agenda Item No. 14(A)(24)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

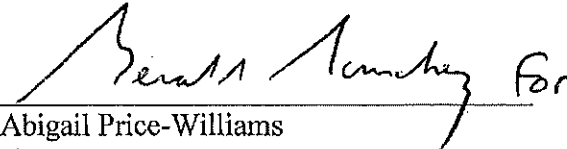
DATE: July 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively approving and authorizing the County Mayor to execute the Renewal, Extension and Second Amendment to the Interlocal Agreement between Miami-Dade County and Monroe County that created the South Florida Workforce Investment Board for Region 23 of the State of Florida; ratifying certain Board actions; renewing and extending the Board until specified date, updating terminology related to the Board, including renaming the South Florida Workforce Investment Board for Region 23 of the State of Florida to the South Florida Workforce Investment Board for Workforce Area 23 of the State of Florida

Resolution No. R-746-16

The accompanying resolution was prepared by the South Florida Workforce Investment Board and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.


Abigail Price-Williams
County Attorney

APW/cp

Memorandum



Date: July 19, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name.

Subject: Resolution Retroactively Approving and Authorizing the Execution, Renewal and Extension to the Second Amendment to the Interlocal Agreement that Created the South Florida Workforce Investment Board for Region 23 of the State of Florida and Consistent with New Terminology in the Workforce Innovation and Opportunity Act of 2014, Renaming the Board to the South Florida Workforce Investment Board for Workforce Area 23 of the State of Florida

Recommendation

The accompanying resolution is being placed before the Board of County Commissioners (Board) at the request of the South Florida Workforce Investment Board (SFWIB). This item retroactively approves and authorizes (a) the Mayor or Mayor's designee to execute the renewal, extension and Second Amendment to the Interlocal Agreement with Monroe County that created the South Florida Workforce Investment Board (Second Amended Interlocal Agreement) for Region 23; (b) extends the term of the current Interlocal Agreement through June 30, 2020; (c) ratifies certain board actions; (d) fulfills the requirements of the Workforce Innovation and Opportunity Act of 2014 (WIOA) Section 107(c) (1) (B) to have an executed agreement between the Chief Elected Officials for the workforce development area; and (e) consistent with new terminology in the Workforce Innovation and Opportunity Act of 2014, renames the South Florida Workforce Investment Board for Region 23 of the State of Florida to the South Florida Workforce Investment Board for Workforce Area 23 of the State of Florida. The first Amendment to the Interlocal Agreement between Miami-Dade County and Monroe County that created the SFWIB expired on June 30, 2016. Approval of the attached resolution and agreement will extend the term of the Second Amended Interlocal through and including June 30, 2020. Additionally, the amendments to the Second Amendment are included in the accompanying attachment from the Executive Director of CareerSource South Florida.

Scope

The impact of this Interlocal Agreement is countywide.

Fiscal Impact/Funding Source

Adoption of this resolution does not create an additional fiscal impact to the County.

Track Record/Monitor

Rick Beasley, Executive Director of CareerSource South Florida, will monitor this agreement.

Background

Pursuant to the adoption of Resolution No. R-315-06 the Board approved an Interlocal Agreement between the Chief Elected Officials of Miami-Dade and Monroe Counties that created the SFWIB. Improvements to the administrative structure were implemented to enhance employment and training services, as well as the organization's operating model.

Honorable Chairman Jean Monestime
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In January of 2014, the SFWIB changed its business name from South Florida Workforce to CareerSource South Florida. The name change was mandated by the Regional Workforce Board Accountability Act of 2012.

On July 22, 2014, President Barack Obama signed the Workforce Innovation and Opportunity Act (WIOA) (Pub. L. 113-128) into law. The WIOA is a landmark legislation designed to strengthen and improve our nation's public workforce system and help get Americans, including youth and those with significant barriers to employment, into high-quality jobs and careers, and to help employers hire and retain skilled workers.

In accordance with WIOA and CareerSource Florida's local planning guidance, the SFWIB submitted its 2016-20 WIOA Local Plan to CareerSource Florida for approval and charter. On May 27, 2016, CareerSource Florida approved the SFWIB's 2016-20 WIOA Local Plan. As part of the local planning process, the SFWIB modified its strategic goals and objectives, which include the following goals:

1. Build a demand-driven system with high employer engagement and quality business services;
2. Strengthen the One-Stop Delivery System and increase integrated service delivery;
3. Improve services for individuals with barriers to employment;
4. Continue dedicated commitment to youth participation;
5. Generate high return on investment through continuous improvement; and
6. Promote strong workforce system leadership.

In addition, the SFWIB has revamped its committee structure, which includes the: (1) Executive Committee; (2) Finance and Efficiency Council; (3) Global Talent and Competitiveness Council; and (4) Performance Council. In accordance with the 2016-20 Local Plan, Workforce Area 23 has been fully chartered by CareerSource Florida.

The SFWIB's 2016-20 Local Workforce Service Plan includes the following programs: (1) Job Corps; (2) Wagner-Peyser Act; (3) Veteran; (4) Migrant and Seasonal Farm Worker; (5) and Trade Adjustment Assistance. The Local Workforce Service Plan also includes the Welfare Transition/Temporary Assistance to Needy Families and the Food Stamp Employment and Training Programs. The development of the local Workforce Services Plan is critical to having a comprehensive plan consistent with the requirements of WIOA.

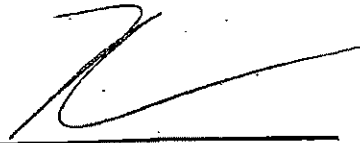
For the past eight (8) years, the SFWIB has achieved fiscal accountability by producing clean audits with no adverse findings and no material weaknesses identified. The SFWIB has also made considerable investments in Miami-Dade County. During Fiscal Year 2015-16, a total of 64,006 South Floridians were placed in jobs as a result of employment and training services provided by the SFWIB and its contractors. For every dollar invested to employ and train jobseekers, the community received a \$54.42 return on investment. A total of \$1.3 billion dollars in salaries were generated.

The purpose of the proposed amendment is to: (1) renew and extend the term of the Second Amended Interlocal Agreement; (2) align the Second Amended Interlocal Agreement with the WIOA and Regional Workforce Board Accountability Act of 2012; (3) remove membership term limits; and (4) rename the South Florida Workforce Investment Board for Region 23 of the State of Florida to the South Florida Workforce Investment Board for Workforce Area 23 of the State of Florida.

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In order to build upon the successes of the past fiscal year and continue to provide workforce services to residents of Miami-Dade and Monroe Counties, it is recommended that the Board approve the attached Resolution and the Amendment to the Second Amended Interlocal Agreement extending the term through and including June 30, 2020.

Attachment



Russell Benford
Deputy Mayor

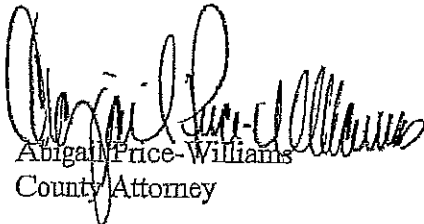


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: July 19, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(24)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(24)
7-19-16

RESOLUTION NO. R-746-16

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE RENEWAL, EXTENSION AND SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MONROE COUNTY THAT CREATED THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA; RATIFYING CERTAIN BOARD ACTIONS; RENEWING AND EXTENDING THE BOARD UNTIL SPECIFIED DATE, UPDATING TERMINOLOGY RELATED TO THE BOARD, INCLUDING RENAMING THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA TO THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR WORKFORCE AREA 23 OF THE STATE OF FLORIDA

WHEREAS, this Board desires to accomplish the purposes set forth in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves retroactively the Renewal, Extension, and Second Amendment to the interlocal agreement between Miami-Dade County and Monroe County that created the South Florida Workforce Investment Board for Region 23 of the State of Florida ("Second Amended Interlocal"), in substantially the form attached to this resolution, which includes but is not limited to updating terminology, including renaming the South Florida Workforce Investment Board for Region 23 of the State of Florida the South Florida Workforce Investment Board for Area 23 of the State of Florida ("Workforce Board"). This Board further approves the renewal and extension of the Workforce Board from July 1, 2016 through June 30, 2020.

Section 2. Authorizes the Mayor of Miami-Dade County to execute the Second Amended Interlocal, in substantially the form attached hereto and incorporated herein by reference.

Section 3. By approving the Second Amended Interlocal, ratifies any actions taken after the expiration of the term of the first amended Interlocal Agreement on June 30, 2016 and before the effective date of the Second Amended Interlocal.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	aye		
Esteban L. Bovo, Jr., Vice Chairman	aye		
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	absent
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of July, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "SAG", is written over a horizontal line.

Shanika A. Graves

**RENEWAL, EXTENSION AND SECOND AMENDMENT TO
INTERLOCAL AGREEMENT
CREATING THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR
WORKFORCE AREA 23 OF THE STATE OF FLORIDA**

WHEREAS, on March 7, 2006, the Miami-Dade County Board of County Commissioners ("Board") approved an Interlocal Agreement Between Miami-Dade County and Monroe County Creating the South Florida Workforce Investment Board for Region 23 of the State of Florida and the parties thereto subsequently executed such agreement; and

WHEREAS, on February 2, 2013, the Board approved an Amendment to the Interlocal Agreement Creating the South Florida Workforce Investment Board for Region 23 of the State of Florida that, among other things, extended the operation of the South Florida Workforce Investment Board for Region 23 of the State of Florida until June 30, 2016 and the parties thereto subsequently executed such amended agreement ("Interlocal Agreement"); and

WHEREAS, other amendments, including an additional extension of the Interlocal Agreement to June 30, 2019, are needed,

NOW, THEREFORE, based on valuable consideration, this Renewal, Extension and Second Amendment to the Interlocal Agreement is made and entered into by and between the Chief Elected Official of Miami-Dade County, a political subdivision of the State of Florida, and the Chief Elected Official of Monroe County, a political subdivision of the State of Florida, pursuant to the Florida Interlocal Cooperation Act, the Miami-Dade County Home Rule Charter, and applicable federal and state laws and regulations. In consideration of the covenants, conditions, mutual obligations and other good and valuable consideration, on August 17, 2016 (date) the parties hereto agree as follows¹:

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed.

1. In accordance with the Workforce Innovation and Opportunity Act of 2014, all references to "Region 23" are hereby stricken and replaced with "Area 23."

2. In accordance with the Workforce Innovation and Opportunity Act of 2014, all references to the "Workforce Investment Act of 1998" or "Workforce Investment" are hereby stricken and replaced with a reference to "Workforce Innovation and Opportunity Act of 2014."

3. In accordance with the Workforce Innovation and Opportunity Act of 2014, all references to "Local Workforce Investment Board for Region 23 of the State of Florida" are hereby stricken and replaced with "Local Workforce Development Board for Workforce Area 23 of the State of Florida."

4. In accordance with the Workforce Innovation and Opportunity Act of 2014, all references to "Local Workforce Investment Boards" are hereby stricken and replaced with "Local Workforce Development Boards"

5. In accordance with the Regional Workforce Board Accountability Act of 2012, all references to "Workforce Florida, Inc.," are hereby stricken and replaced with "CareerSource Florida."

6. Paragraph No. 6 of the Interlocal Agreement is hereby amended to read as follows:

* * *

6. This Interlocal Agreement shall become effective on March 1, 2006, after its execution by the Chief Elected Officials of Miami-Dade County and Monroe County and shall expire on June 30, ~~[[2016]]~~>>2020<<. Both Chief Elected Officials have been duly authorized by their respective governing bodies, the Board of County Commissioner of Miami-Dade County and the Board of County Commissioners of Monroe County, to

execute this Interlocal Agreement for and on behalf
of Miami-Dade County and Monroe County,
respectively.

* * *

7. This Second Amendment to the Interlocal Agreement Creating the South Florida Workforce Investment Board for Workforce Area 23 of the State of Florida became effective retroactively as of July 1, 2016.

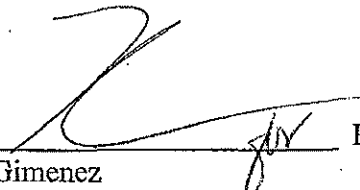
8. Other than those provisions amended hereby, the remaining unchanged provisions of the Interlocal Agreement are in effect and remain unchanged.

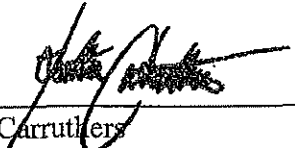
[SIGNATURES APPEAR ON FOLLOWING PAGE]

IN WITNESS HEREOF, the parties have executed this Renewal, Extension and Second Amendment to Interlocal Agreement Creating the South Florida Workforce Investment Board of Workforce Area 23 of the State of Florida, as of the date first written above.

MIAMI-DADE COUNTY


MONROE COUNTY

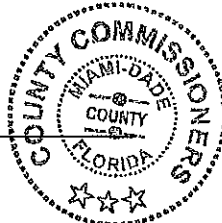
By: 
Carlos A. Gimenez
Mayor

By: 
Heather Carruthers
Mayor

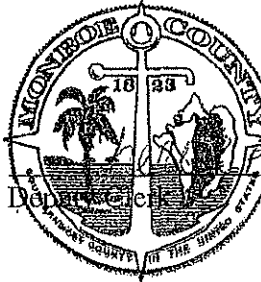
ATTEST

ATTEST

By: 
Deputy Clerk



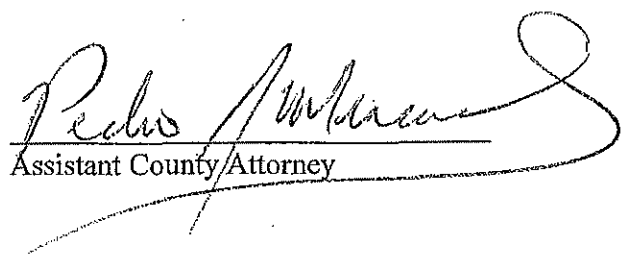
By: 
Deputy Clerk
10.21.10



Approved for form and legal sufficiency

Approved for form and legal sufficiency

By: 
Assistant County Attorney

By: 
Assistant County Attorney