

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
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
MAY 8, 2012
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:36 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Emma Acosta, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., Steve Ortega, and Cortney Carlisle Niland. The invocation was given by Police Chaplain Carlos Flores, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR’S PROCLAMATIONS

- 1. Drinking Water Week**
- 2. Stamp Out Hunger Day**
- 3. Lupus Awareness Month in El Paso**
- 4. National Tourism 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 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.

The following members of the public commented:

1. Mr. James Perry
2. Mr. Skip Litt
3. Mr. Steve Strumer

Representative Steve Ortega commented.

Ms. Joyce Wilson, City Manager, commented.

CONSENT AGENDA

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Robinson, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items

approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland
NAYS: None

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of May 1, 2012, and the Legislative Review Meeting of the Whole of April 30, 2012.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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3A.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign an Office Space Rental Agreement by and between the City of El Paso ("Lessor") and Air Serv Security, Inc. dba International RAM Associates ("Lessee") to lease office space in the El Paso International Airport Terminal Building.

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3B.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Lessor's Approval of Assignment of the General Aviation Commercial Ground Lease by and among the City of El Paso ("Lessor"), Air Parts of El Paso, Ltd. ("Assignor"), and TJW Aviation LLC ("Assignee") for the following described property:

Parcel 2C, being a portion of Lot 2, Block 4, El Paso International Airport Tracts, Unit 10, consisting of approximately 60,050 square feet of land, El Paso, El Paso County, Texas and municipally known and numbered as 1776 American Drive, El Paso, Texas.

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3C.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Lessor's Approval of Assignment of the General Aviation Commercial Ground Lease by and among the City of El Paso ("Lessor"), El Paso Air Limited ("Assignor"), and TJW Aviation LLC ("Assignee") for the following described property:

Parcel 2D, being a portion of Lot 2, Block 4, El Paso International Airport Tracts, Unit 10, consisting of approximately 50,608 square feet of land, El Paso, El Paso County, Texas and municipally known and numbered as 1740 American Drive, El Paso, Texas.

3D.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign the First Amendment to the Agreement for Professional Services by and between the City of El Paso and Alvidrez Architecture Inc., a Texas Corporation, for a project known as "Sun Metro Administration Operations & Maintenance Facility" to add the additional services of construction administration, in the amount of Three Hundred Forty Four Thousand One Hundred Eighty Four and No/00 Dollars (\$344,184.00) thereby extending the contract amount from \$2,077,156.00 to \$2,421,340.00.

Representative Byrd commented.

Ms. Joyce Wilson, City Manager, commented.

Mr. R. Alan Shubert, City Engineer, commented.

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3E.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign the Temporary Right of Entry by and between the City of El Paso and Bain Construction, Inc. ("Grantee"), allowing Grantee access to City property at the City's Canutillo WIC Clinic, for ten days, in support of work being done by Grantee pursuant to a contract by and between Grantee and the EPWU.

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3F.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Interlocal Agreement with the County of El Paso (the "County"), allowing the City to participate with the County in conducting a survey of the general prevailing rate of per diem wages in the City of El Paso, to comply with Texas Government Code Chapter 2258 which requires that workers employed on a public works project on behalf of the City not be paid less than the general prevailing rate of per diem wages in the City for work of a similar character.

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3G.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JOSE R TORRES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

910 Vereda Del Valle Avenue, more particularly described as Lot(s) 7 (36662.50 Sq Ft), Block 1, Rancho Sereno #2 Replat A Subdivision, El Paso, El Paso County, Texas, Parcel # R238-999-0010-0700

to be \$176.99, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED AND 99/100 DOLLARS (\$200.99). The City Council finds that the work was completed on the 6th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED AND 99/100 DOLLARS (\$200.99) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JAMES A & RUTH G VANDINE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3800 Edgar Park Avenue, more particularly described as Lot(s) W 70 Ft of Lot 5, Huntington Park Subdivision, El Paso, El Paso County, Texas, Parcel # H931-999-0000-3500

to be \$171.58, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE

HUNDRED NINETY FIVE AND 58/100 DOLLARS (\$195.58). The City Council finds that the work was completed on the 26th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY FIVE AND 58/100 DOLLARS (\$195.58) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANDRA LICON, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3016 Richmond Avenue, more particularly described as Lot(s) 23 & 24 (6000 Sq Ft), Block 16, Altura Park Subdivision, El Paso, El Paso County, Texas, Parcel # A520-999-0160-7100

to be \$174.69, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY EIGHT AND 69/100 DOLLARS (\$198.69). The City Council finds that the work was completed on the 5th & 6th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY EIGHT AND 69/100 DOLLARS (\$198.69) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GLENN SOLL, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

9024 Tammy Court, more particularly described as Lot(s) 8 (6247 Sq Ft), Block 1, Hondo Village Subdivision, El Paso, El Paso County, Texas, Parcel # H760-999-0010-0800

to be \$50.39, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of SEVENTY FOUR AND 39/100 DOLLARS (\$74.39). The City Council finds that the work was completed on the 6th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SEVENTY FOUR AND 39/100 DOLLARS (\$74.39) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VERNICE PAYTON, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7329 Benson Drive, more particularly described as Lot(s) 6, Block 26, Ranchland Hills #4 Subdivision, El Paso, El Paso County, Texas, Parcel # R215-999-0260-1600

to be \$127.01, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY ONE AND 01/100 DOLLARS (\$151.01). The City Council finds that the work was completed on the 7th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY ONE AND 01/100 DOLLARS (\$151.01) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PABLO GARCIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

516 Emerson Street, more particularly described as Lot(s) 17 (EXC W 10.07 Ft) (17747.24 Sq Ft), Block 3, Linda Vista Gardens Subdivision, El Paso, El Paso County, Texas, Parcel # L362-999-0030-6400

to be \$167.25, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY ONE AND 81/100 DOLLARS (\$191.81). The City Council finds that the work was completed on the 25th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY ONE AND 81/100 DOLLARS (\$191.81) to be a lien on the

above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, LUZ V HANKINS, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

569 Gallagher Street, more particularly described as Lot(s) 5 (22088.70 Sq Ft), Block I, Linda Vista Gardens Subdivision, El Paso, El Paso County, Texas, Parcel # L362-999-0010-1100

to be \$75.01, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of NINETY NINE AND 01/100 DOLLARS (\$99.01). The City Council finds that the work was completed on the 6th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount NINETY NINE AND 01/100 DOLLARS (\$99.01) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, T-MOBILE, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable,

unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

236 Polo Inn Road, more particularly described as Cellular Mach & Tower, Subdivision, El Paso, El Paso County, Texas, Parcel # 0632-999-1034-6042

to be \$213.79, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED THIRTY SEVEN AND 79/100 DOLLARS (\$237.79). The City Council finds that the work was completed on the 6th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY SEVEN AND 79/100 DOLLARS (\$237.79) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, REGINA ARNOLD, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3804 Edgar Park Avenue, more particularly described as Lot(s) W 35 Ft of Lot 4 & E 30 Ft of Lot 5, Huntington Park Subdivision, El Paso, El Paso County, Texas, Parcel # H931-999-0000-3300

to be \$81.60, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIVE AND 60/100 DOLLARS (\$105.60). The City Council finds that the work was completed on the 27th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIVE AND 60/100 DOLLARS (\$105.60) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HOWARD BURTON, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4809 El Campo Drive, more particularly described as Lot(s) 10 (9057.37 Sq Ft), Block 87, Sun Valley Subdivision, El Paso, El Paso County, Texas, Parcel # S816-999-0870-2800

to be \$151.73, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY FIVE AND 73/100 DOLLARS (\$175.73). The City Council finds that the work was completed on the 6th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY FIVE AND 73/100 DOLLARS (\$175.73) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RAYMOND L & DIANE S AVILA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

11948 Jim Webb Drive, more particularly described as Lot(s) 33 (4788.00 Sq Ft), Block 1, Mesquite Hills Subdivision, El Paso, El Paso County, Texas, Parcel # M395-999-0010-3300

to be \$89.16, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THIRTEEN AND 16/100 DOLLARS (\$113.16). The City Council finds that the work was completed on the 27th day(s) of September, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTEEN AND 16/100 DOLLARS (\$113.16) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RESORTVIEW HOMES I LTD, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the

Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 20 COS (4974.00 Sq Ft), Block 1, Sun Valley Ranch Replat A Subdivision, City of El Paso, El Paso County, Texas, Parcel # S820-999-0010-2010.

to be \$115.56, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY NINE AND 56/100 DOLLARS (\$139.56). The City Council finds that the work was completed on the 15th day(s) of November, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY NINE AND 56/100 DOLLARS (\$139.56) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, IGNACIO GONZALEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

12073 Braveheart Avenue, more particularly described as Lot(s) 34 (5227.73 Sq Ft), Block 47, Vista Real #4 Subdivision, El Paso, El Paso County, Texas, Parcel # V927-999-0470-3400

to be \$90.66, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FOURTEEN AND 66/100 DOLLARS (\$114.66). The City Council finds that the work was completed on the 16th day(s) of November, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FOURTEEN AND 66/100 DOLLARS (\$114.66) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JUAN C & ESTHER N MACHUCA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

241 Mardi Gras Drive, more particularly described as Lot(s) 11, Block 9, Fiesta Hills Replat Subdivision, El Paso, El Paso County, Texas, Parcel # F315-999-0090-3100

to be \$139.78, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY THREE AND 78/100 DOLLARS (\$163.78). The City Council finds that the work was completed on the 6th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY THREE AND 78/100 DOLLARS (\$163.78) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROSEMARY RODRIGUEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

113 Frontera Road, more particularly described as Lot(s) 2 (12331.00 Sq Ft), Block 1, Hourigan Acres Subdivision, El Paso, El Paso County, Texas, Parcel # H804-999-0010-0200

to be \$188.98, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED TWELVE AND 98/100 DOLLARS (\$212.98). The City Council finds that the work was completed on the 24th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED TWELVE AND 98/100 DOLLARS (\$212.98) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ROSEMARY RODRIGUEZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

115 Frontera Road, more particularly described as Lot(s) 1 (22604.00 Sq Ft), Block 1, Hourigan Acres Subdivision, El Paso, El Paso County, Texas, Parcel # H804-999-0010-0100

to be \$155.88, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY NINE AND 88/100 DOLLARS (\$179.88). The City Council finds that the work was completed on the 25th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY NINE AND 88/100 DOLLARS (\$179.88) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, EL PASO LNT, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

801 Sunland Park Drive, more particularly described as PT of Lot 1 Beg 1322.20 Ft E of NWC (473.93' on Mesa Hills-Irreg on ELY-276.74' on SLY-Irreg on W), Block 1, Coronado Del Sol Subdivision, El Paso, El Paso County, Texas, Parcel # C815-999-0010-0165

to be \$166.71, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY AND 71/100 DOLLARS (\$190.71). The City Council finds that the work was completed on the 24th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY AND 71/100 DOLLARS (\$190.71) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JACKSON GRANT CORP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

801 Sunland Park Drive, more particularly described as PT of Lot 1 Beg 1101.34' E of NWC (220.86' on Mesa Hills-Irreg on ELY-66.79' on SLY-Irreg on WLY), Block 1, Coronado Del Sol Subdivision, El Paso, El Paso County, Texas, Parcel # C815-999-0010-0170

to be \$168.06, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY TWO AND 06/100 DOLLARS (\$192.06). The City Council finds that the work was completed on the 18th day(s) of October, 2011, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY TWO AND 06/100 DOLLARS (\$192.06) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk’s office relating to the proceeding against the above described property are made a part of this Resolution by reference.

3H.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to accept the donation of ONE HUNDRED THOUSAND AND NO/00 DOLLARS (\$100,000) from River Oaks Properties. City Council also authorizes the City Manager to accept the donation and to utilize the funds for the City of El Paso Fire Department capital equipment and to execute any documents necessary to affect the budget transfers and other internal documentations.

3I.

***R E S O L U T I O N**

WHEREAS, The City of El Paso (hereinafter referred to as the “City”) has granted Splendid Sun Productions, LLC permission to utilize City rights-of-way for the Neon Desert Music Festival from May 25, 2012 through May 27, 2012 (hereinafter referred to as “Event”); and

WHEREAS, the City has found that the Event serves a public purpose; and

WHEREAS, the State of Texas (hereinafter referred to as the “State”) owns and operates a system of highways for public use and benefit within El Paso, Texas; and

WHEREAS, the Event utilizes both City and State rights-of-way; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of portions of the State Highway System for events that exceed four hours; and

WHEREAS, the State in recognition of the public purpose for the Event, provides a means of cooperating with the City for the temporary closure of State right-of-way, provided the closure is in accordance with the requirements of 43 TAC, Section 22.12 and the City enters into an Agreement for the Temporary Closure of State Right-of-Way for the Event (Form TEA 30A).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign an Agreement for the Temporary Closure of State Right-of-Way (FORM TEA 30A), by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the temporary closure and use of State owned and operated Mesa Street, during the Neon Desert Music Festival from Friday, May 25, 2012 through Sunday, May 27, 2012, an event scheduled to exceed four hours in length and found by the City to serve a public purpose.

3J.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, Splendid Sun Productions, LLC (hereinafter referred to as “Grantee”) is sponsoring an outdoor music festival (hereinafter referred to as “Event”), from Friday, May 25, 2012 through Sunday, May 27, 2012; and

WHEREAS, Crave Rojas, LLC (hereinafter referred to as “Licensee”) has been approved by the Grantee to provide for the sale and service of alcoholic beverages during the Event and will receive the appropriate license to sell alcoholic beverages from the Texas Alcohol and Beverage Commission (TABC) pending submittal of this resolution to TABC; and

WHEREAS, the City is not a sponsor of the Event and the Grantee assumes full responsibility for the planning, coordination, management and production of the Event; and

WHEREAS, the Grantee has received administrative approval for a Special Privilege Permit for the use and closure of City rights-of-way for more than twenty-four (24) hours on portions of City rights-of-way on Oregon Street, Franklin Avenue, Main Street, Mills Avenue, and El Paso Street, from 6:00 pm Friday, May 25, 2012 to 10:00 pm Sunday, May 27, 2012, in conjunction with the proposed Event; and

WHEREAS, Grantee desires to utilize Cleveland Square and San Jacinto Plaza between the hours of 1:00 am and 5:00 am on both Saturday, May 26, 2012 and Sunday, May 27, 2012 in conjunction with the event; and

WHEREAS, the Grantee has received administrative approval for a Parks and Recreation Department use permit for the use Cleveland Square Park and San Jacinto Plaza in conjunction with the Event; and

WHEREAS, both the Grantee and Licensee desire to provide for the sale and serving of alcoholic beverages on the closed portions of City rights-of-way and within Cleveland Square and San Jacinto Plaza during the Event;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT Splendid Sun Productions, LLC and Crave Rojas, LLC be authorized to utilize Cleveland Square Park and San Jacinto Plaza from 1:00 am Saturday, May 26, 2012 to 5:00 am Saturday, May 26, 2012 and from 1:00 am Sunday, May 27, 2012 to 5:00 am Sunday, May 27, 2012, and be permitted to provide for the sale and serving of alcoholic beverages at the outdoor street festival in the closed portions of City rights-of-way on Oregon Street, Franklin Avenue, Main Street, Mills Avenue, El Paso Street, and in Cleveland Square Park and San Jacinto Plaza from 11:00 am Saturday, May 26, 2012 to 2:00 am Sunday, May 27, 2012.

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3K.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, El Paso Sun City Pride Organization (hereinafter referred to as “Grantee”) is sponsoring the Fifth Annual Pridefest Celebration (hereinafter referred to as “Event”), from Saturday, June 9, 2012 to Sunday, June 10, 2012; and

WHEREAS, the Grantee has received administrative approval for a Special Privilege Permit for the use and closure of City rights-of-way for more than twenty-four (24) hours on portions of City rights-of-way on Franklin Avenue between Santa Fe Street and Oregon Street and El Paso Street between Franklin

Avenue and Main Street from 12:00 am Saturday, June 9, 2012, to 10:00 am Sunday, June 10, 2012, in conjunction with the Event; and

WHEREAS, the City is not a sponsor of the Event and the Grantees assume full responsibility for the planning, coordination, management and production of the Event; and

WHEREAS, the Grantee desires to provide for the sale and serving of alcoholic beverages on portions of the City rights-of-way during the Event.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the El Paso Sun City Pride Organization be authorized to provide for the sale and service of alcoholic beverages at the Fifth Annual Pridefest Celebration in the closed portions of City rights-of-way on Franklin Avenue between Santa Fe Street and Oregon Street and El Paso Street between Franklin Avenue and Main Street from 12:00 pm Saturday, June 9, 2012, to 2:00 am Sunday, June 10, 2012.

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3L.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign Consent to Assignment Contract from Uniforms of Texas to Premier Uniforms, Inc. with respect to the City of El Paso's Contract No. 2010-156 (Police Uniform Accessories).

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3M.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign Consent to Assignment of Contract from Uniforms of Texas to Premier Uniforms, Inc. with respect to the City of El Paso's Contract No. 2010-006 (Police Uniforms).

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3N.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign and submit DSHS Contract No. #2012-040888 for its Health Promotion & Chronic Disease Prevention/Abstinence Education In-School Intervention program, in the amount of \$76,394.00, to allow the City to implement an evidence-based abstinence education intervention to delay initiation of sexual activity, decrease the teen pregnancy rate and prevent sexually transmitted infections in grades 5-12; and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications. Match funds are required in the amount of \$53,445, and the match shall be provided by the City on an in-kind basis.

30.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign and submit DSHS Contract No. #2012-040466 for its STD-HIV program, in the amount of \$172,836.00, to allow the City to conduct programs to control and prevent the spread of sexually transmitted diseases, and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications.

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3P.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT City Council ratifies DSHS Contract No. #2012-039044 for the Tuberculosis Prevention and Control program, in the amount of \$398,326 to allow the City to provide basic services and associated activities for tuberculosis prevention and control (TB/PC), as well as conducting additional activities to target special populations with individuals who have TB or who are at high risk of developing TB; and,

THAT the City Manager be authorized to sign and submit the amendment identified as DSHS Contract No. #2012-039044-001A for the TB/PC-State program, to add additional tasks related to the City's TB/PC activities at no additional cost, and that the City Manager be authorized to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications, upon review by the City Attorney's Office.

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3Q.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign and submit Amendment #1 to the Educational Experience Affiliation Agreement between the University of Texas at El Paso and the City of El Paso (A-1448), to add the College of Health Sciences to the 2nd recital of the Affiliation Agreement so that College of Health Sciences students may be placed at the City's Department of Public Health at no cost to the City.

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4 DISCRETIONARY FUNDS

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the transfer of \$5000 from the District 1 discretionary funds to the Parks and Recreation Department for use in the development of a Master Plan for the Don Haskins Recreation Center and Westside Community Park.

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5 BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Joel G. Guzman to the Historic Landmark Commission by Representative Susie Byrd, District 2.

6A. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** James K. Suerken to the Construction Board of Appeals by Representative Ann Morgan Lilly, District 1.

6B. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Deanna De La Cruz to the Parks and Recreation Advisory Board by Representative Emma Acosta, District 3.

6C. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Anthony A. Giuliani to the Ethics Review Commission by Representative Steve Ortega, District 7.

7. APPLICATION FOR TAX REFUNDS

*Motion made, seconded, and unanimously carried that the following tax refunds be **APPROVED**, subject to auditor approval:

- A. Loren K. & Mavis Hockett Family Trust in the amount of \$3,137.59 overpayment of 2011 taxes. (PID #B552-999-0030-6100).
- B. Rio Bravo Title in the amount of \$3,094.90 overpayment of 2011 taxes. (PID #E049-999-0110-0600).
- C. USDA Rural Housing Service in the amount of \$5,707.75 overpayment of 2011 taxes. (PID #E369-002-0130-0210).
- D. Chase Corelogic Tax Services in the amount of \$4,961.15 overpayment of 2011 taxes. (PID #P586-999-0100-1400).
- E. Sali Patricia Palacios and Felipe Palacios in the amount of \$3,262.87 overpayment of 2009 taxes. (PID #R330-999-0250-1100).
- F. Ocwen Loan Servicing in the amount of \$2,944.08 overpayment of 2011 taxes. (PID #S162-999-0030-3100).
- G. Corelogic in the amount of \$3,612.12 overpayment of 2011 taxes. (PID #S541-999-0190-0900).
- H. Bank of Texas in the amount of \$3,974.88 overpayment of 2011 taxes. (PID #V655-999-0210-4400).
- I. LSI Title in the amount of \$3,575.80 overpayment of 2011 taxes. (PID #S380-999-0100-2900).
- J. Nationstar in the amount of \$3,817.09 overpayment of 2011 taxes. (PID #V897-999-1050-2300).

K. Chicago Title Insurance in the amount of \$4,226.35 overpayment of 2011 taxes.
(PID #S138-999-0300-0100)

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8A. BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Hewlett-Packard Company, a contractor under Department of Information Resources (DIR) Contract No. DIR-SDD-1364 for the purchase and installation of additional storage and data management solution equipment for the El Paso Police Department Fusion Center. 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: Police
Award to: Hewlett-Packard Company
Palo Alto, CA
Total Estimated Award: \$68,547
Account No.: 22150024 – 508010 – 07192 – G221015
Funding Source: Urban Area Security Initiative (UASI) FY 2009
Reference No.: 2012-220

This is a Cooperative, unit price contract.

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8B. BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services Division to issue a change order to a purchase order for Contract No. 2012-045R (Analysis of Availability/Demand for Type A Accessible Housing in the City of El Paso) to The University of Texas at El Paso - Institute for Policy and Economic Development for a total estimated award of \$13,200 and an additional month to complete the analysis.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents, agreements, and to make any budget transfers necessary to effectuate this award.

Department: Community and Human Development
Award to: The University of Texas at El Paso -
Institute for Policy and Economic Development
Vendor Location: El Paso, TX
Items: All
Option: None
Annual Estimated Amount: \$13,200
Total Estimated Award: \$13,200
Account No.: 72010034 – 502215 – 01101
Funding Source: Community Development

9A. REQUEST FOR PROPOSAL

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2012-072 for Sun Metro Bus Terminals Remodeling and Addition Improvements (Eastside Terminal) to Blair-Hall Company, Inc. for an estimated total amount of \$337,262. Blair-Hall Company, Inc. has provided the highest ranked proposal (79.61).

Department: Engineering and Construction Management
Award to: Blair-Hall Company, Inc.
Base Bid: \$337,262
Total Estimated Completion: \$337,262
Funding Source: Sun Metro

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 project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a lump-sum contract. The Engineering & Construction Management Department recommends award to the offeror who submitted the highest ranked proposal.

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9B. REQUEST FOR PROPOSAL

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2012-094R (Internal Implementation Manager – Municipal Court Software) to National Center for State Courts for an initial term estimated award of \$164,400.

Department: Municipal Clerk
Award to: National Center for State Courts
Williamsburg, VA
Items: All
Initial Term: 2 Years
Option: 1 Year
Annual Estimated Amount: \$ 82,200
Initial Term Estimated Award: \$164,400 (2 Years)
Total Estimated Award: \$246,600 (3 Years)
Account No.: 11153060 – 502107 – 16011
Funding Source: Municipal Court Technology Fund –
Data Processing Services

This is an RFP, service contract.

The Financial Services - Purchasing Division and Municipal Clerks Office recommend award as indicated to National Center for State Courts, the highest ranked proposer based on evaluation factors established for this procurement.

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INTRODUCTIONS

10A THROUGH 10E TAKEN TOGETHER

Motion made by Representative Acosta, seconded by Representative Byrd, and carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Ortega and Niland
NAYS: None
ABSTAIN: Representative Holguin

10A. 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) to add Barker Road from J.C. Cramer Lane to a point 1,070 feet north, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

10B. 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 add Prince Edward Avenue, Rushing Road, Donald Drive and McCombs Street, the penalty being as provided in Section 12.84.010 and Chapter 12.85 of the El Paso City Code.

10C. An Ordinance vacating a portion of Kathy Drive right of way out of Richard Lee Subdivision, City of El Paso, El Paso County, Texas. SURW11-00006

Mayor Cook and Representative Holguin commented.

Ms. Sylvia Firth, City Attorney, gave legal advice.

10D. An Ordinance vacating a portion of Farrell Drive right of way out of Richard Lee Subdivision, City of El Paso, El Paso County, Texas. SURW11-00007

PUBLIC HEARING WILL BE HELD ON MAY 15, 2012, FOR ITEMS 10A – 10D

10E. An Ordinance changing the zoning of Tracts 9A1, 9A1A and 9A2, Block 79, Section 32, Township 2, Texas and Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas from R-3 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: south of Montana Avenue and west of Dominican Street. Property Owner: Acala Investments, LLC. PZRZ12-00001.

PUBLIC HEARING WILL BE HELD ON MAY 29, 2012, FOR ITEM 10E

11. ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, and unanimously carried to **AWARD** Solicitation No. 2012-146 for the Citywide Repair or Construction of Parkway Structures 2012-2014 to J.A.R. Concrete, Inc. dba J.A.R. Construction, Inc., for a total estimated amount of \$3,242,417.

Department: Engineering and Construction Management
Award to: J.A.R. Concrete, Inc. dba J.A.R. Construction, Inc.

Base Bid I: \$1,866,917
 Base Bid II: \$1,375,500
 Option: To purchase 100% of the original contract quantities at the same unit price, for an additional 730 days, if option is exercised within 30 days prior to the expiration of the contract.
 Total Estimated Completion: \$3,242,417
 Funding Sources: Department of Transportation General Fund, Community Development Block Grant and Sun Metro

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 or Department of Transportation Director 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.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
 NAYS: None

Representatives Noe and Ortega commented.

Mr. R. Alan Shubert, City Engineer, commented.

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12. GENERAL SERVICES

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **AWARD** Solicitation No. 2012-051 (Motor Oil, Antifreeze, Lubricants, Transmission and Hydraulic Oils) to Tigua Transportation Inc., Western Refining Wholesale, Inc., Stewart and Stevenson Power Products, LLC and Brewer Oil Co. for an initial term estimated award of \$2,844,000. Thermo Fluids, Inc. will be awarded the Recycle/Buyback of Used Oil.

Department: General Services
 Award to: Vendor 1 Western Refining Wholesale, Inc.
 El Paso, TX
 Items: Group A – Items 1A, 1B, 2A, 2B, 3A, 3B
 Group B – Items 13B, 14B, 15B
 Group C – Items 2B, 5B
 Option: 2 Years
 Annual Estimated Amount: \$297,000
 Group A: \$153,000/Year
 Group B: \$ 38,000/Year
 Group C: \$106,000/Year
 Total Initial Term Award: \$891,000 (3 Years)

13. MAYOR AND COUNCIL

Discussion and action of study mandated by Congress to learn how the deployment patterns for Operation Iraqi Freedom (OIF) and Operation Enduring Freedom (OEF) in Afghanistan have affected service members, their families, and their communities, and introduction of research team Cynthia Robins and Jennifer Berkold of Westat.

Dr. Cynthia Robins, Westat, presented a PowerPoint presentation (copy on file in City Clerk’s Office).

Representatives Byrd and Robinson commented.

NO ACTION was taken on this item.

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14. COMMUNITY AND HUMAN DEVELOPMENT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the following Community Housing Development Organization (CHDO) affordable rental housing development is approved for a funding commitment, as recommended by the Director of Community and Human Development, as listed below:

Project Name: The Marvelous Light Corporation
Project Type: New Construction of 8 Multi-Family Units
Project Address: 4421 Lawrence (79904)
Project Amount: \$700,000.00
District: 2

That the City Manager be authorized to sign a Community Housing Development Organization (CHDO) HOME Program Written Agreement by and between the City of El Paso and The Marvelous Light Corporation a/k/a Marvellous Light Corporation, as well as any related contract documents necessary to effectuate the award and to secure and protect the City’s lien interest, upon the recommendation of the Director of Community and Human Development and the approval of the City Attorney’s Office.

Representative Byrd commented.

Mr. William L. Lilly, Director, Community and Human Development, commented.

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

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15.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. THAT the El Paso City Council affirms that the Convention and Visitor’s Bureau (“CVB”) capital plan totaling approximately \$2,500,000, referenced as the “El Paso Convention and Performing

Arts Centers Two-Year Capital Improvement Plan” and attached hereto as Exhibit “A”, shall be the established list of CVB capital projects for Fiscal Years 2012-2013; and

- 2. THAT the City Manager be authorized, subject to annual budgeting requirements, to establish the funding sources for the CVB capital plan enumerated in the “El Paso Convention and Performing Arts Centers Two-Year Capital Improvement Plan” for Fiscal Years 2012-2013 and make all necessary budget transfers at the appropriate times for execution of the CVB capital projects.

Representatives Acosta, Robinson, Ortega and Niland commented.

Ms. Joyce Wilson, City Manager, commented.

Mr. Brian Crow, Assistant General Manager, El Paso Convention and Visitors Bureau, commented.

Motion made by Representative Niland, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **APPROVE** the Resolution.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland
NAYS: None

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Motion made by Representative Byrd, seconded by Representative Robinson, and unanimously carried to **ADJOURN** this meeting at 9:50 a.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk