

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
RACHEL QUINTANA, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

REVISED
AGENDA FOR REGULAR CITY COUNCIL MEETING

October 12, 2010
Council Chambers, City Hall
9:00 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.

Roll call and Executive Session*
Invocation and Pledge of Allegiance
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 – Police, Fire and CIMA Chaplain Sam Faraone
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

1. **WHITE CANE SAFETY MONTH**
2. **BRAVO TO SENIORS DAY**
3. **THE WOMEN OF IMPACT WEEK**

RECOGNITION

SOLEDAD "CHOLE" GALVAN - STAR ON THE MOUNTAIN AWARD

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.

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:

Approval of Minutes for the Regular City Council Meeting of October 5, 2010.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

- 3A.** A resolution that Schedule C, attached to the FY2011 Budget Resolution and effective September 1, 2010, shall be amended to create the annual fees that shall be charged by the City for special privilege licenses/permits for (1) aerial encroachments for the downtown improvement area, (2) for aerial encroachments for all other areas of the City other than those aerial encroachments specifically listed in Schedule C and (3) for subsurface cables **(All Districts)** [Department of Transportation, Mirian Spencer, (915) 541-4482]
- 3B.** That Ysleta Del Sur Pueblo be authorized to provide for the sale and service of alcoholic beverages at the outdoor concert in the closed portion of Old Pueblo Road between Alameda Avenue and Socorro Road from 3:00 p.m., Saturday, October 30, 2010 to 2:00 a.m., Sunday, October 31, 2010 (SPL10-00026). **(District 6)** [Department of Transportation, Mirian Spencer, (915) 541-4482]
- 3C.** That Brick & Mortar be authorized to provide for the sale and service of alcoholic beverages at the outdoor concert in the closed portion of the alley between Durango Street and Anthony Street from 9:00 p.m. Thursday, October 14, 2010 to 2:00 a.m., Friday, October 15, 2010. SPL10-00027 **(District 8)**. [Department of Transportation, Mirian Spencer, (915) 541-4482]
- 3D.** That the City Manager be authorized to sign the Agreement for Engineering Services by and between the City of El Paso and AIA Engineers, Ltd., for a project known as "Downtown Train Way Bridge Reconstruction" for an amount not to exceed \$406,138.10 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$456,138.10. **(District 8)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 3E.** That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso ("City") and the El Paso County Water Improvement District No. 1 granting the City the right to install fiber optic conduit through El Paso County Water Improvement District No. 1 facilities within the City for the following six licenses for a term of 50 years:

1. License L-1204: total cost to the City is \$14,092.
2. License L-1205: total cost to the City is \$2,953.
3. License L-1206: total cost to the City is \$5,714.
4. License L-1207: total cost to the City is \$3,951.
5. License L-1208: total cost to the City is \$10,329.
6. License L-1209: total cost to the City is \$7,954.

(Districts 6 and 7)

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 3F.** That the City Engineer for the City of El Paso, R. Alan Shubert, is authorized to act as the representative for the City of El Paso in matters relating to property acquisition associated with approved capital projects for the city; and he or his designee is authorized to sign any and all documents necessary to complete property acquisition transactions. **(All Districts)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 3G.** That the City Manager, or designee, be authorized to sign a Contract of Sale attached to this resolution and all other documents approved by the City Attorney, or his designee, necessary and proper to consummate the purchase of the following described property and the improvements located thereon by the City of El Paso: Lots 26, 27, 28 and the south 2 feet of Lot 29, Block 2, Hadlock's Suburban Gardens, an Addition to the City of El Paso, El Paso County, Texas and municipally known and numbered as 235 Euclid. **(District 3)**

[Financial Services, Liza Ramirez-Tobias, (915) 541-4074]

- 3H.** That the City Council authorizes the City Manager to accept the donation of \$150,000 from El Paso Employees Federal Credit Union (EPEFCU) for the purpose of supporting the Holiday Lights Parade (hereinafter "Event"), which will be made in multiple payments, no later than thirty days before the event each year for five years as follows: \$50,000 before the Fiscal Year 2011 Event, \$25,000 before the Fiscal Year 2012 Event, \$25,000 before the Fiscal Year 2013 Event, \$25,000 before the Fiscal Year 2014 Event, and \$25,000 before the Fiscal Year 2015 Event. The City Manager is also hereby authorized to execute any and all necessary documents for the acceptance of the donation for this purpose and any necessary documents for the allocation of such funds. **(All Districts)**

[Parks and Recreation, Nanette Smejkal, (915) 541-4331]

- 3I.** That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and each of the following public entities for the provision of public health services and related matters by the City of El Paso for the period of September 1, 2010, through August 31, 2011: City of Socorro, Texas; Town of Horizon City, Texas; Town of Anthony, Texas; Town of Clint, Texas and Village of Vinton, TX. **(All Districts)**

[Public Health, Michael Hill, (915) 771-570]

4. BOARD APPOINTMENTS:

- 4A.** Jane Thomas to the Museums and Cultural Affairs Advisory Board by Representative Ann Morgan Lilly, District 1.
[Representative Ann Morgan Lilly, (915) 541-4886]
- 4B.** Jeannine Kennedy to the Museums and Cultural Affairs Advisory Board by Representative Ann Morgan Lilly, District 1.
[Representative Ann Morgan Lilly, (915) 541-4886]
- 4C.** Belinda M. Luna to the Museums and Cultural Affairs Advisory Board by Representative Emma Acosta, District 3.
[Representative Emma Acosta, (915) 541-4572]
- 4D.** Katherine Brennand to the Museums and Cultural Affairs Advisory Board by Representative Emma Acosta, District 3.
[Representative Emma Acosta, (915) 541-4572]
- 4E.** Jane E Ratcliff to the Museums and Cultural Affairs Advisory Board by Representative Eddie Holguin, Jr., District 6.
[Representative Eddie Holguin, Jr., (915) 541-4182]
- 4F.** Richard Mojica to the Construction Board of Appeals by Representative Steve Ortega, District 7.
[Representative Steve Ortega (915) 541-4124]

5. REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:

- 5A.** Request to reject all bids for Solicitation No. 2010-260 (311 Customer Service Center – Staffing & Management) as recommended by Financial Services – Purchasing Division and Fire – Communications, because of significant changes in requirements. This will be reissued as a Request for Proposals.

(All Districts)

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

[Fire Department, Diana Kirk, (915) 240-3111]

[City Manager's Office, Leila Melendez, (915) 541-4859]

- 5B.** Request that the City Manager be authorized to extend current Services Agreement by and between the City of El Paso and The Outsource Connection Inc., for staffing services to answer non-emergency calls dialed to the 911 call center, for four additional months until the City re-bids and awards the services. The total contract amount is increased by \$250,000 to an amount not to exceed \$425,000. The extended contract period will be from December 24, 2010 through April 23, 2011.

Department:	Fire
Initial Estimated Amount:	\$175,000
Increase Amount:	\$250,000
Total Estimated Amount:	\$425,000
Reference No.:	2010-282
Funding Source:	General Fund – Temporary Service Contracts
Districts:	All

[Financial Services/Purchasing, Bruce D. Collins, (915) 541-4313]
[Fire Department, Manuel Chavira, (915) 771-1002]

- 5C.** Request that the Purchasing Manager, Financial Services, Purchasing Division, be authorized to issue Purchase Orders to TW Telecom (Time Warner) for Internet Services under the General Services Administration (GSA) Contract GS-35F-0426R in the estimated amount of \$53,000 and for Voice & Data Services under the Department of Information Resources (DIR) Contract TW Telecom Holdings, Inc. Formerly TEXAN 2000-TWT-LS in the estimated amount of \$56,000. Total estimated annual amount is \$109,000.

Department: Information Technology
Funding Source: FY 2011 Information Technology General Funds
Total Estimated Amount: \$109,000
Reference No.: 2011-021

Districts: All
[Information Technology, Art Armas, (915) 541-4288]

- 5D.** Request that the Purchasing Manager, Financial Services, Purchasing Division, be authorized to issue a Purchase Order to INX, Inc. under the Department of Information Resources (DIR) Contract Number DIR-SDD-1386 for the purchase of a Cisco Voice over IP (VoIP) system at City Hall 10th Floor in the estimated amount of \$187,429.21.

The participation by the City of El Paso in the Department of Information Resources (DIR) was approved by the Mayor and City Council on February 27, 2007.

Department: Information Technology
Funding Source: 2009 Reprogramming, Telephone IT Upgrades
Total Estimated Amount: \$187,429.21
Reference No.: 2011-041

Districts: All
[Information Technology, Art Armas, (915) 541-4288]

- 5E.** Request that the Purchasing Manager, Financial Services, Purchasing Division, be authorized to issue a Purchase Order to West Publishing Corporation dba Elite, the sole source provider of Prolaw Software, a docketing and case management software for use by the City Attorney's Office in the estimated amount of \$68,870.

Department: Information Technology
Funding Source: Information Technology General Fund
Total Estimated Amount: \$68,870
Reference No.: 2011-045

Districts: All

Additionally, it is requested that the City Attorney's Office review and the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

[Information Technology, Art Armas, (915) 541-4288]

- 5F.** Request that the Purchasing Manager, Financial Services, Purchasing Division be authorized to issue a purchase order to Sigma Solutions Inc., a State Department of Information Resources (DIR) contractor under DIR State Contracts DIR-SDD-1385, in the total amount of \$224,397.74 for Cisco Network Infrastructure equipment to modernize the networking links between the City and the County and bridge the two networks together as part of the project to migrate server data from City Hall to the Momsen-Dunnegan-Ryan (MDR) building at 800 E. Overland St.

The participation by the City of El Paso in the Department of Information Resources (DIR) was approved by the Mayor and City Council on February 27, 2007.

Department: Information Technology
Funding Source: IT Capital Acquisitions
Total Estimated Amount: \$224,397.74
Reference No.: 2011-039
Districts: All
[Information Technology, Art Armas, (915) 541-4288]

6. BIDS:

- 6A.** The award of Solicitation No. 2010-280 for the NIP Round 3 Sidewalks to J.A.R. Concrete, Inc. dba J.A.R. Construction, Inc. for a total estimated amount of \$56,139.30.

Department: Engineering and Construction Management
Award to: J.A.R. Concrete, Inc. dba J.A.R. Construction, Inc.
Base Bid: \$56,139.30
Total Estimated Completion: \$56,139.30
Funding Source: 2006 Certificates of Obligation
Districts: 1, 6 and 7

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate 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 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 low bid, unit-price contract. The Engineering and Construction Management and Parks Departments recommend award as indicated to the lowest responsible bidder.

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 6B.** The award of Solicitation No. 2010-236 (Mosquito Control Chemicals) to Univar USA for an initial term estimated award of \$171,835.50 and to ADAPCO, Inc. for an initial term estimated award of \$325,406.25.

Department: Environmental Services
Award to: Vendor 1 Univar USA
El Paso, TX
Items: Items 1, 3 and 5
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$57,278.50
Initial Term Estimated Award: \$171,835.50 (3 years)
Total Estimated Award: \$286,392.50 (5 years)

Award to: Vendor 2 ADAPCO, Inc.
Sanford, FL
Items: Items 2 and 4
Initial Term: 3 years
Option to Extend: None
Annual Estimated Award: \$108,468.75
Initial Term Estimated Award: \$325,406.25 (3 years)
Total Estimated Award: \$325,406.25 (3 years)
Initial Term Estimated Award: \$497,241.75 (3 years)
Total Estimated Award: \$611,798.75 (5 years)
Funding Source: Environmental Services – Chemical Supplies
Districts: All

This is a requirements type contract.

The cost under this requirements contract is only an estimated minimum value. The actual cost of this contract may be higher or lower than the total estimated minimum value and will be the sum total at the end of the contract term, so long as increased funds are appropriated in the budget.

The Financial Services - Purchasing Division and Environmental Services Department recommend award as indicated to Univar USA and ADAPCO, Inc., the lowest responsive, responsible bidders.

[Environmental Services, Ellen Smyth, (915) 621-6719]

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

REGULAR AGENDA - INTRODUCTIONS

- 7. 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.**

- 7A.** An Ordinance amending Ordinance Numbers 010873, 012221, 012476, 012636, 014826, 015415, 015961, 016456, and 017125 which established operating procedures and set fees for Foreign-Trade Zone No. 68; to incorporate updates for clarification purposes and to allow for an Air Cargo Perishable Goods Project, and to allow the revisions to Zone Schedule No. 1, Rates, Rules Charges and Regulations applying at Foreign Trade Zone No. 68, El Paso, Texas (The Tariff) **(Districts 2, 3, 4, 6, and 7)** [Airport, Monica Lombrana, (915) 780-4793]
- 7B.** An Ordinance granting a special privilege license to Union Valet LLC for the use of portions of City right-of-way on San Francisco Street to install a removable valet parking stand and to use the two (2) existing dedicated loading zones on San Francisco Street for vehicle drop off and pick up zones for valet parking within the Union Plaza Entertainment District. SPL10-00020. **(District 8)** [Department of Transportation, Mirian Spencer, (915) 541-4482]
- 7C.** An Ordinance granting a special privilege to Hotel Don Quixote, LTD. doing business as Doubletree Hotel El Paso Downtown/City Center, permitting the encroachment of two (2) awnings and two (2) outdoor patio cafes onto portions of City right-of-way located at 600 North El Paso Street and allowing the sale and service of alcoholic beverages as a permissible activity within the outdoor patio cafe area. SPL10-00024 **(District 8)** [Department of Transportation, Mirian Spencer, (915) 541-4482]
- 7D.** An Ordinance amending Ordinance No. 012393 which granted a special privilege to the El Paso Electric Company, owner, and El Paso Parking Inc., Lessee, to permit off-street parking within a portion of Rim Road right-of-way, by extending the term five years, and revising the consideration, notification and indemnification provisions. SP-9558c **(District 1)** [Department of Transportation, Mirian Spencer, (915) 541-4482]

PUBLIC HEARING WILL BE HELD ON OCTOBER 19, 2010, FOR ITEM 7A –7D

- 7E.** An Ordinance approving a detailed site development plan for all of Lot 1, Block 1, Sierra Crest, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.150. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1 Silent Crest Drive. Applicant: Frederick & Ginger Francis. ZON10-00079 **(District 1)** [Planning and Economic Development, Andrew Salloum, (915) 541-4633]
- 7F.** An Ordinance granting Special Permit No. ZON10-00051, to allow for infill development on the property described as a portion of Lot 3, Block 8, Lafayette Place, 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: 8014 Floyd Way. Property Owner: Thomas Ayala. ZON10-00051 **(District 7)** [Planning and Economic Development, Esther Guerrero, (915) 541-4720]

PUBLIC HEARING WILL BE HELD ON NOVEMBER 2, 2010, FOR ITEMS 7E – 7F

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 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

8. ENGINEERING AND CONSTRUCTION MANAGEMENT:

- 8A.** Discussion and action that the Engineering and Construction Management Department be authorized to issue a purchase order to The Playwell Group, Inc., a contractor under the Education Service Center Region 19 Purchasing Cooperative, Contract #346-10, for playground equipment for the following parks: Franklin Hills No. 8, Cimarron #4, Cimarron #1, Pebble Hills, Pecan Grove, Percy Gurrola, Hidden Valley, Pueblo Viejo, McArthur, Todd Ware, Sandstone Ranch Estates, Boys Club, Blackie Chesher, South El Paso, Capistrano, Chihuahuita, Paseos Del Sol, Valley Creek, Hueco Club Estates No. 2 and Thomas Manor. Total estimated expenditures are \$579,612. Participation by the City of El Paso in the Education Service Center Region 19 Purchasing Cooperative was approved by City Council March 4, 2008.

Department: Engineering and Construction Management
Funding Source: Parkland Dedication, Community Development
Block Grant, and Neighborhood Improvement
Program
Total Estimated Award: \$579,612
Districts: All
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 8B.** Discussion and action that the Engineering and Construction Management Department be authorized to issue a purchase order to ExerPlay, Inc., a contractor under the Education Service Center Region 19 Purchasing Cooperative, Contract #346-10, for playground equipment for the following parks: Green Lilac, Esmeralda, Franklin Hills No. 8, Borderland Village #1, Tierra del Este #18, Tierra del Este #30, Tierra del Este #27, Little River, Summit Heights/Fillmore, McArthur, Milagro, Sandstone Ranch, Crime Victims Memorial, Todd Ware, De Vargas, Perry Gurrola, Colonia Verde, Chihuahuita, Boys Club, Blackie Chesher, and South El Paso. Total estimated expenditures are \$305,929.75. Participation by the City of El Paso in the Education Service Center Region 19 Purchasing Cooperative was approved by City Council March 4, 2008.

Department: Engineering and Construction Management
Funding Source: Parkland Dedication, Reprogramming
Proportionality, Community Development Block
Grant, Neighborhood
Improvements Program and Other Funding Sources
Total Estimated Award: \$305,929.75
Districts: All
[Engineering and Construction Management, R. Alan Shubert, (915)541-4423]

- 8C.** Discussion and action that the Engineering and Construction Management Department be authorized to issue a purchase order to Trane Building Services, a contractor under The Cooperative Purchasing Network (TCPN), Contract #

R4669. Total estimated expenditures are \$677,000. Participation by the City of El Paso in The Cooperative Purchasing Network (TCPN) was approved by City Council March 27, 2007.

Department: Engineering and Construction Management
Funding Source: 2008 Reprogramming
Total Estimated Award: \$677,000
District: 8
[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

9. INFORMATION TECHNOLOGY:

Discussion and action that the Purchasing Manager, Financial Services, Purchasing Division be authorized to issue a Purchase Order to Hewlett-Packard Company, a State Department of Information Resources (DIR) contractor under DIR State Contract DIR-SDD-1364 in the amount of \$1,900,000 to purchase HP server equipment, software and support as part of the project to modernize the server infrastructure and migrate server data to the new HP server systems that will installed at the Momsen-Dunnegan-Ryan (MDR) building at 800 E. Overland St.

The participation by the City of El Paso in the Department of Information Resources (DIR) was approved by the Mayor and City Council on February 27, 2007.

Department: Information Technology
Funding Source: 2010 Certificates of Obligation
Total Estimated Amount: \$1,900,000
Reference No.: 2011-042
Districts: All
[Information Technology, Art Armas, (915) 541-4288]

REGULAR AGENDA – PUBLIC HEARINGS

10. COMMUNITY AND HUMAN DEVELOPMENT:

An Ordinance authorizing the city of El Paso to sell lots, 2, 4, 5, 7, 9, 11, 13, and 14, Block 9, lots 1, 3, 4, 6, 7, 8, 9, 11, and 14, Block 10, lots 1, 3, 5, 7, 9, 10, 11, 13, and 14, Block 11, and lots 2, 4, 6 and 9, Block 12, Summerlin an addition to the City of El Paso, El Paso County, Texas to Tierra Del Sol Housing Corporation, in accordance with Texas local government code Section 272.001(G). **(District 4)**
[Community and Human Development, William Lilly, (915) 541-4241]

11. PLANNING AND ECONOMIC DEVELOPMENT:

An Ordinance changing the zoning of all of Lots 43-49, Block 4, Eastside Industrial District, Unit One, City of El Paso, El Paso County, Texas from M-1 (Light Manufacturing) to M-2 (Heavy Manufacturing), and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 6880 Industrial Avenue. Applicant: Wayne and Patricia May. ZON10-00040 **(District 3)**
[Planning and Economic Development, Linda Castle, (915) 541-4029]
POSTPONED FROM 08-31-10

REGULAR AGENDA – OTHER BUSINESS

12. ENGINEERING AND CONSTRUCTION MANAGEMENT:

- 12A.** Discussion and action that the City Council authorizes the City Manager to enter into a first amendment to the agreement with Image Network, Inc., d/b/a Dover, Kohl & Partners, a Florida Corporation, for a project known as “A New Plan for El Paso – A rewrite of the City’s Comprehensive Plan” (the Original Contract). The consultant was originally selected to perform three tasks in the process of updating the City’s Comprehensive Plan. This amendment adds task two.

The first amendment is for the work in an amount not to exceed \$1,236,927. The total contract price, including the first amendment cost is \$1,793,120.

(All Districts)

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 12B.** Discussion and action that the City Council authorizes the City Manager to enter into a contract for minor construction, repair, rehabilitation or alteration of city owned facilities with Basic IDIQ, Inc., a Texas Corporation in the amount not to exceed \$1,500,000 over a two year period. This is a “job order contract” as allowed pursuant to Texas Local Government Code Section 271.120. Basic IDIQ, Inc. competitively bid for job order contracting services and was selected by the Harris County Department of Education. The contractor is entitled to perform only the work issued by individual project work orders. **(All Districts)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

- 12C.** Discussion and action that the City Council authorizes the City Manager to enter into a contract for minor construction, repair, rehabilitation or alteration of city owned facilities with Rayco Construction, Inc., a Texas Corporation, in the amount not to exceed \$1,500,000 over a two year period. This is a “job order contract” as allowed pursuant to Texas Local Government Code Section 271.120. Rayco Construction, Inc. competitively bid for job order contracting services and was selected by the Harris County Department of Education. The contractor is entitled to perform only the work issued by individual project work orders. **(All Districts)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

13. PLANNING AND ECONOMIC DEVELOPMENT:

Discussion and action on a request from Ray Mancera, on behalf of Frank Diaz, for City Council to grant an exception from the prohibition of the sale of alcoholic beverages within 300 feet of a school for the property located at 610 N. Mesa.

(District 8) [Planning and Economic Development, Linda Castle, (915) 541-4029]

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.

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/>