

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

DEPARTMENT: Office of Strategic Communications

AGENDA DATE: April 12, 2022

CONTACT PERSON NAME AND PHONE NUMBER:

Laura Cruz-Acosta, Strategic Communications Director – 915-212-1071

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: #5 – Promote transparent and consistent communication amongst all members of the community. #6 – Set the standard for sound governance and fiscal management

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 on an amendment to the resolution establishing the City of El Paso Ad Hoc Charter Advisory Committee in response to Council action on March 29, 2022, directing the City Manager to admit one representative of the American Federation of State County and Municipal Employees Local 59 as an ex-officio member.

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 January 18, 2022, the City Council established the City of El Paso Ad Hoc Charter Advisory Committee to review and advise on potential amendments to the City Charter for the November 8, 2022 election, which began its work on February 24, 2022;

On March 29, 2022, City Council directed the City Manager to admit one representative of the American Federation of State County and Municipal Employees ("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.

PRIOR COUNCIL ACTION:

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

The original Resolution activating the Ad Hoc Charter Advisory Committee was approved on January 18, 2022.

AMOUNT AND SOURCE OF FUNDING:

What is the source of funding? What is the amount? Is there a current appropriation? Does it require a budget transfer? Are there continuing costs? How long and for what amount?

N/A

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

DEPARTMENT HEAD:

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

RESOLUTION

WHEREAS, on January 18, 2022, the City Council established the City of El Paso Ad Hoc Charter Advisory Committee to review and advise on potential amendments to the City Charter for the November 8, 2022 election, which began its work on February 24, 2022;

WHEREAS, on March 29, 2022, City Council directed the City Manager to admit one representative or the American Federation of State County and Municipal Employees ("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.

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

THAT paragraph 1 of the January 18, 2022 Resolution establishing the City of El Paso Ad Hoc Charter Advisory Committee be revised to read as follows:

1. That there is hereby created a 2022 Ad Hoc Charter Advisory Committee (the "Committee") composed of nine members who are representative of the community and residents of El Paso. The Members of City Council shall each recommend one Committee member, to be appointed in the manner provided by the City Charter Section 3.7(B). That a non-voting, ex-officio member will be appointed to the Committee who is a current City employee and member of American Federation of State County and Municipal Employees ("AFSCME") Local 59.

DATED this _____ day of _____, 2022.

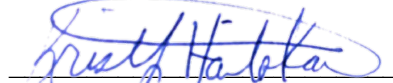
CITY OF EL PASO

Oscar Leaser, Mayor

ATTEST:

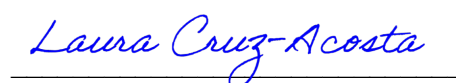
Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Kristen L. Hamilton-Karam
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Laura Cruz Acosta
Strategic Communications Director