

AGENDA FOR REGULAR COUNCIL MEETING

October 9, 2012
COUNCIL CHAMBERS, CITY HALL
8:30 a.m.

AND

LEGISLATIVE REVIEW MEETING OF THE WHOLE
10th FLOOR CONFERENCE ROOM
October 8, 2012
9:00 a.m.

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. SENSORY PROCESSING DISORDER AWARENESS MONTH
2. FIRE PREVENTION WEEK 2012 WITH THE EL PASO FIRE DEPARTMENT
3. WESTERN TECHNICAL COLLEGE - MEDICAL ASSISTANTS' RECOGNITION WEEK

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 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 October 2, 2012, and the Special Joint City Council Meeting and the Public Service Board of September 26, 2012. [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 Airline Operating Agreement and Terminal Building Leases and Operating Agreements on behalf of the City of El Paso. All such leases and agreements shall be approved as to form by the City Attorney prior to execution. **(All Districts)** [Airport, Monica Lombrana, (915) 780-4724]
- 3B.** That the City Manager be authorized to sign a License Agreement by and between the City of El Paso ("City") and Clear Channel Outdoor, Inc. ("Licensee") regarding four poster billboard structures, each double-faced, on a portion of Airport property beginning November 1, 2012. The term of the License Agreement is ten years. **(District 2)** [Airport, Monica Lombrana, (915) 780-4724]
- 3C.** That the City Manager be authorized to sign a Consent to Assignment from Bohannon Development Corporation, a Texas Corporation to Edgerock Residential Partners, Ltd with respect to the City of El Paso's Chapter 380 Agreement for construction of a large scale housing development. **(District 5)** [City Development, Mathew McElroy, (915) 541-4193]
- 3D.** That the sale and service of alcoholic beverages by The Garden in the closed portions of City rights-of-way on portions of Western Street between Anthony Street and Durango Street from 4:00 p.m. to 9:00 p.m. Wednesday, October 17, 2012, in conjunction with Walk a Mile, is a permissible activity. **(NESV12-00031) (District 8)** [City Development, Mirian Spencer, (915) 541-4056]
- 3E.** That the sale and service of alcoholic beverages by El Paso City Pride Organization, in the closed portions of City rights-of-way on Prospect Street between Los Angeles Drive and Stewart Court and Corto Way between Prospect Street and the alley between Prospect Street and Yandell Drive from 12:00 p.m. to 10:00 p.m. Saturday, October 27, 2012, in conjunction with The Sunset Heights Block Party, is a permissible activity. **(NESV12-00032) (District 8)** [City Development, Mirian Spencer, (915) 541-4056]

- 3F.** That Flow Events and Plum City Lounge be authorized to utilize Cleveland Square Park from 1:00 a.m. to 4:00 a.m. Thursday, November 1, 2012; and that the sale and service of alcoholic beverages by Flow Events and Plum City Lounge in the closed portions of City rights-of-way on Franklin Avenue between Oregon Street and Santa Fe Street and in Cleveland Square Park from 6:00 p.m. Wednesday, October 31, 2012 to 1:00 a.m. Thursday, November 1, 2012, in conjunction with Downtown Glow, is a permissible activity. (NESV12-00033) **(District 8)** [City Development, Mirian Spencer, (915) 541-4056]
- 3G.** That the El Paso City Council gives authority to the City Manager to sign the grant acceptance for Local Border Security Program FY2012 (LBSP-12) including all understandings and assurances contained therein, and apply for, accept, reject, alter or terminate the grant, in the amount of \$235,000, from the Texas Department of Public Safety to the City of El Paso Police Department. Prior Council date April 24, 2012. **(All Districts)**
[Police, Robert Feidner, (915) 564-7309]
- 3H.** That the City Manager or designee be authorized to sign and submit Department of State Health Services (DSHS) Contract No. 2013-042582 for its Health Promotion & Chronic Disease Prevention/Abstinence Education In-School Intervention program, in the amount of \$153,781, to allow the City to implement an evidence-based abstinence education intervention to delay initiation of sexual activity, decrease the teen pregnancy rate and prevent sexually transmitted infections; and that the City Manager or designee 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. Match funds are required in the amount of \$115,336, and the match shall be provided by the City on an in-kind basis. **(All Districts)** [Public Health, Bruce Parsons, (915) 771-5702]
- 3I.** That the tax roll is hereby approved and constitutes the 2012 Tax Roll for all entities (except Village of Vinton) which the City Tax Assessor/Collector collects taxes. **(All Districts)** [Tax Office, David Childs, (915) 541-4598]
- 4. BOARD RE-APPOINTMENTS:**
- 4A.** James K. Suerken to the Construction Board of Appeals by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]
- 4B.** Robert A. Ardivino to the City Plan Commission by Mayor John F. Cook.
[Mayor John F. Cook, (915) 541-4145]
- 5. BOARD APPOINTMENTS:**
- 5A.** William Ketcherside to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Carl L. Robinson, District 4.
[Representative Carl L. Robinson, (915) 541-4400]
- 5B.** Juan Antonio Reza as the El Paso City Council's appointee to the Tax Advisory Committee by Representative Steve Ortega, District 7.
[Representative Steve Ortega, (915) 541-4108]
- 6. REQUEST TO ISSUE PURCHASE ORDER:**

Request that the Purchasing Manager for Financial Services, Purchasing Division be authorized to exercise the City's option to extend current Contract 2009-017 (Aviation Fuel) with Cutter Aviation El Paso, LP for two additional years pursuant to the provisions of an award approved by the City Council on October 13, 2009. The extended contract period will be from October 15, 2012 to October 14, 2014.

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| Department: | Police |
| Award to: | Cutter Aviation El Paso, LP El Paso, TX |
| Option: | N/A |
| Annual Estimated Amount: | \$ 85,407.32 |
| Total Estimated Amount: | \$170,814.64 (2 years) |
| Account No.: | 321 – 21270 – 530090 – 4342 |
| Funding Source: | Confiscated Funds |
| Districts: | All |

This is a low bid, requirements contract.
 [Financial Services, Bruce D. Collins, (915) 541-4313]
 [Police, Robert Feidner, (915) 564-7309]

7. BIDS:

7A. The award of Solicitation No. 2012-284 for El Paso International Airport (EPIA) Roofing to Basic IDIQ, Inc., for an estimated total amount of \$309,968.70.

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| Department: | Engineering & Construction Management |
| Award to: | Basic IDIQ, Inc. El Paso, TX |
| Base Bid: | \$309,968.70 |
| Time for Completion: | 90 Consecutive Calendar Days |
| Account: | 562-62230-3080-580270-PAP00470 |
| Funding Source: | Airport Enterprise Funds |
| District: | 2 |

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only estimated value and will be ordered, performed, invoiced, and paid by measure quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a unit-price contract. The Engineering & Construction Management Department recommends award to the offeror who submitted the highest ranked proposal. [Engineering and Construction Management, Irene Ramirez, (915) 541-4428]

- 7B.** The award of Solicitation No. 2012-272 for Fire Station 8, 19, 20 & 26 to Pride General Contractors, LLC, for an estimated total amount of \$388,116.64.

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| Department: | Engineering & Construction Management |
| Award to: | Pride General Contractors, LLC |
| | El Paso, TX |
| Base Bid: | \$140,094.54 |
| Option 1: | \$105,132.58 |
| Option 2: | \$ 96,031.31 |
| Option 3: | \$ 46,858.21 |
| Total Estimated Award: | \$388,116.64 |
| Time for Completion: | 175 Consecutive Calendar Days |
| Accounts: | 190-28340-4560-580270-PCP12MFE070 (Fire Station 26) |
| | 190-28340-4560-580270-PCP12MFE080 (Fire Station 20) |
| | 190-28340-4560-580270-PCP12MFE090 (Fire Station 19) |
| | 190-28340-4560-580270-PCP12MFE100 (Fire Station 8) |
| | 190-28340-4560-580270-PCP12MFG510 (Fire Station 20 Carport) |
| Funding Source: | 2012 - 2013 Certificates of Obligation |
| Districts: | 1, 3, 6 and 7 |

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a lump sum contract. The Engineering & Construction Management Department recommends award to the offeror who submitted the highest ranked proposal. [Engineering and Construction Management, Irene Ramirez, (915) 541-4428]

REGULAR AGENDA - INTRODUCTIONS

- 8. 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.**

- 8A.** An Ordinance authorizing the City Manager to execute a Quitclaim (Tax Resale) Deed conveying all right, title and interest in real properties described as Lots 12 thru 14, inclusive, Block 57; Lots 15 thru 20, inclusive; Block 57, Lots 31 and 32; Block 57 and Lot 33, Block 57, Wilco Subdivision Unit No. 2, El Paso County, Texas, to John Kaba and Barbara Paul, in accordance with Section 34.05 (h) of the Tax Code. **(County)** [Sol M. Cortez, Assistant City Attorney, (915) 541-4550]

PUBLIC HEARING WILL BE HELD ON OCTOBER 16, 2012, FOR ITEM 8A

- 8B.** An Ordinance granting Special Permit No. PZST12-00012, to allow for infill development with reduced lot area and reduced lot width on the property described as Lot 34, Block 12, Revised Map of Sahara Subdivision, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5619 Saluki Drive. Property Owner: David Velasco. PZST12-00012 **(District 4)**
[City Development, Andrew Salloum, (915) 541-4633]
- 8C.** An Ordinance changing the zoning of the following real property know as: Parcel 1: Lots 1 to 6 and portion of 7, Block 209, Alexander Addition, City of El Paso, El Paso County Texas, from C-1 (Commercial) to G-MU (General-Mixed Use); and , Parcel 2; Portion of Lots 7 to 10, Block 209, Alexander Addition City of El Paso, El Paso County, Texas, from C-1 (Commercial) to G-MU (General-Mixed Use); and , Parcel 3: Parcels 11 to 20, Block 209, Alexander Addition, City of El Paso, El Paso County, Texas, from A-O/sp (Apartment Office/Special Permit) to G-MU (General-Mixed Use), and repealing special permit no. SP93-04. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2501 and 2025 North Mesa. Property Owner: EP Del Mesa Partners, LP. PZRZ12-00019 **(District 1)** [City Development, Arturo Rubio, (915) 541-4633]
- 8D.** An Ordinance changing the zoning of a portion of Lot 4, Block 1, of the Replat of Artcraft Park, City of El Paso, El Paso County, Texas From R-3 (Residential) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8000 Artcraft Road. Property Owners: Helen S. Coles, Otis C. Coles III and Suzanne E. Hubbard. PZRZ12-00013 **(District 1)** [City Development, Arturo Rubio, (915) 541-4633]
- 8E.** An Ordinance approving the “Southern Industrial Park Master Plan” as a study area plan to be incorporated into the City’s comprehensive plan, Plan El Paso, and that the future land use map contained in the Plan El Paso be amended to incorporate the land uses contained in the “Southern Industrial Park Master Plan”. PLRG12-00011 **(Districts 2 and 3)**
[City Development, Elizabeth Gibson, (915) 541-4730]
- 8F.** An Ordinance changing the zoning of the following legally described 13,786,305 sq. ft. tract of land being situated in portions of El Paso International Airport Tracts 1-11 and located in portions of Ascarate Grant, Tract 4, Block 2, within the City of El Paso, El Paso County, Texas from C-1 (Commercial), C-2/sp (Commercial/special permit), C-4 (Commercial), C-4/sp (Commercial/special permit), C-4/c (Commercial/condition), and M-1 (light manufacturing) to SCZ (SmartCode Zone). The penalty is as provided for in Chapter 21.60 of the El Paso City Code. PZRZ12-00026 **(Districts 2 and 3)**
[City Development, Elizabeth Gibson, (915) 541-4730]
- 8G.** An Ordinance amending Title 21 (SmartCode), Chapter 21.40 (Infill Community Plans), Section 21.40.020 (Infill Community Types), Section 21.40.070 (Special Requirements), and Chapter 21.80 (Tables), Section 21.80.240 (Table 16 Special District Standards of the El Paso City Code, to clarify the SmartCode provisions, to calibrate the SmartCode to the local character of the place and local conditions for infill development, and to revise the Special District Standards

Table; the penalty is as provided for in Chapter 21.60 of the El Paso City Code.
(All Districts) [City Development, Elizabeth Gibson, (915) 541-4730]

PUBLIC HEARING WILL BE HELD ON OCTOBER 30, 2012, FOR ITEMS 8B – 8G

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

9. ENGINEERING AND CONSTRUCTION MANAGEMENT:

Discussion and action to award Solicitation No. 2012-289, for HVAC Upgrades - San Juan, Leona Ford Washington and Grandview to T-Dyne Contractors, LLC, for a total estimated amount of \$544,000.

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| Department: | Engineering & Construction Management |
| Award to: | T-Dyne Contractors, LLC |
| | El Paso, Texas |
| Base Bid 1: | \$270,000 San Juan |
| Base Bid 2: | \$222,000 Leona Ford Washington |
| Base Bid 3: | Not awarded Grandview |
| Option No. 1: | \$ 58,000 |
| Option No 2: | \$ 4,000 |
| Total Award | \$544,000 |
| Account No.: | San Juan 190-28340-4560-580270-PCP12MFE030 |
| | Leona Ford Washington 190-28340-4560-580270-PCP12MFE040 |
| Time for Completion: | 91 consecutive calendar days |
| Funding Source: | FY2012-13 Certificates of Obligation |
| Districts: | 2 and 3 |

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a lump-sum contract. The Engineering and Construction Management Department and General Services recommend award to the bidder offering the best value bid. [Engineering and Construction Management, Irene Ramirez, (915) 541-4428]

10. GENERAL SERVICES:

- 10A.** Discussion and action on the award of Solicitation No. 2012-293 (Trucks & Vans, Gasoline and Diesel) to Dick Poe Dodge LP and Rudolph Chevrolet LLC for a total estimated award of \$2,200,000.

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| Department: | General Services |
| Award to: Vendor 1: | Dick Poe Dodge LP El Paso, TX |
| Items: | 3, 9, 18, 39 and 40 |
| Option: | None |
| 1 st Year Estimated Award: | \$ 350,000 |
| 2 nd Year Estimated Award: | \$ 250,000 |
| 3 rd Year Estimated Award: | \$ 200,000 |
| Total Estimated Award: | \$ 800,000 (3 Years) |
| | |
| Award to: Vendor 2: | Rudolph Chevrolet LLC El Paso, TX |
| Items: | 1, 2, 7, 10-17, 19-29, 31-35, 41 and 42 |
| Option: | None |
| 1 st Year Estimated Award: | \$ 750,000 |
| 2 nd Year Estimated Award: | \$ 350,000 |
| 3 rd Year Estimated Award: | \$ 300,000 |
| Total Estimated Award: | \$1,400,000 (3 Years) |
| | |
| Total Estimated 1 st Year Award: | \$ 1,100,000 |
| Total Estimated 2 nd Year Award: | \$ 600,000 |
| Total Estimated 1 st Year Award: | \$ 500,000 |
| Total Estimated 3 Year Award | \$ 2,200,000 |
| Account Nos.: | 231 – 37101 – 580540 – 4960 – P3120 334 – 34060 – 580290 – 4150 |
| Funding Source: | General Services Department – Cars, Pickups, Vans Environmental Services Dept. – Heavy Off Road Equipment |
| Districts: | All |

This is a Best Value, unit price contract.

The Financial Services - Purchasing Division and General Services recommend that Casa Ford be deemed as non-responsive and the contract be awarded as indicated to Dick Poe Dodge LP and Rudolph Chevrolet LLC, the vendors offering the best value bid.

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

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

- 10B.** Discussion and action on the award of Solicitation No. 2012-300 (Fertilizer) to Justin Seed Company Inc. for an initial term estimated award of \$901,182.30.

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| Department: | General Services |
| Award to: | Justin Seed Company Inc. Justin, TX (Corporate Office) |
| Items: | All |

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| Initial Term: | 3 years |
| Option: | None |
| Annual Estimated Award: | \$300,394.10 |
| Initial Term Estimated Award: | \$901,182.30 (3 years) |
| Total Estimated Award: | \$901,182.30 (3 years) |
| Account No.: | 231 – 31120 – 531130 – 1000 – P3110 231 – 31120 – 531130 – 1000 – P3111 |
| Funding Source: | General Fund – Land Maintenance Supplies |
| Districts: | All |

This is a low bid, requirements contract.

The Financial Services - Purchasing Division and General Services recommend award as indicated to Justin Seed Company Inc., the lowest responsive, responsible bidder.

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

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

11. INTERNATIONAL BRIDGES:

Discussion and action on the award of Solicitation No. 2012-193 (Single Space Parking Meters) to Duncan Parking Technologies, Inc. for a total estimated award of \$1,660,150.

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| Department: | International Bridges |
| Award to: | Duncan Parking Technologies, Inc. Carlsbad, CA |
| Items: | All |
| Initial Term: | 5 Years |
| Option: | None |
| Year 1 (One-time fee for Parts 1 thru 3): | |
| Grand Total Part 1: | \$ 704,950 (Parts) |
| Grand Total Part 2: | \$ 130,200 (Parts) |
| Grand Total Part 3: | \$ 6,000 (Training) |
| Grand Total Part 4: | \$ 163,800 (Annual Credit Card Fees) |
| Grand Total Year 1: | \$1,004,950 (Parts 1 thru 4) |
| Year 2 Part 4 Annual Fee: | \$ 163,800 (Annual Credit Card Fees) |
| Year 3 Part 4 Annual Fee: | \$ 163,800 (Annual Credit Card Fees) |
| Year 4 Part 4 Annual Fee: | \$ 163,800 (Annual Credit Card Fees) |
| Year 5 Part 4 Annual Fee: | \$ 163,800 (Annual Credit Card Fees) |
| Grand Total 5 Years: | \$1,660,150 |
| Total Estimated Award: | \$1,660,150 |
| Account No.: | Internal Financing through the Bridges Enterprise Fund |
| Funding Source: | Internal Financing through the Bridges Enterprise Fund |
| Districts: | All |

This is a low bid, service contract.

That the City Council authorizes the City Manager to execute any and all documents related to this transaction, and make any necessary budget transfers necessary to

implement this project. The costs will be capitalized and payment budgeted annually from parking meter revenues over a period not to exceed the life of the assets.

The Financial Services - Purchasing Division and International Bridges recommends award as indicated to Duncan Parking Technologies. Inc., the lowest, responsive, responsible bidder.

[International Bridges, Said Larbi-Cherif, (915) 533-7428]

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

POSTPONED FROM 9-25-12

REGULAR AGENDA – PUBLIC HEARING

12. CITY MANAGER:

An Ordinance amending Title 12 (Vehicles and Traffic) Chapter 12.32 (Pedestrians) of the El Paso City Code by repealing Section 12.32.060 (Soliciting Rides or Business - Prohibitions) and adopting a new Section 12.32.063 (Solicitation Prohibitions), to prohibit the aggressive solicitation of money or other services while at or near certain areas, and creating an offense; the penalty being as provided in Chapter 1.08 (General Penalty) of the El Paso City Code. **(All Districts)** [City Manager, Joyce Wilson, (915) 541-4071]

REGULAR AGENDA – OTHER BUSINESS

13. ENGINEERING AND CONSTRUCTION MANAGEMENT/MUSEUMS AND CULTURAL AFFAIRS:

13A. Discussion and action that the City Manager be authorized to sign an Agreement for Professional Services by and between the City of El Paso and Demattei Wong Architecture, Inc., a California Corporation, for a project known as “El Paso International Airport (EPIA) Consolidated Rental Car Facility” for an amount not to exceed \$2,700,000; and that the City Engineer be authorized to approve up to \$50,000 in additional services, for a total contract amount not to exceed \$2,750,000; and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this agreement. **(All Districts)**

[Engineering and Construction Management, Irene Ramirez, (915) 541-4428]

13B. Discussion and action that the City Manager be authorized to sign a Service Agreement by and between the City of El Paso (“CITY”) and Allbritton Lee, LLC, (artist) a Texas Limited Liability Corporation, for the design, fabrication and installation of an original piece of public art to be incorporated into the City’s El Paso International Airport Consolidated Rental Car Facility Project, located at El Paso International Airport, 6701 Convair Road, El Paso, Texas, for an amount not to exceed \$350,000. **(All Districts)**

[Museums and Cultural Affairs, Sean McGlynn, (915) 541-4898]

14. PUBLIC HEALTH:

Discussion and action that the City Manager or designee be authorized to sign and submit Contract No. 2013-042708-001 and other related documents for the Texas Department of State Health Services’ Special Supplemental Nutrition Program for Women, Infant, and Children, in the amount of \$3,475,538 for the period of October 1, 2012 through March 31, 2013, to provide supplemental food instruments, nutrition

education, and counseling to enhance good health care at no cost to low-income pregnant and postpartum women, infants, and children identified to be at nutritional risk; and that the City Manager or designee 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, Bruce Parsons, (915) 771-5702]

15. MAYOR AND COUNCIL:

15A. Discussion and action that the City Manager be authorized to sign an Executive Management Shared Services Interlocal Agreement between the City of El Paso and the County of El Paso regarding the loan of services of City managerial employees to the County. **(All Districts)**

[City Manager's Office, Joyce Wilson, (915) 541-4071]

15B. Presentation from El Paso Water Utilities on Managing Drought in El Paso.

[Mayor John F. Cook, (915) 541-4145]

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.

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| 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 |

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/>