

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

## **AGENDA FOR REGULAR COUNCIL MEETING**

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**MAY 22, 2012  
COUNCIL CHAMBERS, CITY HALL  
8:30 a.m.**

**AND**

**LEGISLATIVE REVIEW MEETING OF THE WHOLE  
10<sup>th</sup> FLOOR CONFERENCE ROOM  
MAY 21, 2012**

NOTICE: At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

***PLEASE NOTE: If items are scheduled for the Executive Session, the Council will move to Executive Session at 12:00 p.m. (noon) for the consideration of those items, or will hear the items at the end of the agenda or as determined by the Presiding Officer, whichever occurs first.***

### **ROLL CALL**

**INVOCATION by Border Patrol Chaplain Linda Camacho**

### **PLEDGE OF ALLEGIANCE**

### **MAYOR'S PROCLAMATIONS**

1. PHIL ROBINET DAY
2. NATIONAL PUBLIC WORKS WEEK

### **PRESENTATION:**

**BOYS AND GIRLS CLUB OF EL PASO - VICTOR APODACA**

### **RECOGNITION:**

**COLONEL JOSEPH A. SIMONELLI, JR. – STAR ON THE MOUNTAIN AWARD**

### **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](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.

**NOTICE:**

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.

**NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

**CONSENT AGENDA**

**1. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of May 15, 2012, and Revised Regular City Council Meeting Minutes of December 20, 2011.  
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

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

**3. RESOLUTIONS:**

**3A.** That the City Manager be authorized to sign "Supplemental Lease Agreement No. 1" to Lease No. HSBP-1109-L-DA00156 between the City of El Paso and the United States of America for Lot 1, Block 4 and the northeasterly 10 feet of Lot 2, Block 4, El Paso International Airport Tracts (Replat), El Paso, El Paso County, Texas, and commonly known as 6812 Northrop Road, to extend the term of the lease for a term of five years plus one option of five years.  
**(District 3)** [Airport, Monica Lombraña, (915) 780-4724]

**3B.** 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 Federal Engineering, Inc., a Maryland Corporation, for a project known as "El Paso Statistical Area Communications System" to limit the amount of travel and other expenses and to add the additional services for the consulting and technical support during procurement and implementation of a new 800 MHz ASTRO 25 radio system and further evaluation of other systems, in the amount of \$258,800.55 thereby extending the contract amount from \$200,000 to \$458,800.55.  
**(All Districts)** [Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 3C.** That the City Manager be authorized to sign a lease between the City of El Paso and Houchen Community Center for the lease of the property commonly known as 631 Franklin Avenue, El Paso, Texas, more particularly described as Lots 4-8, Block 13, Sunset Heights in the City of El Paso, El Paso County, Texas, and that the City Manager or her designee, be authorized to sign any necessary documents to accomplish the intent of this Resolution. **(District 8)**  
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4897]
- 3D.** That the City Manager be authorized to sign and submit Amendment No. 001A to Department of State Health Services (DSHS) Contract No. 2011-038678 for its Office of Border Health Program, in the amount of \$82,500, which includes an in-kind match of \$7,500 from the City, to extend the contract to August 31, 2012 and to extend the equipment date; 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. **(All Districts)**  
[Public Health, Michael Hill, (915) 771-5702]
- 3E.** That the Mayor be authorized to sign and submit an Interlocal Agreement with the University of Texas Health Sciences Center at Houston and the City of El Paso, to develop information specialist training for cancer risk assessment and referrals. **(All Districts)** [Public Health, Michael Hill, (915) 771-5702]
- 3F.** A Resolution 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 North Loop Drive (FM 76), during the Corpus Christi Bazaar from Friday, June 1, 2012 through Sunday, June 3, 2012, an event scheduled to exceed four hours in length and found by the City to serve a public purpose. (LTEV12-00015) **(District 6)**  
[Planning and Economic Development, Mirian Spencer, (915) 541-4482]
- 4. BOARD RE-APPOINTMENTS:**
- 4A.** Terri Garcia to the Fire and Police Pension Fund Board of Trustees by City Manager Joyce Wilson. [City Manager's Office, Leila Melendez (915) 541-4859]
- 4B.** Sal Masoud to the Capital Improvements Advisory Committee by Representative Carl Robinson, District 4. [Representative Carl Robinson, (915) 541-4140]
- 4C.** Rafael Hernando III to the Fair Housing Task Force by Representative Michiel R. Noe, District 5. [Representative Michiel R. Noe, (915) 541-4701]
- 4D.** Joyce Palmer to the Community Development Steering Committee by Representative Carl L. Robinson, District 4.  
[Representative Carl L. Robinson, (915) 541-4400]
- 4E.** Maxey Scherr to the Ethics Review Commission by Mayor John F. Cook.  
[Mayor John F. Cook, (915) 541-4145]
- 4F.** Jerry Romero to the Fair Housing Task Force by Representative Cortney Niland, District 8. [Representative Cortney Niland (915) 541-4268]

- 4G. Jorge Diaz to the Community Development Steering Committee by Representative Cortney Niland, District 8.  
[Representative Cortney Niland (915) 541-4268]

5. **BOARD APPOINTMENTS:**

- 5A. William C. Helm to the Building and Standards Commission by Representative Steve Ortega, District 7. [Representative Steve Ortega, (915) 541-4124]
- 5B. Angelo F. Amoriello to the City Plan Commission by Representative Carl L. Robinson, District 4. [Representative Carl L. Robinson, (915) 541-4400]
- 5C. Jane Jones to the Fair Housing Task Force Board by Representative Emma Acosta, District 3. [Representative Emma Acosta (915) 541-4515]

6. **NOTICE OF CAMPAIGN CONTRIBUTIONS:**

For notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contribution by Mayor John F. Cook in the amount of \$1,000 from Joseph and Phyllis Calcaterra and \$1,000 from El Pasoans for Equality PAC.  
[Mayor John F. Cook, (915) 541-4145]

7. **APPLICATIONS FOR TAX REFUNDS:**

That the tax refunds listed on the attachment posted with this agenda be approved.  
(See Attachment A) **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

8. **REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:**

- 8A. Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order in the amount of \$7,900 to Mitchell Adding Machine Co., Inc. DBA Mitchell Time and Parking; the sole provider of Amano McGann Software and Equipment. This is an additional work to the existing project already in place. This purchase coupled with the purchase of Amano McGann Software and Equipment Service Agreement (\$43,420) will increase the total purchases from this vendor to \$51,320 in this fiscal year.

Department:	Aviation (El Paso International Airport)
Award to:	Mitchell Adding Machine Co., Inc. DBA Mitchell Time and Parking Austin, TX
Total Award:	\$51,320
Account No.:	62620027 – 508027 – 41080 – PAP0040
Funding Source:	Construction (CWIP) – PAP0040 Extension of Long-Term Parking
Sole Source No.:	2012-231
<b>Districts:</b>	<b>All</b>

This is a Sole Source, service contract.  
[Airport, Monica Lombraña, (915) 780-4724]  
[Financial Services, Bruce D. Collins, (915) 541-4313]

- 8B. Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Daco Fire Equipment for the purchase of 475 Scott Voice Amplifiers and 475 Scott communication brackets for AV-3000

face piece using the State of Texas Local Government Code 252.022 Public Safety Exemption. The purchase preserves and protects the public safety of the City's residents.

Department: Fire  
Award to: Daco Fire Equipment  
Lubbock, TX  
Total Estimated Amount: \$156,241.75  
Account No.: 22150024-503123-07192-2010-SS-T0-8-06  
Funding Source: FY10 Homeland Security Grant Program; UASI  
(Regional SCBA Project)  
Reference No.: 2012-227  
**Districts: All**

[Fire, Otto Drozd, (915) 485-5610]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 8C.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2010-136 (Navistar (International) Proprietary Parts and Service) with RJ Border Management, LLC for one additional year pursuant to the provisions of an award approved by the City Council on May 25, 2010. The extended contract period will be from May 25, 2012 to May 24, 2013.

Department: General Services  
Award to: RJ Border Management, LLC  
El Paso, TX  
Option: One [of One]  
Annual Estimated Amount: \$130,000  
Total Estimated Amount: \$130,000 (1 Year)  
Account No.: 37370510 – 503121 – 45202 and/or  
37370510 – 503125 – 45202  
Funding Source: General Services Department – Internal Service  
Fund  
**Districts: All**

This is a low bid, supplies contract.

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

[Financial Services, Bruce D. Collins, (915)

- 8D.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Chastang Enterprises Inc. dba Chastang's Bayou City Autocar, a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 358-10 (Vehicles and Heavy Duty Trucks & Options) and to Equipment Southwest, Inc., a Texas Association of School Boards (TASB) BuyBoard contractor under Contract No. 357-10 (Refuse Bodies, Trailers and Other Bodies), for a split body refuse truck (chassis and body). The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Texas Association of School Boards (BuyBoard) was approved by Mayor and City Council on August 21, 2007.

Department: General Services  
Award to: Vendor 1 Chastang Enterprises Inc. dba  
Chastang's Bayou City Autocar  
El Paso, TX  
Estimated Award: \$152,574 (1 unit)

Award to: Vendor 2 Equipment Southwest, Inc.  
Dallas, TX  
Estimated Award: \$117,646.13 (1 unit)

Total Estimated Award: \$270,220.13  
Account No.: 34010289 – 508029 – 40499 – PSWM0017  
Funding Source: Heavy Off-Road Equipment – Environmental  
Services  
Reference No.: 2012-230  
**Districts: All**

This is a Cooperative, unit price contract.  
[General Services, Stuart Ed, (915) 621-6822]  
[Financial Services, Bruce D. Collins, (915) 5641-4313]

- 8E.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2009-093 (Drug Testing & Alcohol Screening) with Alere Toxicology Services Inc, formerly Kroll Laboratory Specialists Inc. for two additional years pursuant to the provisions of an award approved by the City Council on May 26, 2009. The extended contract period will be from June 08, 2012 to June 07, 2014.

Department: Human Resources  
Award to: Alere Toxicology Services Inc.  
Gretna, LA  
Option: One [of One]  
Annual Estimated Amount: \$ 53,300  
Total Estimated Amount: \$106,600 (2 Years)  
Account No.: Various  
Funding Source: Various  
**Districts: All**

This is a Best Value, services contract  
[Human Resources, Linda Thomas, (915) 541-4102]  
[Financial Services, Bruce D. Collins, (915) 541-4313]

- 8F.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to PC Mall Gov, Inc., a contractor under Department of Information Resources (DIR) Contract No. DIR-SDD-1023, for Adobe Acrobat X Pro software licenses, related maintenance, and support. 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: Information Technology  
 Award to: PC Mall Gov, Inc.  
 Manassas, VA  
 Total Estimated Award: \$58,948.60 (1 Year)  
 Account No.: 34010281 – 40403 – 502107  
 Funding Source: General Fund  
 Reference No.: 2012-217  
**Districts: All**

This is a Cooperative, unit price and service contract.

[Information Technology, Miguel Gamino, (915) 541-4746]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 8G.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Sigma Solutions, Inc., a contractor under TCPN Cooperative Purchasing Network Contract No. R5011 for Symantec NetBackup Software licenses and associated Technical Support Partner Program (TSPP) support. 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 TCPN Cooperative Purchasing Network was approved by Mayor and City Council on February 27, 2007.

Department: Information Technology  
 Award to: Sigma Solutions, Inc.  
 San Antonio, TX  
 Total Estimated Award: \$67,927.75 (1 Year)  
 Account No.: 39010351 – 502202 – 01101  
 Funding Source: General Fund  
 Reference No.: 2012-194  
**Districts: All**

This is a Cooperative, service contract.

[Information Technology, Miguel Gamino, (915) 541-4746]

[Financial Services, Bruce D. Collins, (915) 541-4313]

- 8H.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to issue a Purchase Order to Remotec, Inc., a contractor under Cooperative Purchasing Program GSA Contract, Schedule 84, GS-07F-0538M, for the purchase of two HD-2 SEL Andros Hazardous Duty Robots and a three-year extended service contract on all parts and accessories. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

Department: Police  
 Award to: Remotec, Inc.  
 Clinton, TN  
 Total Estimated Amount: \$379,521  
 Account No.: 21150002 – 508007 – 05408 – DPS10SR24000 02

Funding Source: FY10 Homeland Security Buffer Zone Protection Program  
 Reference No.: 2012-228  
**Districts: All**

This is a Cooperative, unit price contract.

[Police, Robert E. Feidner, (915) 564-7100]  
 [Financial Services, Bruce D. Collins, (915) 541-4313]

- 8I.** Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract No. 2009-075 (Janitorial Services - WIC Clinics) to The Eagle Janitorial Services of El Paso, Texas for two (2) additional years pursuant to the provisions of an award approved by the City Council on March 31, 2009. The extended contract period will be from May 11, 2012 to May 10, 2014.

Department: Public Health  
 Award to: The Eagle Janitorial Services  
 El Paso, TX  
 Option: One [of One]  
 Annual Estimated Award: \$ 85,464.12  
 Total Estimated Award: \$170,928.24 (2 Years)  
 Account No.: 41150011 – 502206 – 06341 – G4112AD  
 Funding Source: Maintenance Services Contract –  
 Janitorial – G4109AD WIC Administration  
**Districts: All**

This is a Best Value, service contract.  
 [Public Health, Michael Hill, (915) 771-5702]  
 [Financial Services, Bruce D. Collins, (915) 541-4313]

## 9. REQUEST FOR PROPOSAL:

The award of Solicitation No. 2012-138R (Non-Emergency 311 – Telephone Exchange Communications Service) to Southwestern Bell Telephone Company dba AT&T Texas for a total estimated award of \$345,225 (6 years).

Department: City Manager  
 Award to: Southwestern Bell Telephone dba AT&T Texas  
 El Paso, TX  
 Items: All  
 Initial Term: 1 Year  
 Option: 5 Years  
 Annual Estimated Amount: \$ 63,525 (1<sup>st</sup> Year)  
 Initial Estimated Award: \$ 63,525 (1 Year)  
 Annual Estimated Amount: \$ 56,340 (Option Years 2 through 5)  
 Total Estimated Award: \$281,700 (Option Years 2 through 5)  
 Total Estimated Award: \$345,225 (6 Years)  
 Account No.: 22010311 – 504000 – 01101  
 Funding Source: Phone - General Fund

**Districts:** All

This is an RFP, service contract.

The Financial Services - Purchasing Division and City Manager recommend award as indicated to Southwestern Bell Telephone Company dba A&T Texas, the sole proposer.

[City Manager, Leila Melendez, (915) 541-4859]  
[Financial Services, Bruce D. Collins, (915) 541-4313]

### **REGULAR AGENDA - INTRODUCTIONS**

#### **10. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances.  
Public comments are invited at the date of the scheduled public hearing.**

- 10A.** An Ordinance designating a certain noncontiguous geographic area in the City of El Paso as a Tax Increment Reinvestment Zone; describing the boundaries of the zone; providing for an effective date and a termination date for the zone; naming the zone "Reinvestment Zone Number Six, City of El Paso, Texas"; creating a tax increment reinvestment Board of Directors; establishing a tax increment fund; and containing other provisions related thereto. **(District 3)**  
[Planning and Economic Development, Mathew McElroy, (915) 541-4193]

#### **PUBLIC HEARING WILL BE HELD ON MAY 29, 2012, FOR ITEM 10A**

- 10B.** An Ordinance vacating a 0.068 acre parcel (2,987 sq. ft.) within 70' wide Right-Of-Way of San Antonio Street, Campbell's Addition, City of El Paso, El Paso County, Texas. SUB10-00164 **(DISTRICT 8)**  
[Planning and Economic Development, Raul Garcia, (915) 541-4935]
- 10C.** An Ordinance vacating a 0.166 acre parcel (7,233 sq. ft.) within 70' wide Right-Of-Way of Magoffin Avenue, Campbell's Addition, City of El Paso, El Paso County, Texas. SUB10-00165 **(District 8)**  
[Planning and Economic Development, Raul Garcia, (915) 541-4935]
- 10D.** An Ordinance vacating a 0.217 acre parcel (9,439 sq. ft.) within 70' wide Right-Of-Way of Myrtle Avenue, Campbell Addition, City of El Paso, El Paso County, Texas. SUB09-00166 **(DISTRICT 8)**  
[Planning and Economic Development, Raul Garcia, (915) 541-4935]

#### **PUBLIC HEARING WILL BE HELD ON JUNE 5, 2012, FOR ITEMS 10B –10D**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

**REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS****11. PARKS AND RECREATION:**

Discussion and action on the award of Solicitation No. 2012-050 (Janitorial Services - City Hall & Various City Facilities) to Total Cleaning Services, Federal Janitorial Stg. LLC, Adefto Building and Grounds Services, Inc., Main Building Maintenance, Inc. (MBM), and Jakinsky International for an initial term estimated award of \$1,755,500.52.

Department:	Parks and Recreation
Award to: Vendor 1	Total Cleaning Services El Paso, TX
Items:	Group A, Item 9, 13, 16, 18, 19, 21, 21a, 23a, 27, 27a, 29, 29a, 33, 33a, 34, 34a, 36, 36a and 39a
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$231,387.56
Award to: Vendor 2	Federal Janitorial Stg. LLC Goodyear, AZ
Items:	Group A, Item 10, 11, 12, 14, 15, 17, 20, 20a, 22, 22a, 24, 24a, 25, 25a, 26, 26a, 28, 28a, 30, 30a, 31, 31a, 32, 32a, 37, 37a, 38, 38a and Group C, Item 49
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$279,641.80
Award to: Vendor 3	Adefto Building and Grounds Services, Inc. El Paso, TX
Items:	Group A, Item 23, 35 and 35a
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$17,236.28
Award to: Vendor 4	Main Building Maintenance, Inc. (MBM) San Antonio, TX
Items:	Group B, Item 40, 41, 42, 43, 44, 45, 46, 47 and 48
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$35,301.20
Award to: Vendor 5	Jakinsky International
Vendor Location:	Horizon, TX
Items:	Group A, Item 39
Initial Term:	3 Years
Option to Extend:	2 Years
Annual Estimated Award:	\$21,600
Initial Term Estimated Award:	\$1,755,500.52 (3 Years)
Total Estimated Award:	\$2,925,834.20 (5 Years)
Account Nos.:	51010362-502206-01101

51010363-502206-01101  
51010367-502206-01101  
51010371-502206-01101  
53010201-502206-01101

Funding Source:

Parks & Recreation Admin–Government Operations  
Recreation Centers–Government Operations  
Athletics & Sports Centers–Government Operations  
Senior Center Operations–Government Operations  
Library Administration–Government Operations

Districts:

All

This is a Best Value, service contract.

The Financial Services - Purchasing Division and Parks & Recreation recommend award as indicated to Total Cleaning Services, Federal Janitorial Stg. LLC, Adefto Building and Grounds Services, Inc., Main Building Maintenance, Inc. (MBM), and Jakinsky International, the bidders offering the best value bids.

[Parks and Recreation, Nanette Smejkal, (915) 541-4331]  
[Financial Services, Bruce D. Collins, (915) 541-4313]

**REGULAR AGENDA – OTHER BUSINESS**

**12. COMMUNITY AND HUMAN DEVELOPMENT:**

Discussion and action on a Resolution to approve an Empowerment Zone Revolving Loan Fund Small Business Loan application and loan funding to Display Services Inc., in the amount of \$97,456. as recommended by the Director of Community and Human Development; and, that the City Manager be authorized to execute any and all loan related documents by and among the City of El Paso, Display Services Inc., and loan guarantor(s), required to meet loan program requirements, loan disbursement, and loan securitization upon approval by the City Attorney's Office. **(District 8)** [Community and Human Development, William Lilly, (915) 541-4643]

**13. INFORMATION TECHNOLOGY:**

Discussion and action that the City Manager be authorized to sign a Lease between the City of El Paso and Luther Acquisition Company, L.P. for the lease of the property commonly known as 218 North Campbell, El Paso, Texas more particularly described as Lots 11-14, Block 230, Campbell Addition, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof on file in Volume 2, Page 68, Real Property Records, El Paso County, Texas, and that the City Manager, or her designee, be authorized to sign any necessary documents to accomplish the intent of this Resolution. **(All Districts)**

[Information Technology, Miguel Gamino, (915) 541-4746]  
POSTPONED FROM 4-24-12

**14. MAYOR AND COUNCIL:**

Discussion and action regarding land management practices of the Public Service Board.  
[Representative Cortney Carlisle Niland (915) 541-4268]  
[Representative Steve Ortega (915) 541-4178]

### EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- EX1.** Kress Building (551.071 and 551.072)  
 [City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

#### **NOTICE TO THE PUBLIC:**

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

Hearing Assistance Devices are available upon request.

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

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