

**CITY OF EL PASO, TEXAS
AGENDA ITEM
AGENDA SUMMARY FORM**

DEPARTMENT: Mayor and Council

AGENDA DATE: June 13, 2017

CONTACT PERSON NAME AND PHONE NUMBER: City Representative Lily Limón

DISTRICT(S) AFFECTED: All Districts Affected

STRATEGIC GOAL: 4.) Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Allocate District 7 Discretionary Funding to fund Bingo Board for the Happiness Senior Center.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

The leadership board of the Happiness Senior Center has repeatedly requested a new bingo board. Their board has been repaired several times and it is the opinion that it will continue to fail. There is no projected funding for this request in the city budget. The leadership has held weekly fundraiser projects at the center, but have projected it will take 6 to 8 years to raise the necessary funds.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?
No

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

Funding will come from District 7 Discretionary Funds. The funds will be moved from District 7 directly to the Parks and Recreation Department for the purchase of a new Bingo Board.

*****REQUIRED AUTHORIZATION*****

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council declares that the expenditure of District 7 discretionary funds in an amount not to exceed \$6,000.00 to pay toward the costs of purchasing a new bingo board (“Board”) for the Happiness Senior Center, serves the municipal purpose of enhancing El Paso’s quality of life through recreational, cultural and educational environments; and

That the City Manager be authorized to sign any documents and contracts for the purchase of the Board, as approved by the City Attorney, and to effectuate the budget transfers to the Parks and Recreation Department necessary to ensure that the funds are properly expended for such purpose.

Dated this ____ day of _____, 2017.

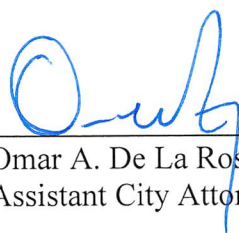
CITY OF EL PASO

Oscar Leeser
Mayor

ATTEST:

APPROVED AS TO FORM:

Richarda Duffy Momsen
City Clerk



Omar A. De La Rosa
Assistant City Attorney