

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

AGENDA FOR SPECIAL CITY COUNCIL MEETING

August 14, 2006
10th Floor Conference Room, City Hall
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, August 15, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

AGENDA FOR REGULAR CITY COUNCIL MEETING

August 15, 2006
Council Chambers, City Hall
8:30 a.m.

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:30 a.m.: Roll call and Executive Session*
9:00 a.m.: Invocation and Pledge of Allegiance
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

*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.

Invocation – Reverend Lisle Davis
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

- 1. NATIONAL AIRBORNE DAY**
- 2. EL PASO NAACP DAY**
- 3. FRIENDS OF THE LOWER VALLEY LIBRARY DAY**

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/city_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 9:00 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: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of August 8, 2006, and for Special City Council Meeting of August 7, 2006 (Agenda Review).

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the Mayor be authorized to sign an amendment to the City-County Cooperative Agreement establishing the El Paso City-County Health & Environmental District to provide for the City of El Paso to apply for grant funds when El Paso City-County Health & Environmental District is precluded, not qualified, or not authorized to apply and provide for the offset of any matching funds to the extent the City is obligated to pay to the Health District under this agreement. **(All Districts)** [City Attorney's Office, Elaine Hengen, (915) 541-4550]

3B. That the City Council establishes a revised offer of Just Compensation totaling \$9,298.80 for three identified parcels of land to be acquired for the Zaragosa Access Road Improvement Project ("Project"), under the Twenty-ninth Year (2003-2004) Community Development Program, and that the City Manager be authorized to sign a Contract of Sale between the City of El Paso and Archuleta Enterprises, Inc. and all other related documents necessary to complete the purchase of the parcels.. **(District 6)**
[Community and Human Development, Robert Gott, (915) 541-4248]

3C. That the sections of the Citizen Participation Plan for the Consolidated Plan that relate to Membership, Responsibilities and Conflicts of Interest of the Community Development Steering Committee be revised, as reflected in Attachment A, to (1) remove potential conflict of interest issues, (2) revise the makeup of the Appeals/Grievance Subcommittee, and (3) provide certain additional revisions

recommended by the staff of the Department of Community and Human Development to reflect current practices and procedures and to remove obsolete language. **(Citywide)** [Community and Human Development, Nathalie Prise, (915) 541-4643]

- 3D.** That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Tract 3A, Section 40, Block 80, Township 2, El Paso, El Paso County, Texas, to provide electrical service to the Lone Star Golf Course located at 1510 Hawkins. **(District 3)**
[Engineering Department, Rick Conner, (915) 541-4423]
- 3E.** That the City Manager be authorized to sign a Professional Services Agreement between the City of El Paso and Mijares-Mora Architects, Inc., to perform professional services for a project known as "Breath Alcohol Testing Program Facility Improvement" in an amount not to exceed forty-nine thousand nine hundred seventy-two and 00/100 dollars (\$49,972.00). **(District 4)**
[Engineering Department, Rick Conner, (915) 541-4423]
- 3F.** That the City Manager be authorized to sign a Contract between the City of El Paso and Ida Ramos to employ Ida Ramos as a Geographic Information Systems Specialist at a biweekly rate of \$2,000.00, for 40 hours per week. The total amount of the contract shall not exceed \$52,000.00 plus benefits. The term of the contract shall be for the period of August 16, 2006, through August 15, 2007. Fund Source: 68150009-501011-68000-G780603-05028.
[Metropolitan Planning Organization, Ricardo Dominguez, Jr., (915) 591-9735]

4. BOARD APPOINTMENTS:

Mr. Edmund P. Mohrman to the Information Technology Advisory Board by Representative Jose Alexandro Lozano. [Representative Jose Alexandro Lozano, (915) 541-4515]

5. 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 A)

6. ENGINEERING:

Discussion and action on the award of Solicitation 2006-133 for the Parks Package No. 4 to Blair-Hall, Inc. for a total amount of \$466,000.00. This project includes improvements to Montalvo (also called Shearman) Park in District 4 and the development of a new park (Pecan Grove Park 2) located in District 6.

Department:	Parks and Recreation Department
Award to:	Blair Hall, Inc. El Paso, Texas
Items:	Base Bid I (Montalvo Park) - \$204,000.00 Base Bid II (Shearman Park) - \$125,000.00 Alternates 1 through 5 - \$137,000.00
Total Award:	\$466,000.00
Account No:	14101001-PQLPA184-60183-508027
Funding Source:	2000 Quality of Life Bonds
Estimated Completion Date:	Spring 2007
District(s):	4 and 6

It is requested that the City Manager of the City of El Paso be authorized to execute a contract and any other necessary documents relating to this Solicitation which are necessary to carry out the intent of this award.

As part of the award of this contract, the City Engineer is hereby authorized to approve contract changes which are necessary to carry out the intent of this award and which do not exceed \$25,000.00 per numbered change order.

This is a low bid, lump-sum contract. P+3 and the Departments of Parks and Recreation and Engineering recommend approval as indicated to the lowest responsive, responsible bidder.

[Engineering Department, Rick Conner, (915) 541-4423]

7. FINANCIAL SERVICES:

7A. Request that the Purchasing Manager of the Financial Services Department, Purchasing Division, be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from September 14, 2007, to September 14, 2009, pursuant to the provisions of contract relating to Solicitation No. 2004-237 with G.O.T. Supply, Inc., El Paso, Texas, for Perkins Proprietary Parts & Service.

Department: General Services-Fleet Division
 Option No. One of One
 Amount: \$80,000.00 (Estimated total for two-year extension)
 Account No: 37370510-45202-503121
 Funding Source: General Services-Fleet Division Internal Service Funds
(All Districts) [Financial Services, Terrence Freiburg, (915) 541-4313]

7B. Request that the Purchasing Manager of the Financial Services Department, Purchasing Division, be authorized to exercise the City's option to extend the term of the agreement for a one year period, from September 1, 2006, through August 31, 2007, pursuant to the provisions of the contract relating to Solicitation No. 2003-118, Administration of HUD Loans, with AmeriNational Community Services, Inc., Downey, CA.

Department: Community Development
 Option No.: One of Two
 Amount: \$200,000.00 (Estimated)
 Account No: 71150036-09760-502201 G7107HM
 71150039-09933-502201 G710RLFAD07
 Funding Source: Home Program FY07-Billing/Collecting Agency Contracts and
 FY07 RFL Admin. FY07 - Billing/Collecting Agency Contracts
District(s): All
 [Financial Services, Terrence Freiburg, (915) 541-4313]

8. BID:

Discussion and action on the award of Solicitation No. 2006-148 for Security Cameras to Anixter Inc. and Security Consulting & Contracting-Texas LLC for the total award of \$88,438.98.

Department: Aviation
 Award to: Vendor 1: Anixter Inc.
 El Paso, TX

Item(s): 2, 4, 5, 7, 9, & 10
 Amount: \$62,998.18
 Option: Purchase up to 100% of original contract quantities, at the same unit price, if option is exercised within three months from the date of the contract.

Award to: Vendor 2: Security Consulting & Contracting-Texas LLC
 Sandy, UT
 Item(s): 1 & 8
 Amount: \$25,440.80
 Option: Purchase up to 100% of original contract quantities, at the same unit price, if option is exercised within ten months from the date of the contract.

Total Award: \$88,438.98
 Account No: 62620031 – 508027 – 11509 - G620AIP0020
 Funding Source: Security Equipment Grant
 District(s): 3

This is a fixed-price, single (one-time) purchase. Additionally, the City is exercising its option to purchase added quantities of Item Nos. 1, 2, 4, 5, 7, and 8.

The Departments of Aviation and Financial Services recommend award as indicated to the lowest responsive, responsible bidders.
 [Financial Services, Terrence Freiburg, (915) 541-4313]

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

9A. BT2006-1183 AIRPORT

Transfer of funds to cover the cost of the Aircraft Rescue Fire Fighter Renovations project.

Increase	\$288,700	Fund Balance Transfer
Increase	\$288,700	Construction Costs

9B. BT2006-1184 AIRPORT

Transfer of funds to cover the cost of the Fuel Farm Roadway Extension Project.

Increase	\$286,700	Fund Balance Transfer
Increase	\$286,700	Construction Costs

9C. BT2006-1185 AIRPORT

Transfer of funds to cover the cost of replacing directional signs in the vicinity of the Airport.

Increase	\$132,800	Fund Balance Transfer
Increase	\$132,800	Construction Costs

REGULAR AGENDA**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 amending title 2 (administration and personnel) of the El Paso City Code, to amend Chapter 2.94 (regulation of lobbying activities) and sections thereunder; to amend the requirements for the registration and reporting of lobbyists; and to restrict certain activities; the penalty being as in sections 1.08.010-1.08.030 and 2.94.130 of the El Paso City Code. **(All Districts)**
[Representative Beto O'Rourke, (915) 541-4268]
- 10B.** An Ordinance amending Ordinance Numbers 010873, 012221, 012476, 012636, 014826, 15415, and 15961 which established fees and operating procedures for the Foreign-Trade Zone No. 68, to permit the designation and authorization of Manufacturing Operators at the Foreign-Trade Zone No. 68. **(All Districts)**
[Airport, Jose Quiñonez, (915) 771-6016]
- 10C.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.16 (Improvement Standards and Design Principles), Section 19.16.050 (Storm Water Design), Subsection 19.16.050.h, (Preservation of Natural Arroyos), of the El Paso City Code to designate the Floodplain Administrator as the individual who will forward a determination to the City Plan Commission on a request for modification to allow improvements, the penalty being as provided in sections 19.04.190. **(All Districts)** [Development Services, R. Alan Shubert, (915) 541-4557]
- 10D.** An Ordinance authorizing the City of El Paso to sell Tract 27, Block 9, Socorro Grant, City of Socorro, El Paso County, Texas, to 266 Horizon, Ltd. **(Outside City Limits)** [Financial Services, Gonzalo Cedillos, (915) 541-4074]
- 10E.** An Ordinance authorizing the City Manager to sign a lease agreement between the City of El Paso and the El Paso Independent School District for the lease of Mac Arthur Park located at 738 Gerald, El Paso, Texas, for a term of thirty (30) years. **(District 3)** [Parks and Recreation, Norman C. Merrifield, (915) 541-4910]
- 10F.** Approve an Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title, and interest in Lots 6, 7, and 8, Block 17, Del Norte Acres Addition, an Addition to the City of El Paso, El Paso County, Texas, being more particularly described in Volume 1637, Page 587, Deed Records of El Paso County, Texas, to Michael J. Johnson, in accordance with Section 34.05 (h) of the Tax Code. **(District 2)**
[Tax Office, Carmen I. Perez, (915) 545-5481]
- 10G.** Approve an Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title, and interest in Lot 13, Block 1, Sierra Crest Subdivision, Replat "D", an Addition to the City of El Paso, being more particularly described in Volume 1818, Page 1465, Deed Record, El Paso County, Texas, to Michael J. Johnson, in accordance with Section 34.05 (h) of the Tax Code. **(District 1)** [Tax Office, Carmen I. Perez, (915) 545-5481]

- 10H.** Approve an Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title, and interest in Lots 42 and 43, Block 1, Los Altos, El Paso County, Texas, to Michael J. Johnson, in accordance with Section 34.05 (h) of the Tax Code. **(City Tax Office)**
[Tax Office, Carmen I. Perez, (915) 545-5481]
- 10I.** Approve an Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title, and interest in Tract 211, Sunrise Acres #2, an Addition to the City of El Paso, being more particularly described In Volume 699, Page 939, Deed Records of El Paso County, Texas, to Michael J. Johnson, in accordance with Section 34.05 (h) of the Tax Code. **(District 2)**
[Tax Office, Carmen I. Perez, (915) 545-5481]
- 10J.** Approve an Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title, and interest in Lot 18, and the north 11 feet of Lot 19 (4,320 sq. ft.), Block 41, Magoffin, an Addition to the City of El Paso, El Paso County, Texas, to the Centro de Salud Familiar La Fe, Inc., in accordance with Section 34.05 (h) of the Tax Code. **(District 8)**
[Tax Office, Carmen I. Perez, (915) 545-5481]

PUBLIC HEARING WILL BE HELD ON AUGUST 29, 2006, FOR ITEMS 10A – 10J

- 10K.** An Ordinance changing the zoning of all of C.R. Morehead Survey No. 16 and a portion of Hill Terrace Addition, El Paso, El Paso County, Texas, from R-4 (Residential) to A-3 (Apartment) and imposing conditions. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: East of Radford Street and North of Nashville Avenue. Applicant: Victoria & Rosalie Hamrah. ZON06-00063. **(District 2) THIS IS AN APPEAL CASE.**
[Development Services/Planning, Christina Valles, (915) 541-4930]

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 5, 2006, FOR ITEM 10K

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.

11. MAYOR AND COUNCIL:

- 11A.** Approval of El Paso County 911 District FY 2006-2007 budget to be presented by Joseph Lorkowski, Director of El Paso County 911 District.
[Mayor John F. Cook, (915) 541-4145]
- 11B.** Discussion and action on an Ordinance amending Title 19 (Subdivisions) of the El Paso City Code by amending 19.12 (Parkland Dedication); by amending Section 19.12.090 (Bonus Reductions for Recreational Improvements) in order to allow for up to a one hundred percent bonus reduction for private amenities provided within multi-family development and open space amenities in general. **Section 2.** That Title 19 (Subdivisions), Chapter 19.12 (Parkland Dedication) of the El Paso City Code shall be and hereby is amended by adding Subsections 19.12.090 A.4. and 5. (Bonus reductions for recreational improvements.) with the following language:

4. Up to a one-hundred percent reduction from the initial parkland dedication requirement for the installation and maintenance of private amenities such as landscaping, irrigation, playground equipment or other recreational facilities, to include picnic areas, hike/bike trails, playfields, swimming pools and recreation center buildings facilities by the property owner within multi-family development, based on the formula in this section.

5. Up to a one-hundred percent reduction from the initial parkland dedication requirement for the dedication and development of alternate open space amenities, to include but not limited to landscaping, irrigation, playground equipment or other recreational facilities, picnic area, hike and bike trails, playfields, swimming pools and recreation center buildings and facilities, located inside or outside the boundaries of the subdivision, and located within the same park zone as the subdivision. The calculation of the reduction shall be based on the formula in this section.

[Representative Melina Castro, (915) 541-4400]

11C. Discussion and action on granting a 100% bonus reduction under Section 19.12.090 for private amenities provided within the Patriot Palms multi-family development. [Representative Melina Castro, (915) 541-4400]

11D. Discussion and action on issues regarding the appointment of members to the Commission on Border Relations.

[Representative Jose Alejandro Lozano, (915) 541-4515]

11E. Discussion and action on generating a comprehensive investigative administrative report on recent flooding in the City of El Paso and its aftermath.

[Representative Ann Morgan Lilly, (915) 541-4151]

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

12A. BT2006-1118 ENGINEERING

Engineering proposes to transfer \$1,168,480.61 from previous CO issuances to a project for Capital Acquisitions. Funding source is 1993A COs, 2000 COs, 2001 COs, and 2003 COs. **(All Districts)**

Decrease	\$1,168,480.61	from	Operating Contingency
Increase	\$1,168,480.61	to	Data Processing Equipment

POSTPONED FROM 08-08-06

12B. BT2006-1176 EP CONVENTION CENTER

Increase in estimated Food & Beverage catering revenue.

Increase	\$1,100,000	to	Sales to the Public
Increase	\$1,100,000	to	Management Consulting

13. ENGINEERING:

13A. Discussion and action on the award of Solicitation No. 2006-152 for the Park Project No. 6A to Jan-Car, Inc., of Horizon City, Texas, for a total amount of \$612,834.00. Improvements will be constructed on 11 different parks.

Department: Parks and Recreation Department
 Award to: Jan-Car, Inc.
 Horizon City, Texas
 Items: Base Bid - \$493,600.00
 Alternates 1 through 11 - \$119,234.00
 Total Award: \$612,834.00
 Account Nos: 14101001-PQLPA186-60183-508027 &
 Project Numbers: P518000808, P518000868,
 P518000099, and P518000106
 Funding Source: 2000 Quality of Life Bonds & Parkland Dedication Funds
 Estimated Completion Date: Spring 2007
District(s): 1, 2, and 8

It is requested that the City Manager of the City of El Paso be authorized to execute a contract and any other necessary documents relating to this Solicitation which are necessary to carry out the intent of this award.

As part of the award of this contract, the City Engineer is hereby authorized to approve contract changes which are necessary to carry out the intent of this award and which do not exceed \$25,000.00 per numbered change order.

This is a low bid, lump-sum contract. P+3 and the Departments of Parks and Recreation and Engineering recommend approval as indicated to the lowest responsive, responsible bidder.

[Engineering Department, Rick Conner, (915) 541-4423]

- 13B.** Discussion and action on the award of Solicitation No. 2006-161 for the Reconstruction of Taxiway "H" & "G" and FBO Apron Expansion to J.A.R. Concrete, Inc., of El Paso, Texas, for an estimated total amount of \$1,934,790.00.

Departments: Engineering and Aviation
 Award to: J.A.R. Concrete, Inc.
 El Paso, Texas
 Items: Base Bid I
 Total Estimated Award: \$1,934,790.00
 Account No: 62620031-G620AIP0022-11511-508027
 Funding Source: FAA Airport Improvement Program
 Estimated Completion Date: December 2006
District: 2

It is requested that the City Manager of the City of El Paso be authorized to execute a contract and any other necessary documents relating to this Solicitation, which are necessary to carry out the intent of 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 will be the sum total of unit prices at the end of the contract term.

As part of the award of this contract, the City Engineer may, without further authorization from City Council, approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design which

are in accordance with applicable law and which do not make changes to the unit price and which are within the appropriate budget.

This is a low bid, unit-price contract. The Departments of Aviation and Financial Services recommend award as indicated to the lowest responsive, responsible bidders. [Engineering Department, Rick Conner, (915) 541-4423]

14. FINANCIAL SERVICES – BEST VALUE PROCUREMENT

Discussion and action on the award of Solicitation No. 2006-111, Museum Exhibits for El Paso Museum of History (Fabrication and Installation), to Split Rock Studios for a total estimated award of \$869,579.00.

Department:	Museums and Cultural Affairs
Award to:	Split Rock Studios Arden Hills, MN
Item(s):	A to Z Gallery Group: Items AZ1.0, AZ2.0, AZ2.1, AZ3.1, AZ3.2, AZ3.4, AZ3.5, AZ3.6, AZ4.0, and AZ5.0 (\$173,248.00)
	Changing Pass A Group: Items CPA1.0, CPA2.0, CPA3.0, CPA4.0, CPA5.0, CPA5.1, CPA6.0, CPA6.1, CPA8.0, CPA9.0, CPA10.0, CPA Deduct 1, and CPA Deduct 3 (\$170,742.00)
	Changing Pass B Group: Items CPB1.0, CPB2.0, CPB3.0, CPB4.0, CPB5.0, CPB6.0, CPB7.0, CPB 8.0, CPB9.0, CPB10.0, CPB11.0, CPB13.0, CPB14.0, and CPB15.0 (\$98,695.00)
	Changing Pass C Group: Items CPC1.0, CPC2.0, CPC5.0, CPC6.0, CPC7.0, CPC8.0, CPC9.0, CPC10.0, and CPC11.0 (\$169,475.00)
	Changing Pass D Group: Items CPD1.0, CPD2.0, CPD2.1, CPD3.0, CPD4.0, and CPD Deduct 1 (\$63,034.00)
	Additional Exhibits Group: CPA Deduct 1, CPA Deduct 3, CPD Deduct 1, CPC3.0, CPC4.0, CPC12.0 (\$124,385.00)
	Estimated Ancillary Work Based on Hourly Rates for Trades (i.e. fabricators, installers, shop supervisors, CAD detailer, etc.) (\$70,000.00)
Total Estimated Award:	\$869,579.00
Account No.:	PHI05001-26283-31130565-508016 \$50,000.00 PHI05001-26283-31130565-508050 \$55,000.00 PHI05001-60502-31250204-508016 \$764,579.00
Funding Source:	2000 Quality of Life Bonds and 2002 Certificates of Obligation and Donations and Fund Raising
District(s):	8

It is requested that the City Manager of the City of El Paso be authorized to execute a contract and any other necessary documents relating to this solicitation, which are necessary to carry out the intent of this award contingent upon the availability of funding. The City Manager is specifically authorized to issue notices to proceed in one or more stages and to decrease the award and deduct the additional exhibits group and the estimated ancillary work in the event that anticipated fundraising monies are not available.

As part of the award of this contract, the Purchasing Manager is hereby authorized to approve contract changes which are necessary to carry out the intent of this award and which do not exceed \$25,000.00 per numbered change order.

This is a fixed-price, single (one-time) purchase for the fabrication and installation of Museum Exhibits for the El Paso Museum of History.

The Departments of Museum and Cultural Affairs and Financial Services recommend award to the Bidder offering the Best Value Bid.

[Financial Services, Terrence Freiburg, (915) 541-4313]

15. POLICE DEPARTMENT:

Discussion and action on a resolution that the Mayor be authorized to sign an Interlocal Government Agreement between the City of El Paso and the County of El Paso/District Attorney, 34th Judicial District of the State of Texas, for services to the City and its Police Department relating to arrests and prosecution of cases in connection with the District Attorney's Information Management System and program from September 1, 2006 through August 31, 2007, in an amount not to exceed \$200,000.00. **(All Districts)**
[Police Department, Paul Cross, (915) 564-7310]

16. PUBLIC HEARINGS – DEVELOPMENT SERVICES:

16A. An Ordinance annexing all of Tracts 2B and 2B2, Section 46, Block 79, Township 2, Texas & Pacific Railroad Company Surveys, El Paso County, Texas, to the City of El Paso, Texas. [Development Services, Rudy Valdez, (915) 541-4635]
POSTPONED FROM 06-20-06

16B. An Ordinance changing the zoning of a portion of Tract 5, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County Texas, from C-4 (Commercial) to R-5 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Dyer Street near Mohair. Applicant: Borsberry Family LTD Partnership. ZON06-00041 **(District 4)** [Development Services/Planning, Christina Valles, (915) 541-4930]
POSTPONED FROM 08-01-06 AND 08-08-06

16C. An Ordinance changing the zoning of Tract 58, SA & MG Railroad Company Survey No. 267, El Paso County, Texas, from A-O (Apartment-Office) to S-D (Special Development) and imposing conditions. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 122 Thorn Avenue. Applicant: Seggy Corporation. ZON06-00058 **(District 1)**
[Development Services/Planning, Linda Castle, (915) 541-4029]

- 16D.** An Ordinance granting Special Permit No. ZON06-00026 to allow for a ground-mounted cellular telecommunications facility on the property described as a portion of Lot 16, Block 140, Eastwood Heights Unit F, El Paso County, Texas, pursuant to section 20.12.040 of the El Paso City Code and imposing conditions. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 10104 Album Ave. Applicant: Cricket Communications. ZON06-00026 **(District 5)**
[Development Services/Planning, Christina Valles, (915) 541-4930]
- 16E.** An Ordinance granting a Special Privilege authorizing the temporary closure of San Francisco Avenue (Trolley Lane) between El Paso Street and Santa Fe Street for a City-sponsored Rockabilly Roundup and Classic Car Show Event on August 17, 2006. (SP-06008). **(District 8)**
[Development Services/Planning, Esther Guerrero, (915) 541-4720]

17. PUBLIC HEARINGS – ENGINEERING:

- 17A.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), Subsection “H” (Forty-Five miles Per Hour) of The El Paso City Code to amend speed limit on Redd Road from Doniphan Drive to Resler Drive. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(District 1)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 17B.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), Subsection “C” (Twenty Miles Per Hour), Subparagraph 12 of the El Paso City Code to amend to read Sue Hall Avenue. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(Districts 1 & 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 17C.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), Subsection “F” (Thirty-five Miles Per Hour) of the El Paso City Code to delete Mesa Hills Drive from Mesa Street to Sunland Park Drive and delete Redd Road from IH-10 northbound frontage road to Southwestern Drive and to amend the speed limit on Mesa Hills from Kingsfield Avenue to Sunland Park Drive. The penalty is as provided in Section 12.84.010 of the El Paso City Code. **(Districts 1 & 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

18. CITY MANAGER:

City Manager’s report of current events and issues:

FY 2007 Budget Status

[City Manager, Joyce Wilson, (915) 541-4844]

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.) 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.** Jose A. Gonzalez vs. City of El Paso, et. al; Cause No.: EP-05-CA-0447-FM. (551.071).
[City Attorney's Office, John L. Anderson, (915) 541-4550]
- EX2.** Robert A. Crank vs. City of El Paso, et. al; Cause No. 2006-1564. (551.071).
[City Attorney's Office, John L. Anderson, (915) 541-4550]
- EX3.** Armando Chacon vs. City of El Paso; Cause No. 2001-4755. (551.071).
[City Attorney's Office, Jennifer F. Callan, (915) 541-4550] POSTPONED FROM 08-08-06
- EX4.** Economic development related negotiations with business prospect (OTH-0803-1) and the possible offer of financial or other incentives to the subject business prospect. (551.087). [Economic Development, Lucille Ponticelli, (915) 541-4679]
- EX5.** Tomas Garcia vs. The City of El Paso; Cause No. 2004-2341. (551.071).
[City Attorney's Office, John L. Anderson, (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.

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