

JOHN F. COOK  
MAYOR

JOYCE WILSON  
CITY MANAGER



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSIE BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

## **AGENDA FOR REGULAR COUNCIL MEETING**

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**March 12, 2013  
COUNCIL CHAMBERS, CITY HALL  
8:30 a.m.**

**AND**

**LEGISLATIVE REVIEW MEETING OF THE WHOLE  
10<sup>th</sup> FLOOR CONFERENCE ROOM  
March 11, 2013  
9:00 a.m.**

NOTICE: At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

***PLEASE NOTE: If items are scheduled for the Executive Session, the Council will move to Executive Session at 12:00 p.m. (noon) for the consideration of those items, or will hear the items at the end of the agenda or as determined by the Presiding Officer, whichever occurs first.***

### **ROLL CALL**

### **INVOCATION BY BORDER PATROL CHAPLAIN LINDA CAMACHO**

### **PLEDGE OF ALLEGIANCE**

### **MAYOR'S PROCLAMATIONS**

- 1. PURPLE DAY FOR EPILEPSY**
- 2. POISON PREVENTION WEEK**
- 3. AMERICORPS WORKS WEEK 2013**
- 4. EL PASO CHILDREN'S HOSPITAL BRAIN AWARENESS WEEK**

### **CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

**NOTICE**

Requests to speak must be received by **8:30 a.m.** on the date of the meeting.  
 30 Minutes total is allotted for speakers.  
 Three to five minutes may be allowed for each speaker.

**NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

**CONSENT AGENDA****1. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of March 5, 2013.  
 [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

**2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

Mayor John F. Cook and Mayor Pro Tempore Ann Morgan Lilly

**3. RESOLUTIONS:**

**3A.** That the City Manager be authorized to sign the Sixth Amendment to the Golf Course Operation and Concession Agreement by and between the City of El Paso ("City") and Bueno Investments, Inc. ("Concessionaire") to amend the "Present Daily Green Fees" to allow Lone Star Golf Club to be competitive with other public golf courses in the area by establishing Daily Green Fees for Seniors and Military and allowing for promotional items for special events and promotional golf packages. **(All Districts)** [Airport, Monica Lombraña, (915) 780-4724]

**3B.** That the City Manager be authorized to sign a Lessor's Approval of Sublease by and among the City of El Paso ("Lessor"), Trajen Flight Support, LP a/k/a Atlantic Aviation. ("Lessee"), and Jaime Galvan ("Sublessee") regarding a portion of the premises located at 1751 Shuttle Columbia., El Paso, Texas. **(All Districts)**  
 [Airport, Monica Lombraña, (915) 780-4724]

**3C.** That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(All Districts)**  
 [Environmental Services, Kurt Fenstermacher, (915) 621-6892]

**ITEM 3D - RELATED TO THE RELOCATION**

**3D.** That the prohibition against landing aircraft within the City limits except upon a regularly established airfield or landing place contained in Section 14.12.080 of the El Paso City Code is hereby waived to permit Arizona Heliservices Inc.

(DBS-Heliservices LLC) to land Bell UH-1 Helicopter at the Wells Fargo Building at 221 N. Kansas, in connection with P-25 Digital Public Safety Radio System to be held on March 17, 2013, with a contingency date for bad weather on March 24, 2013. **(All Districts)**

[Information Technology, Miguel Gamino, (915) 541-4288]

[Airport, Monica Lombraña, (915) 780-4724]

**4. APPLICATIONS FOR TAX REFUNDS:**

That the tax refunds listed on the attachment posted with this agenda be approved.

(See Attachment B) **(All Districts)** [Tax Office, David Childs, (915) 541-4598]

**5. REQUEST TO ISSUE PURCHASE ORDER:**

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2009-119 (Sunrise WIC Center Lease) with T-Sunrise Village, LTD. for Option 1 and Option 2 pursuant to the lease terms of an award approved by the City Council on May, 5, 2009. The extended contract period will be from execution of lease to May 31, 2020.

Department:	Public Health
Award to:	T-Sunrise Village, LTD. El Paso, TX
Item(s):	All
Initial Term:	3 Years
Annual Estimated Amount:	\$ 57,999.96
Estimated 3 year Amount:	\$173,999.88
1st Option to Extend:	3 Years
Annual Estimated Amount:	\$ 48,000.00
Estimated 3 year Amount:	\$144,000.00
2nd Option to Extend:	3 Years
Annual Estimated Amount:	\$ 50,000.04
Estimated 3 year Amount:	\$150,000.12
Total Estimated Amount:	\$468,000.00 (Initial Term + Options 1 + Option 2)
Account No.:	341-41240-524000-2140-G4113ADO 341-41240-524000-2140-G4113NEO
Funding Source:	Health Department-Buildings Leases-WIC Admin-DSHS Health District Department- Buildings Leases- WIC Nutrition-DSHS
<b>Districts:</b>	<b>All</b>

This is a Best Value, Service contract.  
[Financial Services, Bruce D. Collins, (915) 541-4313]  
[Public Health, Bruce A. Parsons, (915) 771-5702]

**6. REQUEST FOR PROPOSAL:**

The award of Solicitation No. 2013-090R Library Audio Video Equipment to Summit Integration Systems for an estimated award of \$488,000.

Department: Library  
 Award to: Summit Integrated Systems  
 Vendor Location: Austin, TX  
 Item(s): All  
 Option: None  
 Total Estimated Award: \$488,000  
 Account No.: 453-53200-580100-2501-Grant 4842B10570  
 Funding Source: ARRA BTOP Virtual Village  
**Districts: All**

This is an RFP, unit-price contract.

The Financial Services - Purchasing Division and Library Department recommend award as indicated to Summit Integrated Systems, the highest ranked proposal, based on evaluation factors established for this procurement.

[Financial Services, Bruce D. Collins, (915) 541-4313]  
 [Library, Dionne Mack, (915) 541-5413]

**7. BIDS:**

**7A.** The award of Solicitation No. 2013-083 (Pool Chemicals) to Baron Chemical Company, Environmental Compliance Resources, LLC, Leslie's Poolmart, Inc., Mayfield Pool Supply, LP, Triple-S Janitorial Supplies, and W.M. Smith & Assoc. Inc./ dba WMS Aquatics for an initial term estimated award of \$227,924.04.

Department: Parks and Recreation  
 Award to: Vendor 1: Baron Chemical Company, Inc.  
 El Paso, TX  
 Item: 2  
 Initial Term: 3 Years  
 Option: None  
 Annual Estimated Award: \$ 6,860.00  
 Total Estimated Award: \$ 20,580.00 (3 years)

Award to: Vendor 2: Environmental Compliance Resources, LLC  
 Cheyenne, WY  
 Item: 23  
 Initial Term: 3 Years  
 Option: 1 Year  
 Annual Estimated Award: \$ 40,976.00  
 Initial Term Estimated Award: \$122,928.00 (3 years)  
 Total Estimated Award: \$163,904.00 (4 years)

Award to: Vendor 3: Leslie's Poolmart, Inc.  
 Phoenix, AZ  
 Items: 3, 4, 5, and 7  
 Initial Term: 3 Years  
 Option: None  
 Annual Estimated Award: \$ 2,047.70  
 Total Estimated Award: \$ 6,143.10 (3 years)

Award to: Vendor 4: Mayfield Pool Supply, LP  
 El Paso, TX  
 Items: 12 and 22  
 Initial Term: 3 Years  
 Option: None  
 Annual Estimated Award: \$ 440.18  
 Total Estimated Award: \$ 1,320.54 (3 years)

Award to: Vendor 5: Triple-S Janitorial Supplies  
 El Paso, TX  
 Items: 1, 6, 8, 9, 10, 11, 14, 18, 19 and 20  
 Initial Term: 3 Years  
 Option: 2 years  
 Annual Estimated Award: \$ 24,387.00  
 Initial Term Estimated Award: \$ 73,161.00 (3 years)  
 Total Estimated Award: \$ 121,935.00 (5 years)

Award to: Vendor 6: W.M. Smith & Assoc. Inc. dba WMS Aquatics  
 Ellensburg, WA  
 Items: 13, 15, 16 and 17  
 Initial Term: 3 Years  
 Option: None  
 Annual Estimated Award: \$ 1,263.80  
 Total Estimated Award: \$ 3,791.40 (3 years)

Initial Term Estimated Award: \$227,924.04 (3 Years)  
 Total Estimated Award: \$317,674.04 (5 Years)  
 Account No.: 451-51240-531260-1000  
 Funding Source: Parks and Recreation Department – Aquatics  
 Division  
**Districts: All**

This is a Low Bid, unit-price contract.

The Financial Services – Purchasing Department Division and Park and Recreation Department recommend award as indicated to Baron Chemical Company, Inc., Environmental Compliance Resources, LLC, Leslie’s Poolmart, Inc., Mayfield Pool Supply, LP, Triple-S Janitorial Supplies, and W.M. Smith & Assoc. Inc. dba WMS Aquatics, the lowest responsive, responsible bidders.

[Financial Services, Bruce D. Collins, (915) 541-4313]  
 [Parks and Recreation, Nanette Smejkal, (915) 541-4283]

**7B.** The award of Solicitation No. 2013-016R (Agenda/Video Software) to SIRE Technologies, Inc. for an initial term estimated award of \$188,393 (5 years).

Department: Information Technology  
 Award to: SIRE Technologies, Inc.  
 Vendor Location: Westlake, OH  
 Item(s): All  
 Initial Term: 5 Years  
 Option: 1 Year

1<sup>st</sup> Year Cost Amount: \$112,445 (Software/Implementation/  
Training/Maintenance)  
 2<sup>nd</sup> - 5<sup>th</sup> Year Amount: \$ 75,948 (Maintenance – Years 2-5)  
 Initial Term Estimated Award: \$188,393 (5 Years)  
 Total Estimated Award: \$207,380 (6 Years)  
 Account No.: 999-99997-2322-531050  
 Funding Source: PEG Fund Cable Fee  
**Districts: All**

This is an RFP, unit-price contract.

The Financial Services - Purchasing Division and Information Technology Departments recommend award as indicated to SIRE Technologies, Inc., the highest ranked proposal, based on evaluation factors established for this procurement.

[Financial Services, Bruce D. Collins, (915) 541-4313]  
 [Communications and Public Information, Juliet Lozano, (915) 541-4010]  
 [Information Technology, Miguel Gamino, (915) 541-4288]

**REGULAR AGENDA – INTRODUCTIONS**

**8. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances.  
 Public comments are invited at the date of the scheduled public hearing.**

- 8A.** An Ordinance amending Ordinance No. 017764 which amended Ordinance No. 017524 which amended Ordinance No. 017109 which vacated a portion of Boston Avenue, to allow a three year extension to complete improvements on the pedestrian walkway and to revise the quitclaim deed to reflect the extended time for completion. Applicant: EP Marcus Investments, L.P. and EP Del Mesa Partners, L.P. Subject Property: Boston Avenue between Mesa St. and Oregon St. **(District 1)** [City Development, Kimberly Forsyth, (915) 541-4668]
- 8B.** An Ordinance authorizing the City Manager to sign a Lease with the El Paso City Employees Pension Fund for the lease of approximately 1,934 square feet of office space in the building located on 51 feet on Leon Street x 120 feet on San Antonio Street, more particularly being a portion of Block 46, Mills Addition, El Paso, El Paso County, Texas, being municipally known and numbered as 400 W. San Antonio Street, El Paso, Texas., for an initial five-year term and initial rental amount of \$11,604 per annum, increasing to \$15,472 in years 4-5 and two five-year options to extend with annual 2% rental increases, the cost for the initial year to be paid by the City. **(All Districts)**  
 [City Manager’s Office, John Neal, (915) 541-4285]
- 8C.** An Ordinance authorizing the City Manager to sign a Contract of Sale and other necessary documents between the City of El Paso and Susana Contreras which will allow the City to convey Lot 16, Block 17, Sun Ridge #5, City of El Paso, El Paso County, Texas, 79938 also known as and numbered as 12364 Robert Dahl Dr., El Paso, Texas, to Susana Contreras. **(District 5)**  
 [Community and Human Development, William Lilly, (915) 541-4241]

- 8D.** An Ordinance authorizing the City Manager to sign a Contract of Sale and other necessary documents between the City of El Paso and Ivan Guerrero & Luz Molina which will allow the City to convey Lot 24, Block 3, Sombras Del Sol #2, City of El Paso, El Paso County, Texas, 79938 also known as and numbered as 12497 Jon Evans, El Paso, Texas, to Ivan Guerrero & Luz Molina.  
**(District 5)** [Community and Human Development, William Lilly, (915) 541-4241]

**PUBLIC HEARING WILL BE HELD ON MARCH 19, 2013, FOR ITEMS 8A – 8D**

- 8E.** An Ordinance releasing all conditions placed on property by Special Contract of December 26, 1984, attached to Ordinance No. 8239, which changed the zoning of the Lots 15 to 23, Block 212, Alexander Addition Replat "A", City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2600 Oregon. Property Owner: El Paso Murchison Oregon Investors LLC / McDyer LLC. PZCR13-00001 **(District 1)**  
[City Development, Michael McElroy, (915) 541-4238]
- 8F.** An Ordinance granting Special Permit No. PZST12-00015, to allow for infill development with reduced front setback, reduced side setback, a parking reduction and to allow for a 50% increase in density on the property described as Lots 9 through 14, Block 25, Third Amended Map of Highland Park Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2413 Tremont. Property Owner: Hector F. Barraza. PZST12-00015 **(District 2)**  
[City Development, Michael McElroy, (915) 541-4238]
- 8G.** An Ordinance changing the zoning of Real Property known as Lot 45, Block 4, Stiles Gardens, City of El Paso, El Paso County, Texas from R-5 (Residential) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7127 Stiles Drive. Property Owner: Enrique Escobar. PZRZ12-00039 **(District 3) THIS IS AN APPEAL CASE.**  
[City Development, Andrew Salloum, (915) 541-4633]
- 8H.** An Ordinance granting Special Permit No. PZST13-00001, to allow for a small contractor yard on the property described as Lot 45, Block 4, Stiles Gardens, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7127 Stiles Drive. Property Owner: Enrique, Escobar. PZST13-00001 **(District 3) THIS IS AN APPEAL CASE.**  
[City Development, Andrew Salloum, (915) 541-4633]

**PUBLIC HEARING WILL BE HELD ON APRIL 2, 2013, FOR ITEMS 8E – 8H**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

**REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

**9. DEPARTMENT OF TRANSPORTATION:**

**9A.** Discussion and action on the award of Solicitation No. 2013-094 Street Construction Materials to Cemex Construction Materials South, LLC and Jobe Materials, L.P. for an initial term estimated award of \$1,650,843.75.

Department:	Transportation
Award to: Vendor 1:	Cemex Construction Materials, LLC El Paso, TX
Item(s):	Group 1 and 2
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Award:	\$ 497,710.00
Total Estimated Award:	\$1,493,130.00 (3 years)

Award to: Vendor 2:	Jobe Materials L.P. El Paso, TX
Item:	Group 3
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$ 52,571.25
Initial Term Estimated Award:	\$ 157,713.75 (3 years)
Total Estimated Award:	\$ 262,856.25 (5 years)
Total Annual Estimated Award:	\$ 550,281.25
Total Initial Term Estimated Award:	\$1,650,843.75 (3 years)
Total Estimated Award:	\$1,755,986.25 (5 years)
Account No.:	532 – 32120 - 532030 – 1000
Funding Source:	Public Maintenance & Repairs
<b>Districts:</b>	<b>All</b>

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and Department of Transportation recommend award as indicated to Cemex Construction Materials South, LLC and Jobe Materials L.P., the lowest responsive, responsible bidders.

[Financial Services, Bruce D. Collins, (915) 541-4313]

[Department of Transportation, Ted Marquez, (915) 621-6750]

**9B.** Discussion and action on the award of Solicitation No. 2013-078 (Ground Maintenance-City Medians) to Three C's Contractors, Inc. and Evergreen Lawn Service for an initial term estimated award of \$991,968.

Department:	Transportation
Award to: Vendor 1:	Three C's Contractors, Inc. El Paso, TX
Item(s):	Group I, Group III and Group IV
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$ 147,316
Initial Term Estimated Award:	\$ 441,948 (3 Years)

Total Estimated Award: \$ 736,580 (5 Years)

Award to: Vendor 2: Evergreen Lawn Service  
 El Paso, TX

Item(s): Group II and Group V

Initial Term: 3 Years

Option to Extend: 2 Years

Annual Estimated Award: \$ 183,340

Initial Term Estimated Award: \$ 550,020 (3 Years)

Total Estimated Award: \$ 916,700 (5 Years)

Annual Estimated Award: \$ 330,656

Initial Term Estimated Award: \$ 991,968 (3 Years)

Total Estimated Award: \$1,653,280 (5 Years)

Account No.: 532-32050-522210-3100  
 532-32050-532020-3100

Funding Source: Environmental Services Fund FY13-FY16

**Districts: All**

This is a Best Value, services contract.

The Financial Services - Purchasing Division and Department of Transportation recommend award as indicated to Three C's Contractors, Inc. and Evergreen Lawn Service, the bidders offering the best value bid.  
 [Financial Services, Bruce D. Collins, (915) 541-4313]  
 [Department of Transportation, Ted Marquez, (915) 621-6750]

**ITEM 10 - RELATED TO THE RELOCATION**

**10. INFORMATION TECHNOLOGY:**

Discussion and action on the request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue Purchase Order to Motorola Solutions, Inc., a contractor under Department of Information Resources (DIR) Contract No. DIR-SDD-1304 for the purchase of P-25 Digital Public Safety Radio System compliant radios. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Department of Information Resource (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department Information Technology  
 Award to: Motorola Solutions, Inc.  
 El Paso, TX

Total Estimated Amount: \$1,221,468.90

Account No.: 562-62030-533020-3000  
 334-34060-580290-3150-PSWM00170  
 322-22130-533030-2720-2010SST803  
 322-22130-580350-2720-2010SST812

Funding Source:	321-21230-580350-2710-11GA2406PD 560-60070-580550-3210-PCP09MT0100 Airport Enterprise – Data Processing Equipment Environmental Services - Capital Urban Areas Security Initiative (UASI) FY10 Urban Areas Security Initiative (UASI) LEPTA 2011 EP-State Homeland Security Program (SHSP)-UA-LE Sun Metro Grants
Districts:	All
Reference No.:	2013-160

This is a Cooperative, unit price contract.  
[Financial Services, Bruce D. Collins, (915) 541-4313]  
[Information Technology, Miguel Gamino, (915) 541-4746]

**REGULAR AGENDA – OTHER BUSINESS**

**11. CITY DEVELOPMENT:**

Discussion and action on a Resolution that an Architectural Design Review Committee be established and empowered to make monthly advisory recommendations to project management regarding, but not limited to:

1. Scope of Work language for architecture projects
  2. Criteria for Architectural Selection
  3. Design Review at each architectural project phase
- (All Districts)** [City Development, Laura Kissack, (915) 541-4723]

**12. ENGINEERING AND CONSTRUCTION MANAGEMENT:**

**12A.** Discussion and action on Resolutions authorizing the City Manager to sign the two-year On-Call Architectural Agreements for Professional Services by and between the City of El Paso and the Consultant Firms listed on Attachment C, for an amount not to exceed \$500,000 per agreement; and that the City Engineer be authorized to approve up to \$50,000 in additional services per agreement, for a total contract amount not to exceed \$550,000 per agreement. **(All Districts)**  
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

**12B.** Discussion and action that the City Council authorizes the City Manager to enter into a Job Order Contract for City Owned Facilities with Basic IDIQ, Inc., a Texas Corporation, in the amount not to exceed \$2,000,000 over a two year period. This is a “job order contract” as allowed pursuant to Texas Government Code Section 2267. Basic IDIQ, Inc. competitively bid for job order contracting services and was selected by the Education Service Center Region 19. The Contractor is entitled to perform only the work issued by individual project work orders. **(All Districts)**  
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

**12C.** Discussion and action on a Resolution that the City Manager be authorized to amend the 2009 Certificates of Obligation Capital Improvement Plan to reprogram funding as indicated below and that the City Manager be authorized to

establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution.

FROM:  
Dallas Outfall Project \$1,220,307.74

TO:  
Neighborhood Traffic Management Program \$1,220,307.74  
**(All Districts)** [Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

**13. ENGINEERING AND CONSTRUCTION MANAGEMENT/DEPARTMENT OF TRANSPORTATION:**

**13A.** Discussion and action to approve a Resolution to authorize the amendment of the 2013-2019 Street Infrastructure Capital Improvement Plan (CIP) to include funding for the Carolina Bridge Reconstruction Project and the Quiet Zones Project in the total amount of \$5,000,000 in Certificates of Obligation; to reduce funding for the Hawkins Street reconstruction project by \$5,000,000; and to authorize the City Manager to establish funding sources and execute any and all documents, including budget transfers, necessary for the execution of the CIP.  
**(All Districts)**  
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]  
[Department of Transportation, Ted Marquez, (915) 621-6750]

**13B.** Discussion and action to approve a Resolution to authorize the amendment of the 2013-2019 Street Infrastructure Capital Improvement Plan (CIP) to add funding for the Carolina Bridge Reconstruction Project and the Quiet Zones Project in the total amount of \$5,000,000 in Certificates of Obligation; and to authorize the City Manager to establish funding sources and execute any and all documents, including budget transfers, necessary for the execution of the CIP.  
**(All Districts)**  
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]  
[Department of Transportation, Ted Marquez, (915) 621-6750]

**14. MASS TRANSIT:**

**14A.** Discussion and action that the FY2011 Transportation plan must be modified to reflect the current funding status of the Mesa RTS project. This is required due to work that must be done off the State highway system and for which the intended State CAT2 funding cannot be utilized. Therefore, FHWA funding in the amount of \$2,149,303 must be transferred to FTA in order to provide the flexibility needed to fund the original project as intended. Project budget remains the same, the change occurs in the type of funding which includes Sun Metro providing the match of \$537,326 for the transfer to FTA, instead of TXDOT, resulting in a total transfer of \$2,686,629. **(All Districts)**  
[Mass Transit, Jay Banasiak, (915) 534-5810]

**14B.** Discussion and action to amend the 2011 Transportation Capital Improvement Program as adopted on November 2, 2010, and subsequently amended on February 14, 2012, to reflect the adjusted funding for the Mesa RTS precipitated by a transfer of FHWA (TXDOT) funding to FTA for off-system expenditures.  
**(Districts 1 and 8)** [Mass Transit, Jay Banasiak, (915) 534-5810]

**15. CITY MANAGER:**

City Manager's report of current events and issues:

Briefing, discussion and action on the Montana Widening Project by the Texas Department of Transportation. **(Districts 3 and 5)**

[Texas Department of Transportation, Bob Bielek, District Engineer]

[City Manager's Office, Jane Shang, Deputy City Manger, (915) 541-4327]

**16. MAYOR AND COUNCIL:**

**16A.** Discussion and action regarding a Resolution authorizing the use of discretionary funds to provide funding to support the Mighty Mujer Triathlon regional sporting event as a municipal purpose and to authorize the City Manager to enter into a sponsorship contract which allows the City to promote itself. District 1 in the amount of \$200; District 2 in the amount of \$2,500; District 4 in the amount of \$500; District 5 in the amount of \$300; District 7 in the amount of \$1,000; and District 8 in the amount of \$500.

[Representative Ann Morgan Lilly, (915) 541-4151] [Representative Susie Byrd, (915) 541-4416]

[Representative Carl Robinson, (915) 541-4400] [Representative Michiel R. Noe, (915) 541-4189]

[Representative Steve Ortega, (915) 541-4124] [Representative Cortney Carlisle Niland, (915) 541-4268]

**16B.** Status report from the stakeholder committee formed to review the 2008 subdivision code. [Representative Michiel R. Noe, (915) 541-4701]

**EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

**NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>