



Board of Commissioners of Cook County

Minutes of the Workforce, Housing & Community Development Committee

Wednesday, October 5, 2016

8:45 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Gainer, Vice Chairman Boykin and Commissioner Suffredin (3)

Absent: Commissioners Sims and Tobolski (2)

PUBLIC TESTIMONY

Chairman Gainer asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Speakers.

16-5660

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/14/2016

A motion was made by Vice Chairman Boykin, seconded by Commissioner Suffredin, to approve item 16-5660. The motion carried by the following vote:

Ayes: Chairman Gainer, Vice Chairman Boykin and Commissioner Suffredin (3)

Absent: Commissioners Sims and Tobolski (2)

16-5320

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE

LOCAL WORKFORCE AREA - WORKFORCE INNOVATION AND OPPORTUNITY ACT

WHEREAS, Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

WHEREAS, pursuant to Ordinance 12-O25 adopted by the Cook County Board of Commissioners ("County Board") on June 5, 2012, the County of Cook (the "County") entered into certain agreements related to the consolidation of workforce development efforts with the City of Chicago (the "City") and the under the Federal Workforce Investment Act (the "WIA"); and

WHEREAS, workforce development efforts previously funded under the WIA are now funded under the Federal Workforce Innovation and Opportunity Act and the regulations issued thereunder (as amended, supplemented, modified or replaced, collectively, the "WIOA"); and

WHEREAS, the President of the Cook County Board of Commissioners (the "President") and the Mayor of the City of Chicago (the "Mayor") intend to continue collaboration regarding workforce development efforts under WIOA; and

WHEREAS, the President and the Mayor intend to continue to designate the Chicago-Cook Workforce Partnership (the "Partnership") as the grant sub recipient and fiscal agent for federal WIOA funds; and

WHEREAS, legislative approval of certain intergovernmental agreements consistent with the continuing collaboration regarding local workforce development efforts is in the best interests of the County and its residents.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

SECTION 1. All of the recitals above are expressly adopted as legislative findings of the County Board and are incorporated herein and made hereby a part of this Ordinance.

SECTION 2. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between the President and the Mayor regarding the Local Workforce Development Board (the "LWDB") established pursuant to WIOA, the key elements of which are summarized on the term sheet attached hereto as Exhibit A.

SECTION 3. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between the President, the Mayor, and the Partnership with respect to the Partnership's responsibilities as the WIOA grant recipient and designated fiscal agent, key elements which are

summarized on the term sheet attached hereto as Exhibit B.

SECTION 4. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between President, the Mayor, and the local workforce development board, key elements of which are summarized on the term sheet attached hereto as Exhibit C.

SECTION 5. The President shall make appointments to the local workforce development board.

SECTION 6. This ordinance shall be effective upon passage and approval.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Vice Chairman Boykin, seconded by Commissioner Suffredin, to accept the substitute to item 16-5320. The motion carried by the following vote:

Ayes: Chairman Gainer, Vice Chairman Boykin and Commissioner Suffredin (3)

Absent: Commissioners Sims and Tobolski (2)

Proposed Substitute to Item 16-5320

PROPOSED ORDINANCE

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

LOCAL WORKFORCE AREA - WORKFORCE INNOVATION AND OPPORTUNITY ACT

WHEREAS, Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

WHEREAS, pursuant to Ordinance 12-O25 adopted by the Cook County Board of Commissioners ("County Board") on June 5, 2012, the County of Cook (the "County") entered into certain agreements related to the consolidation of workforce development efforts with the City of Chicago (the "City") and the under the Federal Workforce Investment Act (the "WIA"); and

WHEREAS, workforce development efforts previously funded under the WIA are now funded under the Federal Workforce Innovation and Opportunity Act and the regulations issued thereunder (as amended, supplemented, modified or replaced, collectively, the "WIOA"); and

WHEREAS, the President of the Cook County Board of Commissioners (the "President") and the Mayor of the City of Chicago (the "Mayor") intend to continue collaboration regarding workforce development efforts under WIOA; and

WHEREAS, the President and the Mayor intend to continue to designate the Chicago-Cook Workforce Partnership (the "Partnership") as the grant sub recipient and fiscal agent for federal WIOA funds; and

WHEREAS, legislative approval of certain intergovernmental agreements consistent with the continuing collaboration regarding local workforce development efforts is in the best interests of the County and its residents.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

SECTION 1. All of the recitals above are expressly adopted as legislative findings of the County Board and are incorporated herein and made hereby a part of this Ordinance.

SECTION 2. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between the President and the Mayor regarding the Local Workforce Innovation Board (the "LWIB") established pursuant to WIOA, in substantially the form attached hereto as Exhibit A.

SECTION 3. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between the President, the Mayor, and the Partnership with respect to the Partnership's responsibilities as the WIOA grant recipient and designated fiscal agent, in substantially the form attached hereto as Exhibit B.

SECTION 4. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between President, the Mayor, and the local workforce innovation board, in substantially the form attached hereto as Exhibit C.

SECTION 5. The President shall make appointments to the local workforce innovation board.

SECTION 6. This ordinance shall be effective upon passage and approval.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Vice Chairman Boykin, seconded by Commissioner Suffredin, to recommend for approval as substituted item 16-5320. The motion carried by the following vote:

Ayes: Chairman Gainer, Vice Chairman Boykin and Commissioner Suffredin (3)

Absent: Commissioners Sims and Tobolski (2)

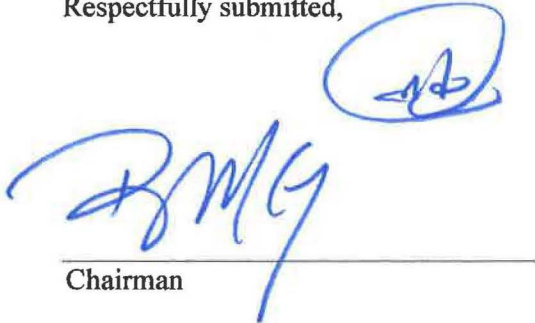
ADJOURNMENT

A motion was made by Vice Chairman Boykin, seconded by Commissioner Suffredin, to adjourn the meeting. The motion carried by the following vote:

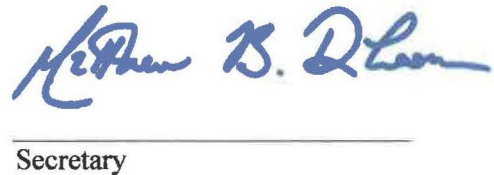
Ayes: Chairman Gainer, Vice Chairman Boykin and Commissioner Suffredin (3)

Absent: Commissioners Sims and Tobolski (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.