



Legislation Details (With Text)

File #: 21-20 **Version:** 1 **Name:**

Type: Other Business **Status:** Agenda Ready

File created: 12/21/2020 **In control:** City Council

On agenda: 1/5/2021 **Final action:**

Title: Discussion and action on a Resolution to approve the list of projects on Exhibit A of the Resolution, totaling approximately \$4,496,619.00, which updates the document known as the "Five Year Capital Maintenance Improvement Plan for the Ballpark", as the established list of Ballpark also known as Southwest University Park for FY 2021 through FY 2025 and that the City Manager be authorized to make all necessary transfers prior to the execution of the project.

Sponsors: Capital Improvement Department

Indexes:

Code sections:

Attachments: 1. 40. Five Year Capital Maintenance Plan for the BallPark 21-20, 2. ITEM 40

Date	Ver.	Action By	Action	Result
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CITY OF EL PASO, TEXAS AGENDA ITEM SUMMARY FORM

All Districts

Capital Improvement Department, Sam Rodriguez, (915) 212-0065

PUBLIC HEARING DATE: Click or tap to enter a date.

STRATEGIC GOAL:

Goal 1 - Create an Environment Conducive to Strong Sustainable Economic Development

SUBGOAL: Choose an item.

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 a Resolution to approve the list of projects on Exhibit A of the Resolution, totaling approximately \$4,496,619.00, which updates the document known as the "Five Year Capital Maintenance Improvement Plan for the Ballpark", as the established list of Ballpark also known as Southwest University Park for FY 2021 through FY 2025 and that the City Manager be authorized to make all necessary transfers prior to the execution of the project.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of he 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?

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) has submitted an updated plan and is requesting consideration and approval. Funding for capital maintenance is through City funding with utilization of lease revenue set aside for capital maintenance. Initial five (5) year capital maintenance plan approved by City Council February 28, 2017.

PRIOR COUNCIL ACTION:

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

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.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by amount numbers and description of account. Does it require a budget transfer?

Ballpark Capital Maintenance lease agreement funds and as designated by City Manager to complete yearly funding requirements per plan submitted.

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

Department Head:

If Agenda Item Summary Form is initiated by Purchasing, client department should sign also