

Agenda Item Form

Agenda Date: July 13, 2004

Districts Affected: 8

Dept. Head/Contact Information: CITY CLERK DEPARTMENT
Norman C. Merrifield (541-4331)

2004 JUL 8 PM 1 27

Type of Agenda Item:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input type="checkbox"/> Other _____ | | |

Funding Source:

- General Fund
 Grant (duration of funds: _____ Months)
 Other Source: Clock to be restored by Downtown Development Assn.

Legal:

- Legal Review Required Attorney Assigned (please scroll down): John Nance Approved Denied

Timeline Priority: High Medium Low # of days: _____

Why is this item necessary:

To restore Town Clock @ San Jacinto Plaza during renovation of Plaza under 2000 Quality of Life Bond.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

None

Statutory or Citizen Concerns:

None anticipated.

Departmental Concerns:

None

RESOLUTION

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

That the Mayor be authorized to sign an Amendment to the March 23, 2004, Interlocal Agreement between the City of El Paso and the El Paso Downtown Management District to provide for the restoration of the Town Clock in the San Jacinto Plaza utilizing funds provided by the District.

ADOPTED this 13th day of July, 2004.

CITY OF EL PASO:

Joe Wardy, Mayor

ATTEST:

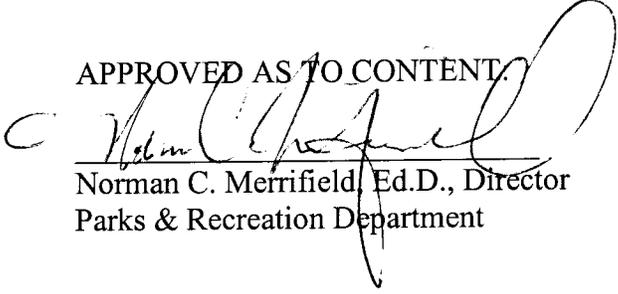
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



John F. Nance
Assistant City Attorney

APPROVED AS TO CONTENT:



Norman C. Merrifield, Ed.D., Director
Parks & Recreation Department

CITY OF EL PASO)
STATE OF TEXAS)

**AMENDMENT TO INTERLOCAL
AGREEMENT**

THIS AMENDMENT TO INTERLOCAL AGREEMENT is made this ___ day of July, 2004, by and between the City of El Paso, Texas, a Texas home rule city, hereinafter “the City,” and the El Paso Downtown Management District, a Texas municipal management district organized under Texas Local Government Code Chapter 375, hereinafter “DMD.”

WITNESSETH

WHEREAS, on March 23, 2004, the City and DMD entered into an Interlocal Agreement (“the Agreement”) establishing a program of regular sidewalk, alley and storefront cleaning and graffiti removal by DMD, along with other agreed upon activities, in order to make downtown El Paso attractive and serviceable to all;

WHEREAS, DMD desires to enhance the San Jacinto Plaza area by arranging for the restoration of the Town Clock at such Plaza; and

WHEREAS, the City and DMD desire to amend the Agreement to provide for such service by DMD;

NOW, THEREFORE, the City and DMD, for the consideration and under the conditions set forth, do agree as follows:

1. Paragraph I.G. of the Agreement is hereby deleted in its entirety and the following is substituted therefor:

G. With the prior approval of the City’s Deputy CAO for Municipal Services, as to the type, design and placement, it is hereby agreed that the DMD has the authority to purchase certain fixtures; for example, light fixtures, benches, trash containers, etc., for use within the District. With the prior approval of the City’s Director of Parks and Recreation as to scheduling and selection of a contractor, the DMD also has the authority to arrange for removal, restoration and reinstallation of the Town Clock in the San Jacinto Plaza area. The DMD shall pay for such fixtures and restoration services from its own funds.

2. The remaining provisions of the Agreement shall continue in full force and effect.

WITNESS the following signatures and seal this _____ day of July, 2004.

(Signatures on the following page)

THE CITY OF EL PASO

Joe Wardy, Mayor

ATTEST:

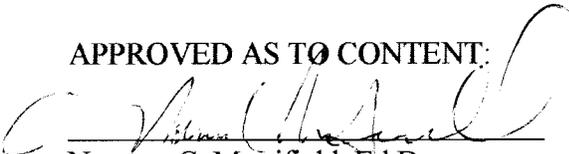
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

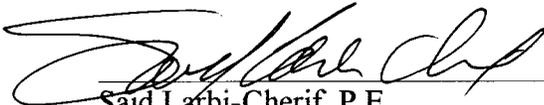


John F. Nance
Assistant City Attorney

APPROVED AS TO CONTENT:



Norman C. Merrifield, Ed.D.
Director
Parks & Recreation Department



Said Larbi-Cherif, P.E.
Assistant Director
Municipal Services Department

**EL PASO DOWNTOWN
MANAGEMENT DISTRICT:**



William B. Hooten, President

ATTEST:

Secretary