

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

**April 12, 2011
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 – Border Patrol Chaplain Jesse Alvarez
Pledge of Allegiance**

MAYOR'S PROCLAMATIONS

- 1. CELEBRATION OF THE 10TH ANNUAL ADMINISTRATIVE PROFESSIONALS CONFERENCE**
- 2. MONTH OF THE MILITARY CHILD**
- 3. THE EL PASO CHAPTER OF THE NATIONAL HISPANIC NURSES ASSOCIATION DAY**
- 4. BOY SCOUTS OF AMERICA EAGLE SCOUT 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 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.

REGULAR AGENDA – OTHER BUSINESS**1. MAYOR AND COUNCIL:**

- 1A.** Discussion and action regarding updates to the City of El Paso State Legislative Agenda and matters involving public utilities.
[Mayor John F. Cook, (915) 541-4015]
- 1B.** Discussion and action on a Report from El Paso Electric Company on the changes to the Solar Rooftop Program from what was agreed on in the Rate Case and plans by El Paso Electric to fix the program to make it more closely resemble the economics of what was presented during the rate case.
(All Districts) [City Manager, Joyce Wilson, (915) 541-4071]

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**2. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of April 5, 2011.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

3. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**4. RESOLUTIONS:**

- 4A.** That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso (Lessor) and Cutter Aviation El Paso Limited Partnership, an Arizona limited partnership (Assignor) and Pak West Airlines, Inc., a Texas Corporation, d/b/a Sierra West Airlines (Assignee) for the following described property: a 59,215.26 square foot parcel, more or less, being Lot 28, Block 4, and a portion of Boeing Drive, vacated in Volume 1028, Page 423, Real Property Records of El Paso County Texas, El Paso International Airport Tracts Unit 2, and Lots 29 and 30, Block 4, and a portion of Boeing Drive vacated in Volume 1028, Page 423, Real Property Records of El Paso County, Texas El Paso International Airport Tracts Unit 1, and municipally known and numbered as 7615 Boeing Drive, El Paso, Texas. **(Districts 2 and 3)**
[Airport, Monica Lombrana, (915) 780-4724]

- 4B.** That the City Manager to sign a General Aviation Non-Commercial Ground Lease by and between the City of El Paso (Lessor) and Pak West Airlines, Inc., a Texas Corporation, d/b/a Sierra West Airlines (Lessee) for the following described property: a 59,215.26 square foot parcel, more or less, being Lot 28, Block 4, and a portion of Boeing Drive, vacated in Volume 1028, Page 423, Real Property Records of El Paso County Texas, El Paso International Airport Tracts Unit 2, and Lots 29 and 30, Block 4, and a portion of Boeing Drive vacated in Volume 1028, Page 423, Real Property Records of El Paso County, Texas El Paso International Airport Tracts Unit 1, and municipally known and numbered as 7615 Boeing Drive, El Paso, Texas. **(Districts 2 and 3)**
[Airport, Monica Lombrana, (915) 780-4724]
- 4C.** That the City Manager be authorized to sign Consent to Assignment of the contract by and between the City of El Paso, Deery American Inc. ("Assignor") and Crafcoc Inc. ("Assignee") with respect to the City of El Paso Contract No. 2009-113 (Crack Seal Material). **(All Districts)**
[Department of Transportation, Daryl W. Cole, (915) 621-6750]
[Financial Services, Bruce D. Collins, (915) 541-4313]
- 4D.** That the Purchasing Manager is authorized to notify Vulcan, Inc., of Foley, AL, that the City is terminating Contract No. 2010-151 for convenience pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract and that the termination shall be effective as of April 12, 2011. Vendor will be notified.
(All Districts)
[Department of Transportation, Daryl W. Cole, (915) 621-6750]
[Financial Services, Bruce D. Collins, (915) 541-4313]
- 4E.** That the City Manager be authorized to sign the Second Amendment to the Agreement for Professional Services by and between the City of El Paso and Brock & Bustillos, Inc. for a project known as "Montwood Street and Drainage Improvements" to add additional design services for the design of a roundabout at the intersection of Montwood and Wedgewood at an additional cost of \$72,453.36, thereby extending the contract amount from \$633,924.38 to \$706,377.74.
(Districts 5 and 7)
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
- 4F.** That the City Manager be authorized to sign the Contract of Sale by and between the City of El Paso and Tropicana Development, Inc. for the acquisition of property by the City for use as public right of way in connection with the Isela Rubalcaba Extension Project, and that the City Manager be authorized to sign any and all other documents approved by the City Attorney or his designee, which are necessary and proper to consummate the sale. **(District 1)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]
- 4G.** That the City Manager be authorized to sign the Contract of Sale by and between the City of El Paso and Philip Gaddy and Glenna Gaddy for the acquisition of property by the City for use as public right of way in connection with the Isela Rubalcaba Extension Project, and that the City Manager be authorized to sign any and all other documents approved by the City Attorney or his designee, which are necessary and proper to consummate the sale. **(District 1)**
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

4H. That the City Council approves the expenditure of additional available funding in the amount of \$202,000 to J.A.R. Concrete, Inc. dba J.A.R. Construction, Inc. for additional construction costs for El Paso International Airport (EPIA) runway 8R-26L and Taxiway L Extension, and Reconstruction of Taxiway W. The change order provides for additional processing of 101,000 cubic yards of soil required for the embankment to meet Federal Aviation Administration specifications, adding 33 days of contract time for Contract Number 2010-268. The new contract sum, including this change order is \$7,198,236.10 **(All Districts)** [Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]]

4I. That the City Manager is hereby authorized to sign, on behalf of the City of El Paso, First Amendment to Addendum to City of El Paso, Invitation for Bids, Single Stream Curbside Recycling Collection and Processing Services for Environmental Services Department Bid No. 2006-015, between the City of El Paso and Friedman Recycling of El Paso, LP ("Contractor"). Said amendment modifies the revenue sharing language, accepts new consideration and expands the residential curbside recycling program by including additional recyclables. **(All Districts)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]

4J. Placing a condemnation lien on the following properties (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.50 (Unsafe Structures and Conditions) of the El Paso City Code:

2827 Titanic Avenue Melody K. Dunn and Arnold Dunn	\$8,179.21	District 4
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1021 Warwick Road David Brooks	\$2,682.27	District 6
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2017 Central Avenue Augustin S. Morales	\$20,662.08	District 8
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(Districts 4, 6, and 8)
[Environmental Services, William V. Stern, (915) 599-3742]

4K. That the Purchasing Manager, Department of Financial Services, is authorized to notify First Southwest Company that the City is exercising the option to extend Contract No. 2006-155R for financial advisory services for one additional year beginning September 1, 2011 and ending August 31, 2012.

Department:	Financial Services
Vendor Location:	Dallas, Texas (Corporate Office)
Option:	One [of One]
Funding Source:	Funded through future bond issuances or other debt instruments issued

Districts: All

This is an RFQ services contract
[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4293]
[Financial Services, Bruce D. Collins, (915) 541-4313]

- 4L. A Resolution approving a detailed site development plan for a portion of Lot 8, Stevens Subdivision No. 1 of Ronquillo Ranch, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 230 S. Americas Avenue. Applicant: Valero (Big Diamond Inc.) ZON10-00117 **(District 6)**
[Planning and Economic Development, Tony De La Cruz, (915) 541-4329]

5. REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to W. W. Grainger, Incorporated, a contractor under the Texas Multiple Award Schedule (TXMAS) Contract No. TXMAS 2-539030 for industrial supplies. 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 Texas Procurement and Support Services (TPASS), State Contracts Program was approved by Mayor and City Council on February 27, 2007.

Department:	Fire
Award to:	W. W. Grainger, Incorporated Lake Forest, IL
Total Estimated Award:	\$100,000
Funding Source:	Equipment and Vehicle Maintenance - General Fund
Reference No.:	2011-217
Districts:	All

This is a Cooperative, unit price contract.
[Fire Department, Wade A. Warling, (915) 771-1071]
[Financial Services, Bruce D. Collins (915) 541-4313]

6. BIDS:

- 6A. Award of Solicitation No. 2011-145 for the George Dieter & Rojas Storm Drainage Improvements, Phase 2 to Martinez Bros. Contractors, LLC for a total estimated amount of \$189,990.

Department:	Engineering and Construction Management
Award to:	Martinez Bros. Contractors, LLC
Base Bid:	\$189,990
Total Estimated Completion:	\$189,990
Funding Source:	2006 Stormwater Certificates of Obligation
District:	6

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 and Construction Management Department recommends award as indicated to the lowest responsible bidder.

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

- 6B.** The award of Solicitation No. 2011-006 (Structural Fire Fighting Clothing) to Bazaar Uniforms & Men’s Store, Casco Industries, Inc., Daco Fire Equipment, Emergency Response Solutions-Texas, Fire Service Equipment, Inc., and Quest Enterprises, Inc. for a total estimated award of \$468,179.00 for one (1) year.

Department: Fire
 Award to: Vendor 1 Bazaar Uniforms & Men’s Store
 El Paso, TX
 Item: 6
 Option: None
 Annual Estimated Award: \$89,500

Award to: Vendor 2: Casco Industries, Inc.
 Shreveport, LA
 Item: 5
 Option: None
 Annual Estimated Award: \$26,000

Award to: Vendor 3: Daco Fire Equipment
 Lubbock, TX
 Item: 4
 Option: None
 Annual Estimated Award: \$4,625

Award to: Vendor 4: Emergency Response Solutions-Texas
 The Woodlands, TX
 Item: 8
 Option: None
 Annual Estimated Award: \$13,865

Award to: Vendor 5: Fire Service Equipment, Inc.
 El Paso, TX
 Item: 3, O-1 and O-2
 Option: None
 Annual Estimated Award: \$64,983

Award to: Vendor 6: Quest Enterprises, Inc.
 Walsenburg, CO
 Items: 1, 2 and 7

Option: None
 Annual Estimated Award: \$269,206

Total Estimated Award: \$468,179 (1 year)
 Funding Source: City Capital Outlay FY09 – Public Safety
 Equipment

Districts: All

This is a Low Bid, unit-price contract.

The cost under this 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 Financial Services - Purchasing Division and Fire Department recommend award as indicated to Bazaar Uniforms & Men's Store, Casco Industries, Inc., Daco Fire Equipment, Emergency Response Solutions-Texas, Fire Service Equipment, Inc., and Quest Enterprises, Inc., the lowest responsive, responsible bidders.
 [Fire Department, Wade A. Warling, (915) 771-1071]
 [Financial Services, Bruce D. Collins, (915) 541-4313]

REGULAR AGENDA - INTRODUCTIONS

7. 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.**

- 7A.** An Ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of The Plan for El Paso and its related documents as originally approved by El Paso City Council in 1999, and as subsequently amended, to realign the proposed extension of Rojas Drive, Peyton Drive, Emerald Pass Avenue and extend a proposed collector known as Nonap Road. **PLRG11-00004 (East ETJ)** [Planning and Economic Development, Ernest Arriola, (915) 541-4723]
- 7B.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.47 (Vested Rights) and 19.50 (Definitions) of the El Paso City Code to delete the Chapter 19.47 in its entirety and to amend the definition for vested rights petition. The penalty is as provided in Chapter 19.42 of the City of El Paso City Code. **(All Districts)** [Planning and Economic Development, Mathew McElroy, (915) 541-4193]
- 7C.** An Ordinance amending Title 1 (General Provisions), Chapter 1.04 (General Provisions), of the El Paso City Code to add a section addressing the vesting of projects. The penalty is as provided for in Section 1.08 of the El Paso City Code. **(All Districts)** [Planning and Economic Development, Mathew McElroy, (915) 541-4193]

PUBLIC HEARING WILL BE HELD ON APRIL 19, 2011, FOR ITEMS 7A – 7C

- 7D.** An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions) and Chapter 20.18 (Sign Regulations) of the El Paso City Code to add a definition for perpendicular signs and to add standards for perpendicular signs. The penalty is as provided for in Chapter 20.24 of the El Paso City Code **(All Districts)** [Planning and Economic Development, Kimberly Forsyth, (915) 541-4668]
- 7E.** An Ordinance amending Title 20 (Zoning), Chapter 20.06 (Zoning Districts and Maps), Section 20.06.10 (Districts Established and Enumerated), Section 20.06.020 (Purpose Of Districts) and Chapter 20.10 (Supplemental Use Regulations) and Appendix A (Table of Permissible Uses) of the El Paso City Code to add a Restricted Growth District and establish standards for the district to include uses allowed in the district. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)**
[Planning and Economic Development, Kimberly Forsyth, (915) 541-4668]
- 7F.** An Ordinance releasing a condition placed on property by Ordinance No. 009147 which changed the zoning of a portion of Lot 1, Block 174A, Vista Del Sol Unit 52, City of El Paso, El Paso County, Texas, and which imposed a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 11200 Montwood Dirve. Applicant: William L. Bauer Trust c/o Benchmark Realty. ZON11-00002 **(District 6)**
[Planning and Economic Development, Andrew Salloum, (915) 541-4633]
- 7G.** An Ordinance amending Title 20 (Zoning), Chapter 20.14 (Off-Street Parking, Loading, and Storage Standards), and Appendix C (Minimum Parking Requirements) of the El Paso City Code, to add maximum parking standards. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)** [Planning and Economic Development, Mathew McElroy, (915) 541-4193]
- 7H.** An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions), and Chapter 20.18 (Sign Regulations), Section 20.18.400 (General), Section 20.18.450 (C-2, C-3, C-4, Q, M-1, M-2 and M-3 Districts) of the El Paso City Code to modify definitions related to signs, to modify monument and pole sign regulations, to modify wall sign regulations, and to add designated special control areas for on-premise signs. The penalty is as provided in Section 20.24 of the El Paso City Code. **(All Districts)**
[Planning and Economic Development, Mathew McElroy, (915) 541-4193]

PUBLIC HEARING WILL BE HELD ON MAY 3, 2011, FOR ITEMS 7D – 7H

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 Thursday, 7:00 a.m. to 6:00 p.m.

REGULAR AGENDA – PUBLIC HEARINGS/OTHER BUSINESS

8. INTRODUCTION AND PUBLIC HEARING – AIRPORT:

- 8A.** An Ordinance amending Ordinance No. 15558 originally adopted on September 16, 2003 authorizing the issuance of "City of El Paso, Texas, Airport Revenue

Refunding Bonds, Series 2003 (El Paso International Airport)”; and resolving other matters related thereto. **(All Districts)**

[Bond Counsel, Paul A. Braden, (915) 351-6053]

- 8B.** An Ordinance authorizing the issuance of “City of El Paso, Texas, Airport Revenue Bonds, Series 2011 (El Paso International Airport)”; and resolving matters which are necessary to effectuate said issuance, including the delegation of authority. Estimated amount of Airport Revenue Bonds to be issued is \$16,750,000. **(All Districts)** [Bond Counsel, Paul A. Braden, (915) 351-6053]

9. PLANNING AND ECONOMIC DEVELOPMENT AND PARKS AND RECREATION:

- 9A.** 1. An Ordinance amending Title 19 (Subdivisions), Chapter 19.20 (Parks and Open Space), Section 19.20.030 (Parkland Calculation) and Section 19.20.050 (Standards for Deeded Parkland), Chapter 19.23 (Lots-Determination and Regulation of Size) and Chapter 19.50 (Definitions) of the El Paso City Code to amend the park size requirements for residential development and parkland characteristics and improvements, to require front build-to lines on plats and to add definitions for build-to line, green plaza, pocket park, and square. The penalty is as provided in Chapter 19.42 of the City of El Paso City Code.

(All Districts)

[Planning and Economic Development, Kathryn Dodson, (915) 541-4872]

POSTPONED FROM 3-29-11

2. A Resolution of City Council amending the Park Facilities Standards in order to be consistent with revisions to the park provisions of Title 19.

(All Districts)

[Parks and Recreation, Nanette Smejkal (915) 541-4283]

POSTPONED FROM 03-29-11

- 9B.** An Ordinance modifying the Rim-University Neighborhood Plan, to amend the design standards to allow certain types of solar panels to be placed on rooftops and that the City’s Comprehensive Plan, “The Plan for El Paso,” be amended to incorporate the modification. PLRG11-00007 **(District 1)**

[Planning and Economic Development, Ernest Arriola, (915) 541-4723]

10. COMMUNITY AND HUMAN DEVELOPMENT:

An Ordinance authorizing the City Manager to sign a Contract of Sale and any other necessary documents between the City of El Paso and Arturo Aguilar which will allow the City to convey Lot 19, less the Northerly 4.36 feet thereof, and less the Southerly 0.77 feet thereof, Block 3, HUECO MOUNTAIN VILLAGE REPLAT A, an addition to the City of El Paso, El Paso County, Texas, to Arturo Aguilar. **(District 5)**

[Community and Human Development, William Lilly, (915) 541-4241]

11. DEPARTMENT OF TRANSPORTATION:

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No stopping or standing - Tow-Away Zone) Paragraph III (Oregon Street) of the El Paso City Code to remove the temporary suspension of No Stopping or Standing Tow-Away Zone between Kerbey Avenue and Robinson Avenue and to extend the No Stopping or Standing Tow-Away Zone from Yandell Drive to Schuster Avenue,

the penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code. **(District 8)** [Department of Transportation, Ted Marquez, (915) 621-6750]

REGULAR AGENDA – OTHER BUSINESS

12. MAYOR AND COUNCIL:

12A. Discussion and action on formally requesting that the soldiers not use McKelligon Canyon for training purposes until such time that they can ensure that their use of the canyon doesn't come at the expense of public use and until they can ensure that they will follow city rules when they use the canyon. **(All Districts)**
[Representative Susie Byrd, (915) 541-4416]

12B. Legislative Review Committee Report:

1. For notation: Formal report of the Environmental Services Legislative Review Committee meeting held on March 10, 2011, as submitted by Suzie Byrd, Chair; and,
2. Discussion pertaining specifically to any of the agenda items, as posted on the agenda of said Legislative Review Committee meeting, as follows:
 - a. Discussion and action regarding exploring options for using more recycled construction materials for city projects, including street and building projects.
[Environmental Services, Ellen A. Smyth (915) 621-6719]
 - b. Discussion and update regarding a future partnership with Ft. Bliss and one possible Waste to Energy Technology Project.
[Environmental Services, Ellen A. Smyth (915) 621-6719]
 - c. Discussion and action regarding City's Sustainability Business Plan.
[Environmental Services, Marty Howell (915) 541-4925]
 - d. Discussion and action regarding expanding the City of El Paso Air Quality Program.
[Environmental Services, Miguel Parra (915) 599-6235]
[Environmental Services, Al Melero (915) 599-6231]
 - e. Discussion and action regarding a policy for recycling collections in severe weather conditions.
[Environmental Services, Richard Adams (915) 599-6276]
 - f. Discussion and action regarding Texas Product Stewardship Council initiatives which includes accounting for the full life cycle environmental impacts of products.
[Environmental Services, Valerie Joosten (915) 621-6706]
[Environmental Services, Eloisa Portillo-Morales (915) 621-6731]

12C. Discussion and action on the FEMA Mapping Process and its effect on the Upper Valley. **(District 1)** [Representative Ann Morgan Lilly, 915-541-4151]

13. DEPARTMENT OF TRANSPORTATION:

- 13A.** Discussion and action on a Resolution adopting “Designing Walkable Urban Thoroughfares: A Context Sensitive Approach” as a recommended design guideline for the use in the design and construction of new thoroughfares and redesign and reconstruction of existing thoroughfares on all city projects within the City of El Paso. **(All Districts)**
 [Department of Transportation, Daryl Cole, (915) 621-6750]
 POSTPONED FROM 3-29-11
- 13B.** Discussion and action on directing the City Manager to have city staff revise the City Code and the City of El Paso’s Design Standards for Construction Manual to adopt the “Designing Walkable Urban Thoroughfares: A Context Sensitive Approach” as a standard for constructing thoroughfare projects. **(All Districts)**
 [Department of Transportation, Daryl Cole, (915) 621-6750]
 POSTPONED FROM 3-29-11

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

Discussion and action on the following:

- EX1.** Legal matters related to the City’s Empowerment Zone Grant from the U.S. Department of Housing and Urban Development. (551.071)
 [City Attorney’s Office, Marie Taylor, (915) 541-4550]
- EX2.** Caples Land Company and William D. Abraham v. The City of El Paso, Texas; Cause No.2010-1970 (551.071) [City Attorney’s Office, Audrey N. Hare, (915) 541-4550]
- EX3.** Application of El Paso Electric Company to Implement Fuel Refund before the Public Utility Commission of Texas, Docket No. 39159. (551.071)
 [City Attorney’s Office, Bertha Ontiveros, (915) 541-4550]
- EX4.** Legal Issues regarding El Paso Electric Company’s Energy Efficiency Program Agreements, Rates and Tariffs (551.071)
 [City Attorney’s Office, Bertha Ontiveros, (915) 541-4550]

EX5. Lorenzo Marquez v. City of El Paso, Cause No. 2006-3154, City File No. 06-S-37.
(551.071) [City Attorney's Office, Kenneth A. Krohn, (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 THURSDAY AT THE ADDRESS BELOW:

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