

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

DEPARTMENT: City Manager - Office of Management & Budget

AGENDA DATE: December 17, 2019

CONTACT PERSON/PHONE: K. Nicole Cote, Director of OMB, (915) 212-1092

DISTRICT(S) AFFECTED: All

SUBJECT:

That the FY 2020 Budget Resolution, effective September 1, 2019, shall be amended effective December 17, 2019 by the following Resolution, that paragraph 70 is amended as follows:

70. That the franchise fee paid by the El Paso Water Utilities ("PSB Infrastructure Franchise Fee"), in the amount not to exceed \$6,550,000.00 ("PSB Infrastructure Franchise Fee"), which compensates the City of El Paso for the use of city streets, and rights of way for the utility lines and wear and tear on the City streets, will be allocated as follows: up to \$3,000,000.00 will be allocated to street maintenance and the remaining PSB Infrastructure Franchise Fee funds to the General Fund.

BACKGROUND / DISCUSSION:

This item amends the FY 2020 Budget Resolution as result of the Ordinance amending Title 15 that was introduced on December 10, 2019, with a Public Hearing held on December 17, 2019.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

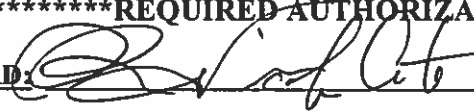
N/A

BOARD / COMMISSION ACTION:

N/A

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

DEPARTMENT HEAD:



DATE:

12/11/19

RESOLUTION

WHEREAS, pursuant to Section 7.3 of the City of El Paso municipal code, the City Council approved the FY 2020 City budget by resolution (“Budget Resolution”); and

WHEREAS, paragraph 70 of the Budget Resolution addresses the franchise fee to be paid by the El Paso Water Utilities (“PSB Infrastructure Franchise Fee”) for the use of City streets and rights of way in the amount of \$3,550,000.00; and

WHEREAS, the City desires to amend paragraph 70 of the Budget Resolution to amend the appropriations of the PSB Infrastructure Franchise Fee funds.

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

That paragraph 70 of the FY 2020 of the Budget Resolution is amended as follows:

- 70. That the franchise fee paid by the El Paso Water Utilities in the amount not to exceed \$6,550,000.00 (“PSB Infrastructure Franchise Fee”), which compensates the City of El Paso for the use of city streets and rights of way for utility lines and wear and tear on City streets, will be allocated as follows: up to \$3,000,000.00 will be allocated to street maintenance and the remaining PSB Infrastructure Franchise Fee funds to the General Fund.

ADOPTED THIS _____ **DAY OF** _____ **2019.**

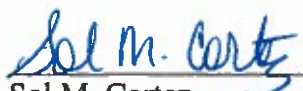
CITY OF EL PASO:

Dee Margo, Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Sol M. Cortez
Senior Assistant City Attorney

APPROVED AS TO CONTENT



K. Nicole Cote, Director
Office of Management & Budget