

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

AGENDA DATE: Aug 31, 2021

PUBLIC HEARING DATE: Aug 31, 2021

CONTACT PERSON(S) NAME AND PHONE NUMBER: Sam Rodriguez, P.E., City Engineer, 212-0065

DISTRICT(S) AFFECTED: All Districts

STRATEGIC GOAL: No. 1: Create an Environment Conducive to Strong Sustainable Economic Development
No. 4: Enhance El Paso's Quality of Life through Recreational, Cultural, and Educational Environments

SUBGOAL: 1.3 Maximize venue efficiencies through revenue growth and control
4.3 Establish technical criteria for improved Quality of Life facilities

SUBJECT:

Discussion and action on a resolution approving a list of projects totaling approximately \$4,496,619, updating the document known as the "Five Year Capital Maintenance Improvement Plan for the Ballpark" for FY2021 through FY2025 and approving the use of ballpark Capital Repairs Reserve Fund and Surplus Ballpark Revenues as funding sources for the Plan and authorizing the City Manager to make all necessary transfers.

BACKGROUND / DISCUSSION:

Ballpark lease agreement references five (5) year capital maintenance plan to be submitted and approved and updated on periodic basis. The lease agreement requires that the facility be maintained at a high standard to comply with Triple A baseball requirements. The Tenant (Mountain Star Sports Group) submitted an updated plan which was approved by City Council on Jan 5, 2021. Direction was to look for alternative funding sources for the capital improvement plan for Southwest University Park and additional projects were added based on the merit of need and is requesting consideration and approval by City Council. Expenses need to be recorded fiscal year 2021 but will be reimbursed through a lease agreement clause through the fixed lease in FY 2022 as allowed in the contract. The 5 Year CIP approved total \$4.5M. Funding has been identified at \$4.35M from Capital Repairs Reserve Fund and Surplus Ballpark Revenues. Under the agreement the 5 Year CIP can be updated on a yearly basis. Today's approval will allow us to continue with the program.

PRIOR COUNCIL ACTION:

1. Sept. 18, 2012 City Council approved an ordinance approving lease between the City and Mountain Star Sports Group
2. June 18, 2013 City Council approved an ordinance amending the lease between the City and Mountain Star Sports Group
3. February 28, 2017 City Council approved a five (5) year Capital Maintenance Plan for the Ballpark.
4. February 20, 2018 City Council approved an updated five (5) year Capital Maintenance Plan for the Ballpark.
5. January 5, 2021 City Council approved a five (5) year Capital Maintenance Plan.

AMOUNT AND SOURCE OF FUNDING:

Capital Repairs Reserve Fund and Surplus Ballpark Revenues as funding sources

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? X YES NO

Revised 04/09/2021

PRIMARY DEPARTMENT: Capital Improvement Department
SECONDARY DEPARTMENT: Office and Management and Budget

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

DEPARTMENT HEAD:

Samuel Rodriguez

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