

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

AGENDA FOR SPECIAL CITY COUNCIL MEETING

April 24, 2006
10th Floor Conference Room, City Hall
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, April 25, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

AGENDA FOR REGULAR CITY COUNCIL MEETING

April 25, 2006
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.

8:30 a.m.: Roll call and Executive Session*
9:00 a.m.: Invocation and Pledge of Allegiance
9:00 a.m.: 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 and Fire Chaplain Sam Faraone
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

- 1. REBUILDING TOGETHER WITH CHRISTMAS IN APRIL-EL PASO, INC.**
- 2. DIA DE LOS NINOS/DIA DE LOS LIBROS**
- 3. CLUB DE ESPAÑA WEEK**

RECOGNITIONS

EMPLOYEE RECOGNITIONS

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/city_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:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of April 18, 2006, and Special City Council Meeting Minutes of April 17, 2006.

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

- 3. RESOLUTIONS:**

3A. That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Good Time Stores, Inc. ("Assignor"), and Good Time Enterprise, LLC ("Assignee") for the following described property: The east 52.03 feet of Lot 14 and all of Lot 15, Block 5, El Paso International Airport Tracts, Replat of Unit 3, City of El Paso, El Paso County, Texas, municipally known and numbered as 6631 Montana Avenue, El Paso, Texas. **(District 3)** [Airport, Patrick T. Abel, (915) 780-4724]

3B. That the City Manager be authorized to sign a contract amendment to contract (2003-118) with AmeriNational Community Services, Inc. to provide Delinquency and Default Management Services at an additional cost of \$1.58 per loan for all loans serviced with AmeriNational. **(All Districts)**
[Community and Human Development, Natalie Prise, (915) 541-4897]

- 3C.** That the City Council of the City of El Paso hereby adopts certain standards for Department of Community and Human Development loan delinquency management in connection with (1) Loan Restructuring in Lieu of Foreclosure, (2) Loan Foreclosure/Lawsuits and (3) Declaring Loans Uncollectible; and that the Director of Community and Human Development be authorized to take any and all action consistent with this resolution necessary to remedy such delinquencies. **(All Districts)** [Community and Human Development, Roberto Soto, (915) 541-4346.]
- 3D.** That the City Manager be authorized to sign a Local Project Advance Funding Agreement (LPAFA) between the City of El Paso ("City") and the State of Texas, acting by and through the Texas Department of Transportation ("State"). The scope of work for this Agreement is described as the re-alignment of El Paso Drive at the intersection of SH 20 (Alameda Avenue). **(District 3)** [Deputy City Manager, Development and Infrastructure Services, Patricia D. Aduato, (915) 541-4853]
- 3E.** That the City Manager be authorized to sign a Contract of Sale by and between the City of El Paso ("Buyer") and Roberto Castor, Jr. and Rosa V. Castor ("Sellers") and any other documentation necessary to consummate the acquisition of the following described legal property:
- A parcel of land described as Lot 4, Block 7, Stiles Garden, a replat of Lots 26 and 27, an addition to the City of El Paso, El Paso, El Paso County, Texas, according to the plat thereof recorded in Volume 14, Page 29, of the Real Property records of El Paso County, Texas,
- for the purchase price of fifty-five thousand and no/100ths dollars (\$55,000.00) to be used for the Hawkins Extension Project. Project #: PPW0053; Fund: 60600; Department: 31260001; Account: 508000. **(District 3)** [Deputy City Manager, Development and Infrastructure Services, Patricia D. Aduato, (915) 541-4853]
- 3F.** That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Ruby Coates Park, Lot 2, Block 1, Whitfield Subdivision Unit 2, El Paso, El Paso County, Texas, to provide electrical service to 340 Coates Drive. **(District 1)** [Engineering Department, Rick Conner, (915) 541-4200]
- 3G.** That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Tract 1&1B, S.J. Larkin Survey #264, El Paso, El Paso County, Texas, to provide electrical service to 7400 High Ridge Drive (Westside Community Park). **(District 1)** [Engineering Department, Rick Conner, (915) 541-4200]
- 3H.** That the Mayor be authorized to sign a Memorandum of Understanding by and between the City of El Paso, Town of Anthony, and Village of Vinton, Texas, and City of Sunland Park, and Doña Ana County, New Mexico, to establish a steering collaborative effort to explore and formulate with the ultimate aim of arriving at a regional solid waste disposal site for the Southern Doña Ana-West El Paso Region. **(All Districts)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 3I.** That the Solid Waste liens listed on the attachment posted with this agenda be approved **(All Districts)** [Environmental Services, Ellen A. Smyth, (915) 621-6719] (See attachment A)

4. REINSTATEMENT(S): Request for name(s) to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:

- 4A.** Bejarano, Jose – Firefighter
[Fire, Roberto Rivera, (915) 771-1000]
- 4B.** Perez, Jose Luis – Coach Operator
[Mass Transit, Terry Lee Scott, (915) 534-5810]
- 4C.** Zacarias, Mario – Recreation Leader II
[Parks & Recreation, Norman Merrifield, (915) 541-4333]
- 4D.** Lopez, Leticia – Public Safety Communicator
[Police Department, Paul Cross, (915) 564-7310]
- 4E.** Ruiz, Monica – Cashier Clerk
[Zoo, Lea Hutchinson, (915) 521-1850]

5. SPECIAL APPOINTMENTS:

Confirm the appointment of Linda Ball Thomas as Human Resources Director, effective April 25, 2006. [City Manager, Joyce A. Wilson, (915) 541-4844]

6. BOARD RE-APPOINTMENTS:

Frederic P. Dalbin to the Brownfields Redevelopment Board by Representative Melina Castro, District 34. [Representative Melina Castro, (915) 541-4400]

7. BOARD APPOINTMENTS:

- 7A.** David D. Kelley to the Art Museum Advisory Board by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]
- 7B.** Ted R. Reed, Jr. to the Building Board of Appeals as a regular member of the Home Builder category by Mayor Pro Tempore Beto O'Rourke, District 8. [Representative Beto O'Rourke, (915) 541-4268]
- 7C.** Arturo Q. Duran to the Zoning Board of Adjustments by Representative Jose Alexandro Lozano, District 3. [Representative Jose Alexandro Lozano, (915) 541-4515]
- 7D.** Homer Reza to the City Plan Commission by Representative Jose Alexandro Lozano, District 3. [Representative Jose Alexandro Lozano, (915) 541-4515]
- 7E.** Cesar Martinez to Art Museum Advisory Board by Representative Steve Ortega, District 7. [Representative Steve Ortega (915) 541-4108]
- 7F.** Rodney Jackson to the Committee on Border Relations by Representative Melina Castro, District 4. ([Representative Melina Castro, (915) 541-4400]

8. FINANCIAL SERVICES:

8A. Request that the Director of the Financial Services Department be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from April 24, 2007, to April 24, 2009, pursuant to the provisions of Contract 2004-102-C1 & C2 with Main Auto Parts (C1), El Paso Texas, and Border International Trucks (2), El Paso, Texas, for Suspension and Steering Systems and Related Products. **(All Districts)** [Financial Services, Jesus M. Juarez, (915) 541-4317]

Option No.: ONE [OF ONE]
 Amount of Award: \$80,000.00 (total for two-year extension)
 (\$40,000.00 per vendor for two-year extension)
 Account No's: 37370510-503121-45202
 Funding Source: Fleet Service Internal Service Fund
 Department: General Services-Fleet Division

8B. Request that the Director of the Financial Services Department be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from April 24, 2007, to April 24, 2009, pursuant to the provisions of Contract 2004-107 with MHC Kenworth/Sterling/Ford, El Paso Texas, for Cummins Proprietary Parts and Service. **(All Districts)** [Financial Services, Jesus M. Juarez, (915) 541-4317]

Option No.: ONE [OF ONE]
 Amount of Award: \$80,000.00 (total for two-year extension)
 Account No's: 37370510-503121-45202
 Funding Source: Fleet Service Internal Service Fund
 Department: General Services-Fleet Division

8C. Request that the Director of the Financial Services Department be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from April 24, 2007, to April 24, 2009, pursuant to the provisions of Contract 2004-108 with G.O.T. Supply, Inc, El Paso, Texas, for Heil Proprietary Parts. **(All Districts)** [Financial Services, Jesus M. Juarez, (915) 541-4317]

Option No.: ONE [OF ONE]
 Amount of Award: \$100,000.00 (total for two-year extension)
 Account No's: 37370510-503121-45202
 Funding Source: Fleet Service Internal Service Fund
 Department: General Services-Fleet Division

9. Request that the Chief Financial Officer, Financial Services, be authorized to issue a Purchase Order to eCivis, the creator and sole provider of Grants Locator software. Contract term of twelve (12) months and two (2) additional years of maintenance and upgrades. Term April 29, 2006, through April 28, 2007.

Additionally, it is requested that the City Attorney's Office review and the City Manager be authorized to execute any related contract documents and agreements necessary during the contract. **(District 8)** [Financial Services, Ray Heredia, (915) 541-4316]

Funds Available: 39010351-01101-502402
 Funding Source: Operating Account, Computer Related Leases
 Award amount: \$30,000.00 Est. Annually
 Department: Information Services

10. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

BT2006-670 FLEET

Equipment Replacement Fund Committee approved to use proceed of sales to replace the following vehicles with high mileage and operating costs: Police Units 21-4118, 21-4139, 21-9703, 94002; Fire Unit 22-8028; Streets Unit 97159; BM Unit 31-7000; and Library Unit 97122.

Increase \$120,941.54 to Proceed Sales – Equipment Replacement Fund
 Increase \$120,941.54 to Vehicles – Equipment Replacement Fund

REGULAR AGENDA

11. 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.**

- 11A.** An Ordinance to repeal Ordinances 7573, 10118, and 11469 for the purpose of abolishing the Mayor’s Advisory Board on Aging. **(All Districts)** [Community and Human Development, Winifred Dowling, (915) 541-4375]
- 11B.** An Ordinance amending Title 18 (Building and Construction), Chapter 18.60 (Flood Damage Prevention) of the El Paso City Code to revise the Chapter in its entirety to comply with changes in the Federal regulations and to clarify department responsibilities. The penalty being as provided in Sections 1.08.010 - 1.08.030 of the City Code. **(All Districts)** [Development Services, R. Alan Shubert, (915) 541-4557]
- 11C.** An Ordinance granting a Special Privilege to O.P.E.P. Incorporated to temporarily close a portion of Ochoa Street between First Avenue and Paisano Drive for various block parties on the following dates: May 28, 2006; June 25, 2006; July 2, 2006; September 3, 2006; and October 31, 2006. Fee: \$687.50, SP-06004. **(District 8)** [Development Services/Planning, Esther Guerrero, (915) 541-4720]
- 11D.** An ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (schedules), Section 12.88.030 (Schedule III - Parking prohibited at all times on certain streets) of the El Paso City code to add a new location on Lionel Drive from Wilkinson Drive to a point 100’ north thereof and on Allen Bradley Drive from Wilkinson Drive to a point 100’ south thereof. The penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 7)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

PUBLIC HEARING WILL BE HELD ON MAY 9, 2006, FOR ITEMS 11A - 11D

- 11E.** An Ordinance changing the zoning of Tracts 3B and 3D, S.J. Larkin Survey No. 264, El Paso, El Paso County, Texas, from R-3 (Residential) to A-O

(Apartment/Office), and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: Redd Road near Chiricauhua Drive. Applicant: MA Homes, LLC. ZON06-00030 **(District 1)** [Development Services/Planning, Christina Valles, (915) 541-4930]

- 11F. An Ordinance changing the zoning of Parcel 1: A portion of Tract 3A, Section 21, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-4 (Commercial), and imposing conditions; Parcel 2: A portion of Tract 3A, Section 21, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-5 (Residential), and imposing a condition; and Parcel 3: A portion of Tract 3A-1, Section 21, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-5 (Residential), and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 11900 block of Dyer St. Applicant: Ranchos Real IV, LTD. ZON05-00157 **(District 4)** [Development Services/Planning, Christina Valles, (915) 541-4930]

PUBLIC HEARING WILL BE HELD ON MAY 16, 2006, FOR ITEMS 11E – 11F

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. 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, 8AM to 5PM.

12. MAYOR AND COUNCIL:

Discussion and action on the eminent domain process, cost of acquisition, remodeling cost and future plans for the Fall mansion, "what are we, (the city) going to do with this property?" [Representative Jose Alexandro Lozano, (915) 541-4515]

13. DEVELOPMENT AND INFRASTRUCTURE SERVICES:

Discussion and action on proposed text revisions to the El Paso Municipal Code as recommended by the Building & Zoning Advisory Committee and staff regarding the City's Historic Preservation Program: (1) Title 2 (Administration & Personnel), Chapter 2.24 (Historic Landmark Commission) outlining functions of the Historic Landmark Commission and the Historic Preservation Office; (2) Title 3 (Revenue & Finance), Chapter 3.04 (Property Taxes) authorizing a City Preservation Tax Exemption for Historically Significant Sites under certain circumstances; and (3) Title 20 (Zoning), Chapter 20.67 (Historic Preservation Program) outlining the application procedures for designation of historic properties and the process for making alterations, demolition and removal of such historic properties. **(All Districts)** [Deputy City Manager, Development and Infrastructure Services, Patricia D. Aduato, (915) 541-4853]

14. ENGINEERING:

- 14A. Solicitation No. 2006-086 City Wide Street Resurfacing 2006
 Location: City Wide
 Contractor: Allied Paving Company, El Paso, Texas
 Department: Street Department
 Funds Available: 14200403 - PBE04ST132 - PCP06ST011 - 29147 - 27263 - 508027
 Funding Source: 2004 Bond Election and FY06 C.O's.

| | | |
|----------------------------|-------------|------------------|
| Items: | Base Bid | \$ 3,794,547.20 |
| | Alternate 1 | \$ 164,000.00 |
| Total Award: | | \$ 3,958,547.20 |
| Estimated Completion Date: | | November, 2006 |
| Districts: | | City Wide |

RECOMMENDATION:

The Street Department recommends the award of this contract to Allied Paving Company, the low responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract. Additionally, it is requested that the City Manager and staff be authorized to execute budget transfers for this award and project, as necessary.

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

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

[Engineering Department, Rick Conner, (915) 541-4200]

14B. Solicitation No. 2006-076 EPIA Butterfield Trail Golf Course Club House & Maintenance Facilities

Location: 1000 George Perry Dr., El Paso, Texas 79925

Contractor: Arrow Building Corporation
El Paso, Texas

Department: El Paso International Airport

Funds Available: 62620026-PAP0023-41063-508027

Funding Source: EPIA Enterprise Funds

| | | |
|----------------------------|-------------|----------------|
| Items: | Base Bid | \$3,263,000.00 |
| | Alternate 1 | \$ 40,000.00 |
| | Alternate 2 | \$ 40,000.00 |
| | Alternate 3 | \$ 19,000.00 |
| | Alternate 4 | \$ 42,000.00 |
| | Alternate 5 | \$ 19,000.00 |
| | Alternate 6 | \$ 12,000.00 |
| | Alternate 7 | \$ 39,000.00 |
| | Alternate 8 | \$ 7,000.00 |
| Total Award | | \$3,557,000.00 |
| Estimated Completion Date: | | April, 2006 |
| District(s): | | 2 |

RECOMMENDATION:

The Departments of Engineering and El Paso International Airport recommend the award of this contract to Arrow Building Corporation, as this Offeror has provided the Best Value Proposal. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract for this award.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying

out the intent of the design, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

15. PUBLIC HEARINGS – DEVELOPMENT SERVICES:

15A. An Ordinance changing the zoning of the South 78 feet of Tract 10, Coronado Place, El Paso, El Paso County, Texas from R-4 (Residential) to A-2 (Apartment). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 180 Coronado Road. Applicant: Antonio and Laura Mendoza. ZON06-00020 **(District 3)**

[Development Services/Planning, Esther Guerrero, (915) 541-4720]

15B. An Ordinance granting Special Permit No ZON06-00023, to allow reduced setbacks on a portion of Lot 31 and 32, Block 7, East El Paso Addition, El Paso, El Paso County, Texas for infill development. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 200 South Grama Street. Applicant: Bingham Investments. ZON06-00023 **(District 8)** [Development Services/Planning, Mirian Spencer, (915) 541-4723]

16. PUBLIC HEARINGS – ENGINEERING, TRAFFIC DIVISION

16A. An Ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.180 (no stopping or standing - tow-away zone), subsection (a), of the El Paso City Code, by adding a new location on Fullan Street from Alameda Avenue (SH 20) south to its terminus, both sides. The penalty being as provided in Section 12.84.180 of the El Paso City Code. **(District 3)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

16B. An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - parking prohibited at all times on certain streets) of the El Paso City Code to delete Fullan Street from Alameda Avenue south on the east side. The penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 3)**

[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

16C. An ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.060 (Schedule VI- parking time limited on certain streets), of the El Paso City Code, to add subparagraph "F" to identify the parking time limit to thirty minutes between 7:00 a.m. and 4:00 p.m., school days only, on Dunoon drive from McRae Boulevard to a point 635 feet west thereof, north side only. The penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 3)**

[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

16D. An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules, Section 12.88.060 (Schedule VI- parking time limited on certain streets), of the El Paso City Code to amend paragraph "A" to identify the parking time limit to two hours between 8:00 a.m. and 6:00 p.m., except Sundays and legal holidays), on Lafayette Avenue from Alameda Avenue to a point 213 feet northeast; on the Westside only. The penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 7)**

[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

16E. An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - parking prohibited at all times on certain streets) of the El Paso City Code, to delete the west side of Lafayette Drive between the

Southern Pacific tracks and Alameda Avenue. The penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 8)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

- 16F.** An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - restriction on parking in residential Districts), of the El Paso City Code, to delete zone L: no parking any time on identified portions of Pacific Drive. The penalty being as provided in Section 12.85.110 (violation- -penalty) of the El Paso City Code. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 16G.** An ordinance amending Title 12 (vehicles and traffic), Chapter 12.88 (Schedules) Section 12.88.200 (Schedule XVII - Restrictions on parking in residential districts), of The El Paso City code, to amend Zone N: to include no parking anytime on Luna Street from Frutas Avenue to the alley North thereof and from Frutas Avenue from the property line between 3325 and 3331 Frutas Avenue to the property line between 3401 and 3403 Frutas Avenue. The penalty being as provided in section 12.85.110 (violation --penalty) of The El Paso City Code. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 16H.** An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, speed limits), subsection "K" (speed limits on Interstate Highway 10 the freeway and frontage roads) of the El Paso City Code, to delete the Section on Gateway North Boulevard from a point 0.728 miles east on McCombs Street to the city limits and the Section on Gateway South Boulevard from the city limits to a point 0.728 east of McCombs Street. The penalty being as provided in Section 12.84.010 of the El Paso City Code. **(District 4)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 16I.** An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, speed limits), subsection "R" (speed limits on the North-South freeway, the freeway, collector-distributor roads and frontage roads) of the El Paso City Code, to add sixty-five miles per hour on Gateway North Boulevard from a point 0.728 miles east of McCombs Street to the city limits and sixty-five miles per hour on Gateway South Boulevard from the city limits to a point 0.728 east of McCombs Street. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(District 4)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 16J.** An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, speed limits), subsection "F" (thirty-five miles per hour) of the El Paso City Code, to delete subsection identifying the speed limit as thirty-five miles per hour on Missouri Avenue from Campbell Street to Piedras Street. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 16K.** An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, speed limits), subsection "F" (thirty-five miles per hour) of the El Paso City Code, to delete the speed limit as thirty-five miles per hour on Lee Trevino from Gateway East Boulevard to Burnham Drive. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(District 7)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

- 16L. An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, speed limits), subsection “F” (thirty-five miles per hour) of the El Paso City Code, to amend the speed limit as thirty-five miles per hour on Lee Trevino from Rojas Drive to Burnham Drive. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(District 7)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 16M. An ordinance amending title 12 (vehicles and traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, speed limits), subsection “P” (speed limits on parts of Texas Avenue (SH 20) and Alameda Avenue (SH 20) of the El Paso City Code to amend the speed limit on Alameda and Texas Avenues. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(District 3)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 16N. An ordinance amending Title 12 (vehicles and traffic), Chapter 12.88 (schedules), section 12.88.150 (Schedule XIV speed limits), subsection “G” (forty miles per hour) of the El Paso city code to add Zaragoza Road, from Socorro Road to Americas Avenue north. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(District 6)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 16O. An ordinance amending Title 12 (vehicles and traffic), Chapter 12.88 (schedules), section 12.88.150 (Schedule XIX, speed limits), Subsection “G”, (forty miles per hour) of the El Paso City code, to amend subsection “G” to identify the speed limit on Yarbrough drive, from Border Highway (Loop 375) to San Paulo Avenue. The penalty is as provided in Section 12.84.010 of the El Paso City code. **(District 7)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

17. INTRODUCTION AND PUBLIC HEARING – FINANCIAL AND ADMINISTRATIVE SERVICES:

An Ordinance providing for the issuance of “City of El Paso, Texas, General Obligation Bonds, Series 2006” in a par amount not to exceed \$58,000,000; levying a tax in payment thereof; prescribing the form of said bonds; approving a purchase contract; approving the official statement; and enacting other provisions relating thereto.
[Paul A. Braden, Bond Counsel (915) 544-9997]

18. PUBLIC HEARING – FINANCIAL SERVICES:

An ordinance amending various prior ordinances which established and amended the Andy and Syd Cohen Stadium Lease between the City of El Paso and the current assignee, EL PASO PROFESSIONAL BASEBALL, LP. The ordinance authorizes the City Manager to sign a lease amendment agreement between the City of El Paso and El Paso Professional Baseball, LP, to include the following: eliminating the second five-year option period and extending the lease for a ten-year term; accepting a new scoreboard as partial consideration and substituting the annual flat fee rental amount for the ten-year term; deleting the automatic rental adjustments; adding revenue sharing for revenues received from advertising from the scoreboard in excess of \$150,000 per annum up to \$30,000; allowing for transfer of title of the scoreboard to the City; and adding reporting requirements. **(All Districts)** [Financial Services, Carmen Arrieta-Candelaria, (915) 541-4315]

19. PUBLIC HEARING – HUMAN RESOURCES:

An Ordinance amending Ordinance 8064, (the Classification and Compensation Plan) to amend all positions within the Executive Compensation and the Professional/Managerial compensation Plans pursuant to the Classification and Compensation Study completed by the Human Resources Department. **(All Districts)** [Human Resources, Linda Ball Thomas, (915) 541-4509]

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.** The Estate of Hermalinda Levey, et. al. vs. The City of El Paso; Cause No. 2004-200 (551.071) [City Attorney's Office, Jennifer F. Callan, (915) 541-4550]
- EX2.** Discussion and action regarding the bankruptcy case of ASARCO, LLC, et. al., Case No. 05-21207 in the United States Bankruptcy Court, Southern District of Texas, Corpus Christi Division. (551.071) [City Attorney's Office, Raymond L. Telles, (915) 541-4550]
- EX3.** Discussion and action on appeal of arbitrator's decision in AAA Case No. 71 390 00413 04 - Christopher S. Hendricks--Charles B. Overstreet, Arbitrator. (551.071) [City Attorney's Office, John R. Batoon, (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.

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