

Agenda Item Form

Agenda Date: 09/01/04

Districts Affected: All

Dept. Head/Contact Information: Byron E. Johnson, C.P.M., Director of Purchasing

Type of Agenda Item:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input type="checkbox"/> Other _____ | | |

Funding Source:

- General Fund
 Grant (duration of funds: _____ Months)
 Other Source: _____

Legal:

- Legal Review Required Attorney Assigned (please scroll down): Ruth Reyes Approved Denied

Timeline Priority: High Medium Low # of days: _____

Why is this item necessary:

To formally adopt current policy stating that all transfers and awards over \$500,000 be placed on regular agenda for City Council meetings.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

Statutory or Citizen Concerns:

Departmental Concerns:

DATE: September 2, 2004
TO: Municipal Clerk
FROM: Byron E. Johnson, C.P.M.
Director of Purchasing X 4313
THRU: Catherine A. Stern
Secretary III, X 4308



Please place the following item on the **REGULAR** agenda for the Council Meeting of **SEPTEMBER 7, 2004**.

Resolution:

That City Council hereby requires that all budget transfers requiring Council approval that are over \$500,000.00 and all contracts, bids, request for proposals or request for qualifications awards that are over \$500,000.00, be placed on the regular agenda of the City Council Meeting Agenda.

Contact person: Byron E. Johnson, C.P.M., Director of Purchasing, at 541-4313

AGENDA FOR: SEPTEMBER 7, 2004

RESOLUTION

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

THAT City Council hereby requires that all budget transfers requiring Council approval that are over \$500,000.00 and all contracts, bids, request for proposals or request for qualifications awards that are over \$500,000.00, be placed on the regular agenda of the City Council Meeting Agenda.

ADOPTED this 7th day of September 2004.

CITY OF EL PASO

Joe Wardy, Mayor

ATTEST:

Richarda D. Momsen, City Clerk

APPROVED AS TO FORM:



Ruth Reyes, Assistant City Attorney

APPROVED AS TO CONTENT:



Byron E. Johnson
Director of Purchasing

APPROVED AS TO CONTENT:



David Almonte
Director of Office of Management and
Budget