

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
RACHEL QUINTANA, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

AGENDA FOR REGULAR CITY COUNCIL MEETING

**March 30, 2010
Council Chambers, City Hall
8:30 a.m.**

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

Roll call and Executive Session*
Invocation and Pledge of Allegiance
Ceremonial items followed by all other items posted on the Agenda

*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.

**Invocation – Police Chaplain Cliff Barnes
Pledge of Allegiance**

MAYOR'S PROCLAMATIONS

- 1. ANTONIO ESCALANTE DAY**
- 2. TROPICANA HOMES NORTHEASTER PARADE DAY**

RECOGNITIONS

- 1. Chief's Award to Honor Liz Gonzalez - El Paso Police Department**
- 2. Office of Management and Budget receives the Distinguished Budget Presentation Award from the Government Finance Officer's Association**

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 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.

Requests to speak must be received by 9:00 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 23, 2010.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the City Manager be authorized to sign the First Amendment to the La Placita Lease Agreement by and between the City of El Paso and ShoeSpring, Inc.™ d/b/a Spira™ for the purpose of extending the term to March 31, 2011. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]

3B. That the City Council approves the expenditure of additional available funding in the amount of \$112,551.76 to Venegas Engineering Management and Construction, Inc. for the Westside Transit Terminal project to construct a new driver's lounge including break room area and dual restrooms for both men and women, adding 42 days of contract time [change order number 12] for Contract Number 2009-079. The new contract sum, including change order 12, is \$1,961,906.80. Funding source: American Recovery Act (ARRA). **(District 8)** [Engineering, R. Alan Shubert, (915) 541-4423]

3C. That the City Council approves the expenditure of additional available funding in the amount of \$71,849 to Arrow Building Corporation for additional construction costs of the Glory Road Transit Terminal. Change Order 7 provides for labor, materials, and equipment to construct a new office space for future facilities manager which will be housed at the terminal including new office space, restroom, heating, and cooling, adding no days of contract time [change order number 7] for Contract Number 2009-145. The new contract sum, including change order 7, is \$9,214,220.26. Funding source: American Recovery Act (ARRA). **(District 1)** [Engineering, R. Alan Shubert, (915) 541-4423]

3D. That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(Districts 2, 3, 4, 6, 7 & 8)**
[Environmental Services, Ellen A. Smyth, (915) 621-6719]

4. BOARD RE-APPOINTMENT:

Nicholas Perry Houser to the El Paso Museum of Archaeology by Representative Ann Morgan Lilly, District 1. [Representative Ann Lilly, (915) 541-4151]

5. BOARD APPOINTMENT:

Gerald Smola to the Committee on Border Relations by Representative Carl Robinson, District 4. [Representative Carl Robinson, (915) 541-4400]
POSTPONED FROM 03-23-10

6. REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:

6A. Request that Financial Services, Purchasing Division, be authorized to issue purchase order(s) to Environmental Tectonics Corporation, as they are the sole source provider of the Advanced Disaster Management Simulator Team Training System. Total estimated amount is \$324,700.

Department: Aviation
Funding Source: Airport Improvement Project Grant Funds, Safety Equipment 2009
Total Estimated Award: \$324,700
Sole Source No.: 2010-132
Districts: All

Additionally, it is requested that the City Attorney's office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]
[Airport, Monica Lombrana, (915) 780-4724]

6B. Request that the Purchasing Manager of the Financial Services, Purchasing Division, be authorized to exercise the City's option to extend the current Contract 2008-120 Runway Rubber Removal and Friction Measurement Services with Unicen Industries for 24 additional months, pursuant to the provisions to the award approved by City Council on April 29, 2008. Contract period is April 29, 2010, to April 29, 2012.

Department: Aviation
Option: One [of one]
Funding Source: EPIA Enterprise Fund
Total Estimated Amount: \$71,760 (2 years)
Districts: All

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]
[Airport, Monica Lombrana, (915) 780-4724]

6C. Request that the Purchasing Manager of Financial Services, Purchasing Division, be authorized to issue a purchase order to Ingram User Interface, LLC, under a State Department of Information Resources (DIR) Contract #DIR-SDD-568 (Motion Computing, Inc. Products and Related Services), for field computers for inspection divisions in various departments. The participation by the City of El Paso in the Department of Information Resources Cooperative Program was approved by Mayor and City Council on February 27, 2007.

Department: Environmental Services
Funding Source: Environmental Services Operating Account –
Data Processing Equipment

Total Est. Amount: \$367,035.28

Reference No.: 2010-134

Districts: All

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

[Environmental Services, Ellen A. Smyth, (915) 621-6719]

- 6D. Request that the Purchasing Manager of Financial Services, Purchasing Division, be authorized to issue a purchase order to Professional Document Systems, the sole source for support and maintenance of document imaging and scanning software used by Police, Developmental Services, Municipal Court, Municipal Clerk, Financial and Environmental Services Departments, in the total estimated annual amount of \$67,520. Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

Department: Information Technology

Funding Source: FY10 General Fund

Total Estimated Amount: \$67,520.00

Reference No.: 2010-188

Districts: All

[Information Services, Art Armas, (915) 541-4288]

[Information Technology, Terrence Freiburg, (915) 541-4188]

7. **BIDS:**

- 7A1. That the Purchasing Manager of the Financial Services, Purchasing Division is authorized to notify Rush Truck Centers of Texas L.P. d/b/a Rush Truck Center, El Paso, that the City is terminating Contract No. 2007-168 pursuant to the provisions and requirements of Section C 18A of the Contract Clauses due to convenience and that the termination shall be effective as of March 30, 2010.

(All Districts)

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

[General Services, Stuart Ed, (915) 621-6822]

- 7A2. The award of Solicitation No. 2010-063 (Peterbilt Proprietary Parts) to Rush Truck Centers of Texas L. P. D/B/A Rush Truck Center, El Paso for a total estimated award of \$198,000.

Department: General Services – Fleet Division

Award to: Rush Truck Centers of Texas L. P. D/B/A Rush Truck
Center, El Paso
El Paso, TX

Items: All items: Part A, Item 1

Option: 2 years

Annual Estimated Amount: \$66,000

Funding Source: Internal Service Fund

Total Estimated Award: \$198,000 (3 years)

Districts: All

This is a 36-month requirements type contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Departments of Financial Services, Purchasing Division, and General Services, Fleet Division, recommend award to the sole bidder as indicated.
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]
[General Services, Stuart Ed, (915) 621-6822]

- 7B.** The award of Solicitation No. 2010-145 (Light Fixtures for Fixed Base Operator Aircraft Parking Apron) to Consolidated Electrical Distributors for a total award of \$69,801.75.

Department: Aviation
Award to: Consolidated Electrical Distributors
El Paso, TX
Items: All
Option: 100% of the original contract quantities, at the same unit price, if exercised within 90 days from the date of award.
Funding Source: Airport Operating Funds
Total Award: \$69,801.75
Districts: All

This is a fixed-price, single (one-time) purchase.

The Departments of Financial Services, Purchasing Division, and Aviation recommend award as indicated to the lowest responsive, responsible bidder. Financial Services, Purchasing Division and Aviation recommend that D & H Pump Services, Inc. be deemed a non-responsive and non-responsible bidder.
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]
[Airport, Monica Lombrana, (915) 780-4724]

- 7C.** The award of Solicitation No. 2010-058 for the EPIA Baggage Make-Up Canopy to Blair-Hall Company, Inc. for a total estimated amount of \$83,953.

Award to: Blair-Hall Company, Inc.
Base Bid I: \$83,953
Funding Source: Airport Enterprise Fund

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000.00 per numbered change order without further authorization by City Council.

This is a lump-sum contract. The El Paso International Airport and Engineering Department recommend award to the offeror who submitted the highest ranked proposal. **(District 2)** [Engineering, R. Alan Shubert, (915)541-4423]

- 7D. The award Solicitation No. 2010-127 for the Hueco Mountain Park Improvements to Martinez Bros. Contractors, LLC, for a total estimated amount of \$139,740.

Award to: Martinez Bros. Contractors, LLC.
 Base Bid: \$126,270
 Option #1: \$7,980
 Option #2: \$5,490
 Funding Source: 2008 Reprogramming – Park Proportionality

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering Department recommends award as indicated to the lowest responsible bidder. **(District 1)**
 [Engineering, R. Alan Shubert, (915)541-4423]

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. 010873, Ordinance No. 12476, and Ordinance No. 14981 to approve the use of the User Agreements and User/Distribution Site Operator Agreements for Foreign Trade Zone No. 68 and to authorize the City Manager to execute these types of agreements on behalf of the City of El Paso. **(All Districts)** [Airport, Monica Lombrana, (915) 780-4724]

PUBLIC HEARING WILL BE HELD ON APRIL 6, 2010, FOR ITEM 8A

- 8B. An Ordinance changing the zoning of Tract 3A, Block 17, Ysleta Grant, City of El Paso, El Paso County, Texas, from A-2 (Apartment) to S-D (Special Development), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 7860 North Loop Drive. Applicants: Jose A. and Olga Zepeda. ZON10-00001 **(District 7)**
 [Development Services/Planning, Andrew Salloum, (915) 541-4027]

PUBLIC HEARING WILL BE HELD ON APRIL 20, 2010, FOR ITEM 8B

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 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 Friday, 8:00 a.m. to 5:00 p.m.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

9. ENGINEERING:

Discussion and action on the award of Solicitation No. 2010-117 for the Oregon Street Rehabilitation to C.F. Jordan Construction LLC., for a total estimated amount of \$5,557,431.

Award to:	C.F. Jordan Construction LLC
Base Bid:	\$5,517,786
Part A	\$2,457,950
Part B	\$1,547,693
Part C	\$ 827,489
Part D	\$ 337,071
Part E	\$ 347,583
Option 1;	\$ 39,645
Funding Source:	Surface Transportation Program (STP) Federal Funds; 2006 Certificates of Obligation; El Paso Water Utility (PSB); American Recovery and Reinvestment Act (ARRA); Federal Transit Administration (FTA) Grant No. TX 90-X783-00 & TX70- X003-00

District: 1 and 8

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the unit prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering Department recommends award as indicated to the lowest responsible bidder. The City Manager is authorized to execute any amendments to funding agreements.

[Engineering, R. Alan Shubert, (915) 541-4423]

10. FINANCIAL SERVICES:

10A1. Discussion and action on a Resolution authorizing the Purchasing Manager of Financial Services, Purchasing Division, to notify Alamo Industries, Inc. d/b/a Alamo Auto Supply that the City is terminating Contract No. 2007-251 pursuant to the provisions and requirements of Section C 18A of the Contract Clauses due

to convenience and that the termination shall be effective as of March 30, 2010.

(All Districts)

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

[General Services, Stuart Ed, (915) 621-6822]

- 10A2.** Discussion and action on the award of Solicitation No. 2010-011 (Emergency Lighting, Warning and Communication Mounting Equipment and Installation) to Alamo Industries, Inc. d/b/a Alamo Auto Supply for a total estimated amount of \$540,000.

Department: General Services – Fleet Division
Award to: Alamo Industries, Inc. d/b/a Alamo Auto Supply
El Paso, TX
Items: All items: Part A and Part B
Option: 2 years
Annual Estimated Amount: \$180,000
Funding Source: Internal Service Fund
Total Estimated Award: \$540,000 (3 years)
Districts: All

This is a 36-month requirements type contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Departments of Financial Services, Purchasing Division, and General Services, Fleet Division, recommend award as indicated to the lowest responsive, responsible bidder for parts which is the majority of the bid.

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

[General Services, Stuart Ed, (915) 621-6822]

- 10B.** Discussion and action on the award of Solicitation No. 2010-158 (Paint, Traffic and Airfield Marking, Type II Waterborne) to Ennis Paint, Inc. for a total estimated amount of \$617,550.

Department: Aviation
Award to: Ennis Paint, Inc.
Ennis, TX
Items: All
Option: 1 year
Annual Estimated Amount: \$205,850
Funding Source: Airport Cost Centers
Total Estimated Award: \$617,550
Districts: All

This is a thirty-six month requirements type contract.

The Departments of Financial Services, Purchasing Division, and Aviation recommend award as indicated to the lowest responsive, responsible bidder.

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]

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

REGULAR AGENDA – PUBLIC HEARINGS**11. DEVELOPMENT SERVICES:**

- 11A.** An Ordinance changing the zoning of a portion of Lot 18, Block 30, Pebble Hills Unit Three, City of El Paso, El Paso County, Texas, from C-1 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 3377 Lee Trevino Drive. Applicant: Emilio and Olga Corral. ZON09-00078 **(District 5) THIS IS AN APPEAL CASE.**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]
- 11B.** An Ordinance changing the zoning of Lots 11 to 18, Block 47, Campbell Addition, City of El Paso, El Paso County, Texas, from SRR (Special Residential Revitalization) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 1000 Block of South Mesa Street. Applicant: City of El Paso. ZON10-00003 **(District 8)**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]
- 11C.** An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Lot 1, Block 300, Vista Del Sol Unit 62, Replat A, City of El Paso, El Paso County, Texas, be changed from M-1 (Light Manufacturing) to C-2 (Commercial), and imposing conditions; and Parcel 2: a portion of Lot 1, Block 300, Vista Del Sol Unit 62, Replat A, City of El Paso, El Paso County, Texas, be changed from M-1 (Light Manufacturing) to A-3 (Apartment), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: north of Pellicano Drive and west of George Dieter Drive. Applicant: Ernesto Moreno. ZON09-00072 **(District 7)**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]
- 11D.** An Ordinance vacating to public vehicular traffic a portion of River Bend between Little Lane and the Montoya Lateral, within Los Paseos Replat A Subdivision, City Of El Paso, El Paso County, Texas **(District 8)**
[Development Services/Planning, Frank Delgado, (915) 541-4238]
- 11E.** An Ordinance vacating to vehicular traffic a portion of a 20.00 foot alley within Block 47, Campbell Addition, amending Subdivision, City of El Paso, El Paso County, Texas. Applicant: City of El Paso. SUB10-00011 **(District 8)**
[Development Services/Planning, Michelle Padilla, (915) 541-4903]
- 11F.** An Ordinance vacating to vehicular traffic a portion of 8th Avenue between Stanton Street and Mesa Street, within Campbell Addition, amending Subdivision, City of El Paso, El Paso County, Texas. Applicant: City of El Paso. SUB10-00012 **(District 8) THIS IS AN APPEAL CASE.**
[Development Services/Planning, Michelle Padilla, (915) 541-4903]
- 11G.** An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Tracts 3 and 8, Section 44, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, be changed from Q (Quarry) to A-O (Apartment/ Office); and, Parcel 2A: a portion of Tract 8, Section 44, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, be changed from Q (Quarry) to C-2/C (Commercial/Condition), and imposing conditions; and, Parcel 2B: a portion of Tracts 5 and 8, Section 44, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, be changed from Q/SC (Quarry/Special Contract) to C-2/C (Commercial/Condition), and imposing

conditions; and, Parcel 3A: a portion of Tract 8, Section 44, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, be changed from Q (Quarry) to C-4/C (Commercial/Condition), and imposing conditions; and, Parcel 3B: a portion of Tracts 5 and 8 and all of Tract 5a, Section 44, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas; be changed from Q/SC (Quarry/Special Contract) to C-4/C (Commercial/Condition), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: south of Pebble Hills Boulevard and west of Joe Battle Boulevard. Property owner: Joe Battle Partners, L.P. ZON09-00064 **(District 5)**
 [Development Services/Planning, Esther Guerrero, (915) 541-4720]
 POSTPONED FROM 03-23-10

12. FINANCIAL SERVICES:

An Ordinance authorizing the City Manager to sign a lease agreement between the City of El Paso and El Paso Tennis and Swim Club for the lease of a portion of Arroyo Park totaling 9.212 acres, El Paso, Texas, for a term of twenty years and canceling the lease agreement approved by Ordinance No. 2872, 4559, 5826, 6868, and 14092. **(District 1)**
 [Financial Services, Liza Ramirez-Tobias, (915) 541-4074]

REGULAR AGENDA – OTHER BUSINESS

13. MAYOR AND COUNCIL:

Discussion and action regarding a Resolution that the City Manager be authorized to sign a Professional Services Agreement by and between the City of El Paso and Murray, Montgomery and O'Donnell for outside counsel in connection with the City of El Paso's federal legislative program. The contract term will be from February 12, 2010, through and including August 31, 2011, with three options to renew for an additional one year each. Compensation for each year shall not exceed \$118,200. **(All Districts)**
 [Mayor's Office, Sylvia Borunda Firth, (915) 541-4656]

14. CITY MANAGER:

City Manager's report of current events and issues:

Discussion and action on the transportation project priorities in the City's Capital Improvement Program including:

- A) Staff overview of the proposed transportation project priorities and the proposed transportation funding plans.
- B) Resolution establishing the list of transit capital projects totaling approximately \$96,140,867 as the list in the City's Capital Improvement Program – Transit Project Priorities for Fiscal Years 2011 through 2017 utilizing Certificates of Obligation and other funding mechanisms pursuant to the City's Debt Management Policy, and subject to annual budgeting requirements; authorizing the City Manager to establish the funding sources for the transportation capital plan and make all necessary budget transfers at the appropriate times for execution of the transit capital projects; and directing that the City Manager pursue any state and federal funding that will reduce the City's share of its participation costs to these transit capital projects.

- C) Resolution establishing the list of transportation capital projects totaling approximately \$19,767,218 as the list in the City’s Capital Improvement Program – COEP Project Priorities in the MPO Transportation Improvement Program for Fiscal Years 2011 through 2017 utilizing Certificates of Obligation and other funding mechanisms pursuant to the City’s Debt Management Policy, and subject to annual budgeting requirements; authorizing the City Manager to establish the funding sources for the transportation capital plan and make all necessary budget transfers at the appropriate times for execution of the transportation capital projects; authorizing the City Manager to submit documentation to and coordinate with the Metropolitan Planning Organization to modify short and long-term planning documents to further implement the transportation capital plan; and directing that the City Manager pursue any state and federal funding that will reduce the City’s share of its participation costs to these transportation capital projects.

(All Districts) [Development & Infrastructure, Patricia D. Adauto, (915) 541-4853

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.) 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

Discussion and action on the following:

EX1. Roseway Drive at the intersection of Zaragoza Road. (551.071 and 551.072)
[City Attorney’s Office, Mark Shoesmith (915) 541-4550]

EX2. Anthony Jason McBride vs. City of El Paso; Cause No. S310-0035. (551.071)
[City Attorney’s Office, Audrey Hare, (915) 541-4550]

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 FRIDAY AT THE ADDRESS BELOW:

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