

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Planning and Economic Development

AGENDA DATE: May 24, 2011

CONTACT PERSON/PHONE: Ernesto Gamboa, Deputy Director 541-4670

DISTRICT(S) AFFECTED: All

SUBJECT:

Formal report of the Economic Development, Planning and Tourism Legislative Review Committee meeting held on April 21, 2011 at 10:00 a.m. as submitted by City Representative Steve Ortega, Chair.

BACKGROUND / DISCUSSION:

Report to the Mayor and Council of the Economic Development, Planning and Tourism Legislative Review Committee meeting held on April 21, 2011 at 10:00 a.m.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



Department Head



LEGISLATIVE REVIEW COMMITTEE
Meeting Action Report

Committee: Economic Development, Planning & Tourism

Members: City Representative Ann Lilly
City Representative Susie Byrd
City Representative Beto O'Rourke
City Representative Steve Ortega (Chair)
City Representative Emma Acosta

Date of Meeting: April 21, 2011

- I. Discussion and action on terms for a lease of City-owned land in the MCA area to MCA Foundation to be conditioned on leasehold improvements, to include construction of a medical related building on the site, and other consideration.

Summary:

Presentation given by Staff on leasing City land to the MCA Foundation under the condition that development occur on the site that will continue the medical-focused growth underway in the area. Representative Byrd inquired about the possibility of gifting the land to the MCA under the condition that it be contractually obligated to be used for economic development purposes.

Action Taken:

The LRC unanimously approved that Staff bring to City Council lease terms for consideration with the MCA Foundation.

- II. Presentation, discussion, and action on a potential Smart Code Master Planned development located near the intersection of I-10 and Executive Center Drive.

Summary:

Introduction of item given by Staff. Overview given by Paul Silverman, representative of the development.

Action Taken:

No action taken.

- III. Staff status report and discussion on the implementation of the Chamizal Neighborhood Revitalization Strategy, the Lower Dyer Neighborhood Revitalization Strategy and the Segundo Barrio Revitalization Strategy.

Summary:

Presentation given by Staff on the item. Representative O'Rourke asked if City was needed for projects to be feasible. Comment by Gloria Marmalejo, representing Project Vida.

Action Taken:

No action taken.

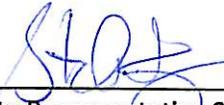
IV. Discussion and action on economic development related negotiations and possible incentives for business prospect GM-033111 (Executive Session).

Action Taken:

LRC unanimously approved bringing a Chapter 380 Agreement for consideration by City Council, contingent upon one of the following criteria being met by the developer:

- Special district removed from development;
- Wal-Mart be rezoned to be SmartCode compliant; or
- Another option to be presented to City Council.

SUBMITTED BY:



City Representative Steve Ortega, District 7
Chair, Economic Development, Planning & Tourism LRC



Ernesto Gamboa, Deputy Director of Economic Development
Planning and Economic Development Department