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

DEPARTMENT: **Engineering**

AGENDA DATE: **September 14, 2010**

CONTACT PERSON NAME AND PHONE NUMBER: R. Alan Shubert, P.E., City Engineer X4423

DISTRICT(S) AFFECTED: 2

SUBJECT:
Approve a resolution adding a project under the "Open Space Enhancements" (District 2) as required by Proposition No. 3 of the Feb. 7, 2004 General Obligation Bond Election: Portland Avenue Open Space Improvements at Portland Avenue and Elm Street: $49,000.

BACKGROUND / DISCUSSION:
This project is necessary to enhance an open space on Elm and Portland. The project shall consist of constructing stamped colored concrete, landscaping, irrigation, a small rockwall and lighting.

PRIOR COUNCIL ACTION:
N/A

AMOUNT AND SOURCE OF FUNDING:
$49,000 approved in the 2004 Bond Election

BOARD / COMMISSION ACTION:
N/A

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

DEPARTMENT HEAD: _____

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

WHEREAS, on February 7, 2004, the citizens of El Paso approved Proposition No. 3 as identified on the Bond Obligation Election ballot and as described in Ordinance No. 15611; and,

WHEREAS, Proposition No. 3 identifies the issuance of general obligation bonds for permanent public improvements including a specific project for District Two called "Open Space Enhancements" and,

WHEREAS, project description for this project is described as grading and xeriscaping of City open areas and public rights-of-way the priorities; and,

WHEREAS, the "Open Space Enhancements" (District 2) project description requires the priorities and locations to be approved by City Council; and

WHEREAS, City Council has reviewed the location at Portland Avenue and Elm Street as the next project under open space enhancements.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the El Paso City Council approves the following priority and location under the "Open Space Enhancements" (District 2) project as required by Proposition No. 3 of the Feb. 7, 2004 General Obligation Bond Election:

Portland Avenue Open Space Improvements at Portland Avenue and Elm Street: $49,000.00.

ADOPTED this _____ day of_____, 2010.

THE CITY OF EL PASO

_____
John F. Cook, Mayor

ATTEST

_____
Richarda Duffy Momsen
Municipal Clerk

APPROVED AS TO FORM:

Mark Shoesmith
Assistant City Attorney

APPROVED AS TO CONTENT:

R. Alan Shubert, P.E.
City Engineer

58689 Portland Ave. open space MSHO 8/10