

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

DEPARTMENT: Mayor and Council

AGENDA DATE: 11/08/2021 (Work Session)

CONTACT PERSON NAME AND PHONE NUMBER:

Rep. Isabel Salcido, 915-212-0005

Rep. Henry Rivera, 915-212-0007

Rep. Cassandra Hernandez, 915-212-0003

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL:

Goal 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 the development of cost estimates for the Multi-Purpose Performing Arts and Entertainment Center (MPC) to be located in Downtown, and to direct the City Manager or designee to hire a consultant and execute all contracts and amendments to develop the following information: Project concept; partnership opportunity guidelines including public-private partnership specifications; and financial model to include estimate of capital costs and operating costs which is in compliance with all court rulings and legal decisions.

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?

This is a straightforward item that provides a clear structure and direction to obtain professional, properly researched estimates for capital and operating costs for the voter-approved bond project known as the Multi-Purpose Performing Arts and Entertainment Center (MPC). The end product requested here will provide a true estimate and ultimately a bona fide pathway to construction of the MPC project.

PRIOR COUNCIL ACTION:

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

Yes; Regular City Council Meeting on October 26, 2021, Item #22: *Discussion and action to direct the City Manager and staff to come back at the November 23, 2021 City Council meeting with an estimate of how much the Multipurpose Performing Arts and Entertainment Center (MPC) project would cost if it were executed today.*

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?

Appropriate funding source to be determined by City staff.

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