

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

**DEPARTMENT:** City Manager

**AGENDA DATE:** August 14, 2012

**CONTACT PERSON/PHONE:** William F. Studer, Jr., Deputy City Manager, 915-541-4252

**DISTRICT(S) AFFECTED:** All Districts

**SUBJECT:** 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.

**BACKGROUND / DISCUSSION:**

The Mayor and City Council representatives will appoint the BOAC members. The City Plan Commission, El Paso Tomorrow, the Greater El Paso Chamber of Commerce; Hispanic Chamber of Commerce, the Library Foundation, the Museum and Cultural Affairs Advisory Board, the Parks and Recreation Advisory Board, and the Zoological Society will recommend candidates for consideration by the Mayor and the City Council representatives.

**PRIOR COUNCIL ACTION:**

The City Council created a Bond Overview Advisory Committee in connection with the 2000 Quality of Life Bond projects.

**AMOUNT AND SOURCE OF FUNDING:**

N/A

**BOARD / COMMISSION ACTION:**

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_

(Example: if RCA is initiated by Purchasing, client department should sign also)

*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

## RESOLUTION

**WHEREAS**, on November 6, 2012, the voters of the City of El Paso, Texas are scheduled to consider the issuance of general obligation bonds for the purposes of constructing new and improved amenities for parks and recreation facilities, open space improvements, libraries, museums, the Zoo, neighborhood improvements, and cultural and performing arts facilities; and,

**WHEREAS**, the Mayor and City Council find that it is in the best interest of the citizens of El Paso to establish a Bond Overview Advisory Committee to review the progress of the 2012 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 2012 El Paso Bond Overview Advisory Committee (BOAC) is hereby established as follows:

1. Committee Established—Membership.

The BOAC shall consist of a minimum of nine (9) to a maximum of twelve (12) members. The Mayor and each City Council Representative shall appoint a minimum of one citizen from the nominating entities listed below to the BOAC. If the BOAC shall have more than nine (9) members, the City Council will appoint the remaining members to the committee to ensure that all Council Representative Districts are adequately represented and that the BOAC members have the requisite experience. A majority of all BOAC members shall have business/finance experience and at least two BOAC members shall have project management experience.

The Nominating Entities are as follows: City Plan Commission, El Paso Tomorrow, the Greater El Paso Chamber of Commerce,; Hispanic Chamber of Commerce, the Library Foundation, the Museum and Cultural Affairs Advisory Board, the Parks and Recreation Advisory Board, and the Zoological Society. Each of these Nominating Entities will propose at least three candidates for consideration by the Mayor and the City Council Representatives

At the first meeting and in January of each year thereafter, the BOAC will choose a Chair, Vice-chair and Secretary from its membership.

The City Engineering & Construction Management Department shall provide administrative support to the BOAC.

2. Terms.

The members of the BOAC will serve staggered terms. If nine (9) members are appointed to the initial BOAC, four (4) members will serve for four (4) years and five (5) members will serve for two (2) years. If ten (10) members are appointed to the initial BOAC, four (4) members will serve for four (4) years and six (6) members will serve for two (2) years. If eleven (11) members are appointed to the initial BOAC, five (5) members will serve for four (4) years and six (6) members

will serve for two (2) years. If twelve (12) members are appointed to the initial BOAC, five (5) members who will serve for four (4) years and seven (7) members who will serve for two (2) years. The initial terms of BOAC members will be established by lot at the first BOAC meeting. Initial terms will all run from January 1, 2013. Each successive term thereafter shall be for a four (4) year period. BOAC members shall serve until a qualified successor is appointed unless otherwise provided for in the El Paso City Code. BOAC 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 BOAC shall exist and the former member shall have no power to vote or participate in board proceedings.

### 3. Duties.

The BOAC shall perform the following duties:

- A. The BOAC shall meet at least quarterly to review information from applicable City Departments regarding the voter approved 2012 Bond Issue Projects (2012 Bond Projects) 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 2012 Bond Projects.
- B. The Mayor or City Council may request the BOAC to make reports to the general public on the 2012 Bond Projects on a one-time or regular basis.
- C. The BOAC will perform such other duties related to the 2012 Bond Projects as may be requested from time to time by the Mayor.

### 4. Holding of Office.

- A. No member of the BOAC 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 BOAC shall serve without pay.

### 5. Quorum—Final Action

- A. The number of members of the BOAC 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. Meeting Rules and Procedures Generally.

- A. Any motion by a BOAC 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 question by a member of the BOAC.
- B. Whenever any question of procedure may be raised at a BOAC 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 BOAC shall sunset on January 1, 2028, except such date may be extended by resolution of the City Council. The terms of all BOAC members shall automatically expire on the sunset date.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

**THE CITY OF EL PASO**

\_\_\_\_\_  
John F. Cook  
Mayor

ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Theresa Cullen  
Deputy City Attorney

APPROVED AS TO CONTENT

\_\_\_\_\_  
William F. Studer, Jr., Deputy City Manager  
Development and Tourism

**PARK, RECREATION, OPEN SPACE AND ZOO IMPROVEMENTS PROPOSITION**

<b>Council District</b>	<b>Category/Project</b>	<b>Estimated Cost</b>
	<b>AQUATIC CENTERS &amp; POOLS</b>	
2	Chelsea Pool - replace/rebuild	\$4,000,000
5	Eastside Regional (AKA Hueco) Competition Aquatics Facility (new indoor 50 meter pool, 25 yd pool, and training pool under one roof)	\$12,000,000
5	Eastside Regional (AKA Hueco) Recreation Pool - new	\$4,000,000
3	Lionel Forti Pool - renovate & enclose	\$4,000,000
6	Pavo Real Pool - enclose	\$2,000,000
3	Training & Instruction Pool (at Multipurpose Center in Vista del Valle Park) - renovation	\$450,000
1	Westside Pool - new	\$8,000,000
	<b>RECREATION CENTERS &amp; SENIOR CENTERS</b>	
5	Eastside Regional (AKA Hueco) Recreation Center - new	\$11,000,000
5	Eastside Senior Center (in Pebble Hills Park) - expansion	\$1,500,000
2	Grandview Center - expansion to add gymnasium & multipurpose rooms for multigenerational center	\$2,500,000
8	New Recreation Center/Library Combo - Chamizal area	\$11,000,000
3	New Recreation Center/Library Combo - Alameda area	\$11,000,000
7	New Recreation Center - Yucca or Lomaland area	\$11,000,000
2	Nolan Richardson Center - expansion to add gymnasium, multipurpose rooms	\$2,500,000
8	Pat O'Rourke Recreation Ctr - Phase Two improvements (racquetball courts, multipurpose rooms) and tower demo	\$2,500,000
6	Pavo Real Recreation Center - remodel/upgrade	\$2,000,000
8	Polly Harris Senior Center (in Galatzan Park) - expansion, new entry	\$1,500,000
4	Veterans Recreation Ctr - expansion	\$1,500,000
	<b>TRAILS/OPEN SPACE</b>	
MULTI	Open Space Land Acquisition/Conservation	\$5,000,000
MULTI	Paved Trails	\$6,000,000
MULTI	Trail Head Parking Areas	\$2,000,000

<b>Council District</b>	<b>Category/Project</b>	<b>Estimated Cost</b>
	<b>NEIGHBORHOOD IMPROVEMENT PROJECTS (NIP)</b>	
MULTI	Neighborhood Improvement Projects	\$10,000,000
	<b>PARKS &amp; PARK IMPROVEMENTS</b>	
6	Adrian Garcia Park - landscaping along linear way	\$250,000
4	Barron - new 6 acre park w/playground, lighted basketball and tennis courts, turf w/irrigation, pathways, parking, shaded picnic tables, benches, area lights, landscape	\$1,500,000
1	Bartlett - Phase Two improvements include shaded picnic ramada & tables, benches, basketball court, turf w/irrigation, pathways, parking, area lights, landscape	\$1,000,000
6	Blackie Chesher - add'l lighted flat fields (2)	\$1,750,000
6	Blackie Chesher - fenced outdoor/indoor sports maintenance storage	\$800,000
6	Cheryl Ladd - new 7 acre park w/playground, lighted basketball and tennis courts, turf w/irrigation, pathways, parking, shaded picnic tables, benches, area lights, landscape	\$1,750,000
5	Dick Shinault - concrete skatepark	\$800,000
5	Eastside Regional Park (AKA Hueco) & Facility Master Plan & Design Phase	\$3,000,000
5	Eastside Regional Park (AKA Hueco) Construction Phase One - includes lighted flat fields (approx 6), lighted diamond fields (4), skatepark, dogpark, playgrounds, picnic ramadas, amphitheatre, parking, landscape, area lights	\$18,000,000
8	Fiesta/Coronado/Balboa (NW2) - new .20 acre park w/playground, basketball court, turf w/irrigation, pathways, picnic tables, benches, landscape	\$400,000
2	Johnson Basin (C7) - dual use park pond basin w/turf, pathways, benches, playground, landscape	\$400,000
8	Magoffin (C3) - new 0.10 acre park w/playground, turf, pathways, gazebo, benches, landscape	\$300,000
MULTI	Metal Shade Canopies Over Playgrounds	\$1,500,000
MULTI	Modular Play Structures & Swings	\$1,500,000
8	Modesto Gomez - renovate 8 acres: improve ballfield, add dog park or skatepark, picnic ramada & tables	\$2,400,000
1	New Park - in Coronado north of Mesa (specific site TBD)	\$1,750,000

<b>Council District</b>	<b>Category/Project</b>	<b>Estimated Cost</b>
EAST	New flat field complex (8-12 fields), with one championship field (specific site TBD)	\$10,000,000
CENTRAL	New scattered flat fields (specific sites TBD)	\$5,000,000
4	NE Basin (NE5) - dual use park pond basin w/turf, pathways, benches, landscape	\$400,000
4	Northeast Regional - Phase Two improvements include picnic ramadas & tables, turf w/irrigation, dogpark, playground, pathways, and construction of previously designed skatepark	\$3,600,000
4	Northeast Regional - add'l lighted flat fields (2)	\$1,250,000
4	Northeast Regional - fenced outdoor/indoor sports maintenance storage	\$800,000
MULTI	Outdoor Sport Fields New & Replacement Sport Lights	\$5,000,000
6	Paseo del Sol - Phase Two includes turf w/irrigation, lighted basketball court, parking, pathway improvements, landscape	\$750,000
7	Las Palmas/Pendale Community Park (E4)- acquire land & improve including turf w/irrigation, pathways, parking, lighted ballfields, playground, lighted basketball and tennis courts, picnic ramada & tables, area lights, dog park, skate park, landscape	\$5,000,000
2	Radford (C6) - new 3 acre park w/playground, basketball court, turf w/irrigation, pathways, picnic tables, benches, area lights, landscape	\$1,000,000
5	Salvador Rivas - Phase Three improvements include flat field expansion, sport field lights, skatepark, picnic ramada & tables, parking, pathways, benches, area lights, landscape	\$1,400,000
8	San Jacinto Park - renovation	\$3,000,000
7	Shawver - renovate sports fields	\$1,500,000
2	Wainwright (NE3)- new 3 acre park w/playground, basketball court, turf w/irrigation, pathways, picnic tables, benches, landscape	\$750,000
1	Westside Community - Phase Four finish two diamond fields, add volleyball courts, tennis courts,	\$1,900,000
7	Yucca - Phase Three pathways, shaded ramada, chess imbedded tables, landscape and turf, and basketball court	\$1,100,000
	<b>TOTAL</b>	<b>\$195,000,000</b>

<b>Council District</b>	<b>Category/Project</b>	<b>Estimated Cost</b>
	<b>NEW ZOO EXHIBITS &amp; IMPROVEMENTS</b>	
3	Improvements and Additions to Exhibits of the Americas	\$24,800,000
3	Improvements and Additions to Exhibits of Asia	\$6,500,000
3	Improvements and Additions to Exhibits of Africa	\$2,000,000
3	Improvements and Additions to Zoo Entry Area	\$4,500,000
3	Support Elements Zoo Wide	\$12,200,000
	<b>TOTAL</b>	<b>\$50,000,000</b>
	<b>GRAND TOTAL</b>	<b>\$245,000,000</b>

**MUSEUM, CULTURAL, PERFORMING ARTS, AND LIBRARY FACILITIES  
PROPOSITION**

<b>Council District</b>	<b>Category/Project</b>	<b>Estimated Cost</b>
	<b>MUSEUM/CULTURAL</b>	
8	Children's Museum with revenue generators	\$19,250,000
8	Hispanic Cultural Center	\$5,750,000
8	Digital Wall @ History Museum	\$3,000,000
8	Upgrades to Museum Facilities	\$8,250,000
	- \$1.75M Upgrades and rehabilitation of all three City run museums (Archaeology, Art, and History)	
	- \$6.5M Upgrades and rehabilitation of downtown public spaces adjacent to Museum and CPAC facilities	
	<b>TOTAL</b>	<b>\$36,250,000</b>
	<b>ARTS AND ENTERTAINMENT</b>	
8	Multi-purpose Cultural & Performing Arts Facilities	\$180,000,000
	<b>TOTAL</b>	<b>\$180,000,000</b>

<b>Council District</b>	<b>Category/Project</b>	<b>Estimated Cost</b>
	<b>LIBRARY BRANCH IMPROVEMENTS</b>	
8	Armijo Branch	\$350,000
3	Clardy Fox Branch	\$410,000
6	Irving Schwartz Branch	\$2,150,000
7	Judge Marquez Branch	\$410,000
2	Memorial Park Branch	\$550,000
3	Jose Cisneros Branch	\$270,000
8	Westside Branch	\$910,000
6	Ysleta Branch	\$450,000
6	Ysleta Branch-Parking Lot	\$425,000
	<b>Main &amp; Regional Library Improvements</b>	
4	Richard Burges Branch	\$1,400,000
1	Dorris Van Doren Regional Branch	\$620,000
5	Esperanza Moreno Regional Branch	\$720,000
8	Main Library	\$1,650,000
ALL	Bookmobile	\$350,000
ALL	Technology Mobile	\$427,000
8,3	Express Libraries	\$408,000
2,3,4,6,8	Library Materials	\$500,000
	<b>TOTAL</b>	<b>\$12,000,000</b>
	<b>GRAND TOTAL</b>	<b>\$228,250,000</b>



## **BOND OVERSIGHT ADVISORY COMMITTEE**

9/12 – Members appointed by City Council

Nominated by:

City Plan Commission

El Paso Tomorrow

El Paso Chamber of Commerce

Hispanic Chamber of Commerce

Library Foundation

Museum & Cultural Affairs Board

Parks and Recreation Board

Zoological Society