

JOE WARDY
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

PRESI ORTEGA, JR.
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

PROPOSED AGENDA FOR REGULAR COUNCIL MEETING, COUNCIL CHAMBERS MAY 17, 2005 9:00 A.M.

ROLL CALL

Invocation – Fire and Police Chaplain Sam Faraone
Pledge of Allegiance

REGULAR AGENDA

1. Add a Chapter/Section to the City Charter regarding veterans. This addition would be further proof to the DOD of the willingness of El Paso to go beyond a minimum eagerness to relocate armed forces here due to BRAC and also a proof to all local veterans of the efforts the City is making on their behalf. Further, make a proclamation asking all El Paso govt. and quasi-govt entities to enact similar civil service protections to veterans. [Toña De Quiroz]
2. Request for Investigation of Malpractice and Civil Rights Violations against Adult Protective Services, Housing Authority of The City of El Paso, El Paso Psychiatric Center, Public Defenders Office, Probate Court / Judge Higgs and El Paso Police Department. [Giovanni J. Riela]

MAYOR'S PROCLAMATIONS

1. ***PHILLIS WHEATLEY CIVIC CLUB 90TH ANNIVERSARY***
2. ***AARP EL PASO INFORMATION CENTER DAY***
3. ***COMMUNITY ACTION AGENCY MONTH***

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 or persons in the audience. 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.

CONSENT AGENDA

- 3. APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
Approval of Minutes for the Regular City Council Meeting of May 10, 2005.
- 4. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**
- 5. RESOLUTIONS:**
- 5A.** That the City Manager be authorized to sign a Lessor's Approval of Sublease by and between the City of El Paso ("Lessor"), Cutter Beechcraft Corporation ("Lessee") and Pak West, Inc. dba Sierra West Airlines ("Sublessee") covering the property described as Lot 28, Block 4, El Paso International Airport Tracts, Unit 2, and Lots 29 and 30, Block 4, El Paso International Airport Tracts, Unit 1, El Paso, El Paso County, Texas and municipally known as 7615 Boeing Drive, El Paso, Texas. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 5B.** That the prohibition against landing aircraft within the City limits except upon regularly established airfield or landing place contained in Section 14.12.080 of the El Paso Municipal Code is hereby waived to permit the Department of Homeland Security Customs and Border Protection, U.S. Border Patrol Air and Marine Operations, to land a UH-1H Huey Helicopter and a AS350B3 Helicopter on the El Paso County Coliseum parking lot in connection with the El Paso City County Health and Environmental District's Community Emergency Preparedness Fair to be held on May 21, 2005. **(District 3)**
[Airport, Patrick T. Abeln, (915) 780-4724]
- 5C.** That the City Engineer is hereby authorized and directed to designate five (5) offset angle parking spaces along the west right-of-way lines of Stevens Street, from Hueco Avenue to the alley south thereof. Said right-of-way shall be used for public parking and cannot be used to satisfy the off-street parking required by El Paso Municipal Code for the adjacent property. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 5D.** Resolution calling for a runoff election on June 4, 2005 for the 2005 election in the City of El Paso for an election of officers.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 6.** Request to fill positions on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Maintenance Mechanic II (1)
Fund Source: 51010256-01101-51095
[Parks & Recreation, Norman Merrifield, (915) 541-4331]
- 7.** Request for provisional appointment(s) in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:
- 7A.** Park User Representative (1)
Fund Source: 51010279-16301-51000P0003-UF
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

7B. Planner (1)
Fund Source: 08010315-01101-08000
[Planning, Research and Development, George Sarmiento, (915) 541-4193]

- 8. RESIDENTIAL STREET LIGHT:** Approve installation, power, and maintenance of residential street light at the following location:

Between 3216 and 3220 Nairn St. with an estimated cost of \$899. Funding to be provided by District 3 Discretionary Funds Department #01153004, Account #504420, Fund Code #16503, and Project #PD30424. **(District 3)**
[Representative Jose Alexandro Lozano, (915) 541-4515]

- 9. APPLICATIONS FOR TAX REFUND:** [Tax Office, Juan Sandoval, (915) 541-4369]
That the tax refunds listed on the attachment posted with this agenda be approved.
(See attachment)

- 10. DISCRETIONARY FUNDS:**

Request to allocate \$2,500.00 from District #7 and \$2,500 from District #3 Discretionary Funds to the City of El Paso Parks and Recreation Department to assist with the costs of the "2005 Summer Program" that will be held at the Thomas Manor Elementary School from June 6 to July 29, 2005. The program will be available Monday - Friday from 2 - 6 p.m.

Council District #7 - Dept. Id #01153010, Fund 16507, Acct. # 504420

Council District #3 – 01010003, Acct. 504420, Fund 01101

[Representative Vivian Rojas, (915) 541-4108 and Representative Jose Alexandro Lozano, (915) 541-4515]

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

11A. BT2005-1009 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$2,195 from the 2000 QOL project, Grace Chope to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 8)**

Decrease	\$2,195	from	14101001/PQLPA11760117/508050	Design
Increase	\$2,195	to	14101001/PQLPA11760117/507001	IntrafdTrf(U)
Increase	\$2,195	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$2,195	to	14101001/PQLPA18660183/508050	Design

11B. BT2005-1010 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$8,078 from the 2000 QOL project, Murchison to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(All Districts)**

Decrease	\$8,078	from	14101001/PQLPA13560135/508050	Design
Increase	\$8,078	to	14101001/PQLPA13560135/507001	IntrafdTrf(U)
Increase	\$8,078	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$8,078	to	14101001/PQLPA18660183/508050	Design

11C. BT2005-1011 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$5,707 from the 2000 QOL project, Palm Grove to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 5)**

Decrease	\$5,707	from	14101001/PQLPA14160141/508050	Design
Increase	\$5,707	to	14101001/PQLPA14160141/507001	IntrafdTrf(U)
Increase	\$5,707	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$5,707	to	14101001/PQLPA18660183/508050	Design

11D. BT2005-1012 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$8,078 from the 2000 QOL project, Scenic Drive to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 5)**

Decrease	\$8,078	from	14101001/PQLPA15160151/508050	Design
Increase	\$8,078	to	14101001/PQLPA15160151/507001	IntrafdTrf(U)
Increase	\$8,078	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$8,078	to	14101001/PQLPA18660183/508050	Design

11E. BT2005-1013 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$5,268 from the 2000 QOL project, Delgado to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 1)**

Decrease	\$5,268	from	14101001/PQLPA11060110/508050	Design
Increase	\$5,268	to	14101001/PQLPA11060110/507001	IntrafdTrf(U)
Increase	\$5,268	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$5,268	to	14101001/PQLPA18660183/508050	Design

11F. BT2005-1014 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$5,531 from the 2000 QOL project, Loretto-Lincoln to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 3)**

Decrease	\$5,531	from	14101001/PQLPA12660126/508050	Design
Increase	\$5,531	to	14101001/PQLPA12660126/507001	IntrafdTrf(U)
Increase	\$5,531	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$5,531	to	14101001/PQLPA18660183/508050	Design

11G. BT2005-1015 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$2,371 from the 2000 QOL project, Newman to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 2)**

Decrease	\$2,371	from	14101001/PQLPA13860138/508050	Design
Increase	\$2,371	to	14101001/PQLPA13860138/507001	IntrafdTrf(U)
Increase	\$2,371	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$2,371	to	14101001/PQLPA18660183/508050	Design

11H. BT2005-1016 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$5,444 from the 2000 QOL project, Paseo de los Heroes to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 8)**

Decrease	\$5,444	from	14101001/PQLPA14360143/508050	Design
Increase	\$5,444	to	14101001/PQLPA14360143/507001	IntrafdTrf(U)
Increase	\$5,444	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$5,444	to	14101001/PQLPA18660183/508050	Design

11I. BT2005-1017 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$2,810 from the 2000 QOL project, Tom Lea (Upper) to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 1)**

Decrease	\$2,810	from	14101001/PQLPA16460164/508050	Design
Increase	\$2,810	to	14101001/PQLPA16460164/507001	IntrafdTrf(U)
Increase	\$2,810	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$2,810	to	14101001/PQLPA18660183/508050	Design

11J. BT2005-1019 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$6,497 from the 2000 QOL project, Madeline to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 1)**

Decrease	\$6,497	from	14101001/PQLPA12760127/508050	Design
Increase	\$6,497	to	14101001/PQLPA12760127/507001	IntrafdTrf(U)
Increase	\$6,497	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$6,497	to	14101001/PQLPA18660183/508050	Design

11K. BT2005-1020 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$6,761 from the 2000 QOL project, Pacific to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 8)**

Decrease	\$6,761	from	14101001/PQLPA14060140/508050	Design
Increase	\$6,761	to	14101001/PQLPA14060140/507001	IntrafdTrf(U)
Increase	\$6,761	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$6,761	to	14101001/PQLPA18660183/508050	Design

11L. BT2005-1021 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$3,951 from the 2000 QOL project, Roger Brown Ballfield to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 2)**

Decrease	\$3,951	from	14101001/PQLPA14960149/508050	Design
Increase	\$3,951	to	14101001/PQLPA14960149/507001	IntrafdTrf(U)
Increase	\$3,951	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$3,951	to	14101001/PQLPA18660183/508050	Design

11M. BT2005-1023 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$3,512 from the 2000 QOL project, Eastside Maintenance Yard to the 2000 QOL Parks Improvement Package 6 – Irrigation and Site Work to issue a purchase order to fund design of several parks. There is no increase to the program budget. **(District 5)**

Decrease	\$3,512	from	14101001/PQLPA11460114/508050	Design
Increase	\$3,512	to	14101001/PQLPA11460114/507001	IntrafdTrf(U)
Increase	\$3,512	to	14101001/PQLPA18660183/407001	IntrafdTrf(S)
Increase	\$3,512	to	14101001/PQLPA18660183/508050	Design

11N. BT2005-1040 AIRPORT

Transfer of funds to cover cost of water for the rest of the year based on current and prior year use.

Increase	\$3,500	to	62620007/40101/502226	Bldg/FacMnt
Increase	\$3,500	to	62620007/40101/407001	IntrafdTrf(U)
Increase	\$3,500	to	62620018/P50000241021/407002	Est Rev
Increase	\$3,500	to	62620018/P50000241021/507001	IntrafdTrf(S)

11O. BT2005-1043 AIRPORT

Transfer of funds to cover cost of water for the rest of the year based on current and prior year use.

Increase	\$7,000	to	62620011/40101/504101	Water
Decrease	\$7,000	from	62620001/40101/504405	Contingency

11P. BT2005-1044 AIRPORT

Transfer of funds to cover cost of water for the Lone Star Gold Course until the water well is repaired.

Increase	\$300,000	to	62620012/40101/504101	Water
Increase	\$300,000	to	62620012/40101/407001	IntrafdTrfIn
Increase	\$300,000	to	62620018/P50000241021/407002	Est Rev
Increase	\$300,000	to	62620018/P50000241021/507001	IntrafdTrfOut

11Q. BT2005-1063 AIRPORT

Transfer of funds to cover the acquisition of four elongated dome canopies to provide shade and weather protection at the luggage check in points in front of the terminal.

Increase	\$5,408	to	62620020/P50000441022/508009	Furn & Fixt
Increase	\$5,408	to	62620020/P50000441022/407001	IntrafdTrfln
Increase	\$5,408	to	62620018/P50000241021/407002	EstRev
Increase	\$5,408	to	62620018/P50000241021/507001	IntrafdTrfOut

11R. BT2005-1080 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$16,776 to fund a school flasher at Franklin High School on Resler Dr. between Redd Rd and Imperial Ridge Dr. Funding source is El Paso Independent School District. **(District 1)**

Increase	\$16,776	to	31255005/PPW005227691/405067	ReimbExp
Increase	\$16,776	to	31255005/PPW005227691/508027	Construction

11S. BT2005-1081 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$15,490 to fund a pedestrian flasher at Vista del Sol at Sumac. Funding source is Del Sol Medical Center. **(District 7)**

Increase	\$15,490	to	31255005/PPW005227691/405067	ReimbExp
Increase	\$ 1,408	to	31255005/PPW005227691/508050	Design
Increase	\$14,082	to	31255005/PPW005227691/508027	Construction

12. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

12A. Roberts Neighborhood Association to use amplification (2 speakers, 1 microphone and 1 amplifier) at Thorn Park – 5260 Mace St on May 28, 2005 from 10:00 a.m. to 2:00 p.m. for a picnic. Approximately 250 persons will take part. PERMIT # 05-049 [Edwin A. Cheslik] **(District 1)**

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

12B. Kenneth G. John to block off alley between Kerbey Ave. and University Ave. on June 11, 2005 from 6:00 p.m. to 12:00 a.m. for a block party – wedding reception. Approximately 200 persons will take part. Barricades must be manned according to the State’s “Manual of Uniform Traffic Control Devices”. This request includes permission to use amplification (2 amplifiers and 1 microphone). PERMIT # 05-050 [Kenneth G. John] **(District 1)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

REGULAR AGENDA**13. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

13A. An Ordinance granting a Special Privilege to the El Paso Empowerment Zone to temporarily close portions of Texas Avenue, Florence Street, Ochoa Street, Virginia Street, St. Vrain Street, Ange Street, and Octavia Street on June 18, 2005, June 19, 2005, September 4, 2005 and October 29, 2005 for the "Texas Avenue Street Festivals". (Fee: \$350.00, SP-05005) **(District 8)**

[Planning Research and Development, Esther Guerrero, (915) 541-4720]

13B. An Ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by amending Chapter 20.02 (General Provisions and Definitions) to add 20.02.722 (Secondary Advertising Signs), and also by amending Chapter 20.66 (Signs), Sections 20.66.100 (Sign Permit Fee Formula), 20.66.130 (Prohibited Signs) and 20.66.300 (Commercial, Manufacturing, and Industrial Uses-C-1, C-2, C-3, C-4, M-1, M-2, P-C, M-3 and Q Districts). The penalty is as provided in Chapter 20.68 of the City of El Paso Municipal Code.

[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

PUBLIC HEARING WILL BE HELD ON MAY 31, 2005 FOR ITEMS 13A – 13B

13C. An Ordinance granting Special Permit No. ZON05-00018, to allow for a parking reduction on the property described as the South 25 Feet of Lot 1, Block 118, Campbell Addition, El Paso, El Paso County, Texas pursuant to Section 20.64.175 of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Luis Hernandez. **(District 8)**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

13D. An Ordinance changing the zoning of a portion of Lot A, Block 129, Eastwood Heights Unit K, El Paso, El Paso County, Texas from A-O (Apartment/Office) to A-3 (Apartment) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Nonie R. Willis. ZON04-00151 **(District 5)**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

PUBLIC HEARING WILL BE HELD ON JUNE 7, 2005 FOR ITEMS 13C – 13D

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.

14. MAYOR AND COUNCIL:

- 14A.** Discussion and action pertaining to the extravagant charges incurred for cleaning and securing the property located at 5833 Porpoise in El Paso, Texas.
[Representative John F. Cook, (915) 541-4140]
- 14B.** Discussion and action on developing an Ordinance which would limit campaign contributions to candidates running for Mayor and City Council, to One Thousand Dollars (\$1,000.00) per person in a calendar year and no more than Three Thousand Dollars (\$3,000.00) per family in a calendar year.
[Representative John F. Cook, (915) 541-4140]
- 14C.** Discussion and action on authorizing a written request by the City of El Paso for the State of Texas Comptroller to audit the performance of the El Paso Central Appraisal District in accordance with Section 5.12 (b) of the Texas Property Tax Code. [Mayor's Office, Adrian Ocegueda, (915) 541-4145]
- 14D.** Discussion and action on authorizing the Mayor to schedule a work session of City Council to receive reports and testimony from one or more property tax experts. [Mayor's Office, Adrian Ocegueda, (915) 541-4145]
- 14E.** Discussion and action regarding current status of the El Paso Firemen and Policemen's Pension Fund after hearing presentation from Pension Administrator. [Representative Jose Alexandro Lozano, (915) 541-4515]

15. COMPTROLLER: [Comptroller, Carmen Arrieta-Candelaria, (915) 541-4435]

Discussion and action on a resolution to authorize the City Manager to accept approximately \$5.8 million in Palo Verde Rewards from the El Paso Electric Company, determine how the Palo Verde Rewards will be used, and establish any requisite criteria for directing the use and accounting of the Palo Verde Rewards.

POSTPONED FROM 05/10/05

16. ENGINEERING: [Engineering, Bashar Abugalyon, (914) 541-4157]

Discussion and action on approval of Conditional "B" building permits for Tierra Del Este Unit 27 Subdivision. **(District 5)**

17. PURCHASING: [Purchasing Department, Byron Johnson, (915) 541-4308]**CHANGE ORDER:**

Approve Change Order No. Twelve to J.A.R. Concrete, Inc., for Contract No. 2003-199, EPIA Fixed Base Operator Ramp & NASA Apron Reconstruction project. The amount of this change order represents a CREDIT of Six Hundred Five Thousand, Six Hundred Ninety Eight Dollars and Forty Five Cents (\$605,698.45) against the amount bid by J.A.R. Concrete, Inc. for the Scope of Work defined by specification books #1 and #2 and the project drawings as amended. The amount of this credit is per recommendations from the Departments of El Paso International Airport, the Project Manager, Paragon Project Resources, Inc., and Engineering. It is requested that the City Manager be authorized to sign the requested (credit) change to the original contract amount. POSTPONED FROM 05/03/05

18. PUBLIC HEARING – MAYOR AND COUNCIL: [Representative Susan Austin, (915) 541-4886]

An Ordinance amending Title 19 (Subdivisions) of the El Paso Municipal Code by amending Chapter 19.16 (Improvement Standards and Design Principles) Section 19.16.050 (Stormwater Design) Subsection 19.16.050.H (Preservation of Natural Arroyos) to require that the City Plan Commission determine whether to approve a modification of conditions to allow improvements on natural drainage courses known as arroyos. The penalty is as provided in Section 19.04.190 of the Code.

POSTPONED FROM 05/10/05, 04/12/05, 03/15/05 and 03/01/05

19. PUBLIC HEARING – ENGINEERING DEPARTMENT, TRAFFIC DIVISION:

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

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 Municipal Code, to add no parking anytime, on both sides of Trawood Drive, between Jack Nicklaus Drive and Estrada Drive. The Penalty being as provided in section 12.84.010 (Violation--Penalty) of the El Paso Municipal Code. **(District 7)**

20. PUBLIC HEARING – HUMAN RESOURCES:

[Human Resources, Terry A. Bond, (915) 541-4509]

An ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 1, Civil Service Commission, Section 10, Commission Recorder, to clarify disciplinary procedures. POSTPONED FROM 05/03/05

21. PUBLIC HEARINGS – PLANNING, RESEARCH AND DEVELOPMENT:

21A. An Ordinance changing the zoning of a portion of Lot 4, Block 160, Vista Del Sol Unit 54, El Paso, El Paso County, Texas from P-I (Planned Industrial) to C-3 (Commercial). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Texas M, LLC. ZON05-00007 **(District 7)**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

POSTPONED FROM 05/03/05

21B. An Ordinance changing the zoning of portion of Lot 1, Block 160, Vista Del Sol Unit 54, El Paso, El Paso County, Texas from P-I (Planned Industrial) to C-4 (Commercial). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Jose R. and Kathryn Cordero. ZON05-00013 **(District 7)**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

POSTPONED FROM 05/03/05

21C. An Ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by amending Section 20.04.270 (Special Permits for planned residential developments-minimum site area). The penalty is as provided in Chapter 20.68 of the City of El Paso Municipal Code. **(Districts 1 - 8)**

[Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]

- 21D.** An Ordinance changing the zoning of Parcel 1: All of Tract 9B and a portion of Tracts 6 and 10A, Block 11, Upper Valley Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-3 (Residential) and imposing certain conditions; and Parcel 2: A portion of Tracts 9F and 10A, Block 11, Upper Valley Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-2 (Residential) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Mountain Vista Realty, Inc. ZON05-00006 **(District 1)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 21E.** An Ordinance changing the zoning of a portion of Tracts 1D, 2D, 3D, and 4D, First Supplemental Map of Parkland Addition and a portion of Lot 1, Block 1, Golberg and Lehman, El Paso, El Paso County, Texas from A-O/sc (Apartment/Office/special contract), C-1/sc (Commercial/special contract), and C-4/sc (Commercial /special contract) to R-5/sc (Residential/special contract). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: G & L Joint Venture. ZON05-00014 **(District 4)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 21F.** An Ordinance changing the zoning of a portion of Lot 1A, Block 4, Falcon Hills Unit One Replat B, El Paso, El Paso County, Texas from A-2/sc (Apartment/special contract) to A-O/sc (Apartment/Office/special contract) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Davis Street Corporation. ZON05-00017 **(District 1)** [Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 21G.** An Ordinance granting Special Permit No. ZON05-00021, to allow for a planned residential development on Tract 1C1 and a portion of Tract 1D1, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: View Point Acreage, LLC. **(District 1)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 21H.** An Ordinance extending the term of the Special Privilege License originally granted by Ordinance #012402 as subsequently amended by Ordinance #012928, such Special Privilege License to extend through May 18, 2015, and also to acknowledge ONEOK WesTex Transmission, L.P. as successor in interest to AOG Gas Transmission Company L.P. for all rights and duties set forth in Ordinance #012402, as amended, for the construction, maintenance and use of a natural gas pipeline within a portion of Railroad Drive right-of-way. (Annual Fee: \$1,320.00, SP-95044c) **(District 4)**
[Planning Research and Development, Esther Guerrero, (915) 541-4720]

- 22.** 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

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

Hearing Assistance Devices are available upon request.

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

<http://www.elpasotexas.gov>