

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Mayor and Council

AGENDA DATE: November 26, 2019

CONTACT PERSON NAME AND PHONE NUMBER: Representative Cassandra Hernandez 212.0003
Representative Alexandra Anello 212.0002

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL:

Goal 2 - Set the Standard for a Safe and Secure City

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.

Discussion and action for City Council to approve a resolution to establish a 2019 Public Safety Bond Overview Advisory Committee (PSBOAC).

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?

On November 5, 2019, the voters of the City of El Paso, voted in favor of the issuance of general obligation bonds for the purposes of constructing and renovating public safety needs. A Public Safety Bond Overview Advisory Committee would review the progress of the 2019 Public Safety Bond issue projects and provide oversight and feedback to City Staff with regard to project expenditures and implementation.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Yes. August 14, 2012 City Council Agenda item: "Discussion and action on a resolution to establish a Bond Overview Advisory Committee (BOAC) to review the progress of voter approved 2012 Quality of Life Bond Issue Projects and to provide oversight and feedback to City staff with regard to project expenditures and implementation."

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?

N/A

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

DEPARTMENT HEAD:

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

WHEREAS, on November 5, 2019, the majority of qualified voters of the City of El Paso, Texas voted in favor of issuance of bonds for the purposes of permanent public improvements and public purposes, which include the acquisition, construction, renovation and equipping public safety facilities and acquisition of equipment for the Police Department and the Fire Department; and

WHEREAS, the Mayor and City Council find that it is in best interest of the citizens of El Paso to establish a Public Safety Bond Overview Advisory Committee to review the progress of the 2019 Public Safety Bond issue projects and to provide oversight and feedback to City Staff with regard to project expenditures and implementation.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That a 2019 Public Safety Bond Overview Advisory Committee (PSBOAC) is hereby established as follows:

1. Committee established- Membership.

The PSBOAC shall consist of 9 members. The Mayor and each City Council Representative shall appoint one member of the PSBOAC. A majority of all PSBOAC members shall have business/finance experience, and two PSBOAC shall represent the El Paso Municipal Police Officers Association and two PSBOAC shall represent the International Association of Fire Fighters Local 51 for El Paso.

At the first meeting and in January of each year thereafter, the PSBOAC will choose a Chair, Vice Chair and Secretary from its membership. The City's Capital Improvement Department shall provide administrative support to the PSBOAC.

2. Terms.

The members of the PSBOAC will serve staggered terms. The initial terms of PSBOAC members will be established by lot at the first PSBOAC meeting, and four (4) members will serve for four (4) years and five (5) members will serve for two (2) years. Initial terms will all run from January 1, 2020. Each successive term, thereafter shall be for a four (4) year period. PSBOAC members shall serve until a qualified successor is appointed unless otherwise provided for in the El Paso City Code. PSBOAC members shall not serve more than two consecutive terms.

When the term of office of any member expires, the member shall continue to serve until his successor is appointed and qualified, or until thirty (30) days have passed following the expiration of the term, whichever event occurs first. Any holding over past the thirty (30) -day period is prohibited, and after that time a vacancy in the PSBOAC shall exist and the former member shall have no power to vote or participate in board proceedings.

3. Duties.

The PSBOAC shall perform the following duties:

- A. The PSBOAC shall meet at least quarterly to review information from applicable City Departments regarding the voter approved 2019 Public Safety Bond for the purpose of reporting periodically, in conjunction with City staff, but not less than twice a year, to the Mayor and Council on the status of progress of the 2019 Public Safety Bond Projects.
 - B. The Mayor or City Council may request the PSBOAC to make reports to the general public on the 2019 Public Safety Bond Projects on a one-time or regular basis.
 - C. The PSBOAC will perform such other duties related to the 2019 Public Safety Bond Projects as may be requested from time to time by the Mayor.
4. Holding of Office.
- A. No member of the PSBOAC shall hold any other public office of honor, trust or profit in the government of the city, county or state during his or her term of office.
 - B. Members of the PSBOAC shall serve without pay.
5. Quorum—Final Action
- A. The number of members of the PSBOAC required to constitute a quorum shall be equal to a majority of the number of currently appointed regular members; provided that a quorum shall not be less than four. The Chair shall have a vote in all matters.
 - B. No final action shall be taken on any matter except pursuant to a simple majority vote of the members present.
6. Meetings Rules and Procedures Generally.
- A. Any motion by a PSBOAC member at a duly called meeting shall require a second. After a motion has been made and seconded, discussion of the motion may be had for a reasonable period of time at the direction of the Chair. Discussion shall terminate at the direction of the Chair or upon a call for a vote on the questions by a member of the PSBOAC.
 - B. Whenever any questions of procedure may be raised at a PSBOAC meeting, the Chair shall rule thereon. A member may move to overrule the Chair's decision, which may be done only by a majority vote of the members present.
 - C. Voting on matters may be by voice vote; provided that a roll-call vote shall be taken upon the request of any committee member present.
 - D. Any question of order or procedure not covered herein shall be decided by reference to Robert's Rules of Order insofar as same may be applicable; provided that the committee

may establish its own written rules of order by majority vote at one of its two mandatory meetings.

7. Sunset Provision

The PSBOAC shall sunset on January 1, 2028, except such date may be extended by resolution of the City Council. The terms of all PSBOAC members shall automatically expire on the sunset date.

PASSED AND APPROVED this _____ day of _____, 2019.

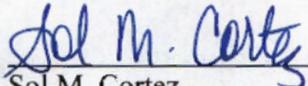
THE CITY OF EL PASO:

Dee Margo, Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Sol M. Cortez
Senior Assistant City Attorney

APPROVED AS TO CONTENT:

Samuel Rodriguez, P.E., City Engineer
Capital Improvement Department