

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

DEPARTMENT: MAYOR AND COUNCIL

AGENDA DATE: March 29, 2022

CONTACT PERSON NAME AND PHONE NUMBER:

City Representative Aleksandra Annello, 915-212-0002

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: (Goal 5 - Promote Transparent and Consistent Communication Amongst All Members of the Community)

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 to direct the City Manager to admit one representative of AFSCME Local 59 as an additional member of the Ad Hoc Charter Advisory Committee to be a technical advisor and to have that modification come back to council in two weeks.

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?

Section 3.7B of the City Charter allows for City Council to make appointments to or removals from standing or special boards. The authorizing document for the charter is a resolution. This agenda item would direct the City Manager to create a new resolution to modify the board in accordance with this directive.

Other City Boards such as the Regional Renewable Energy Advisory Council allow for members of committees or boards to exceed 9 appointees (8 from Representatives and 1 from the Mayor). An AFSCME representative is to be appointed to also represent City employees who are also representative of the City or El Paso as is the objective of the Charter Committee.

PRIOR COUNCIL ACTION:

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

Yes, on January 18, 2022, City Council activated the committee with 9 members.

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*****