

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

AGENDA FOR REGULAR CITY COUNCIL MEETING

December 22, 2009
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, & CIMA Chaplain Sam Faraone
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

BRUT SUN BOWL 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.

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.

REGULAR AGENDA – OTHER BUSINESS

1. MAYOR AND COUNCIL:

Presentation by Bill Blaziek, El Paso Convention & Visitors Bureau, on two 30-second commercial spots which will be shown to the nation during the CBS telecast of the Brut Sun Bowl. [Mayor John F. Cook, (915) 541-4145]

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**2. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of December 15, 2009.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

3. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**4. RESOLUTIONS:**

- 4A.** To reappoint Virginia Alonso and Sandra Lloyd to full terms expiring December 31, 2011 to the Board of Trustees of the El Paso Mental Health and Mental Retardation Center. **(All Districts)**
[Community and Human Development, William Lilly, (915) 541-4643]
- 4B.** That the City of El Paso's Design Standards for Construction Manual, Section 3 (Streets), be amended to include a cross-section for a 30-foot local residential street. **(All Districts)** [Development Services/Planning, Eddie Garcia, (915) 541-4638]
- 4C.** That the City Manager be authorized to sign any documents providing for the purchase of 195 square feet of real property at Tract 10L, Block 46, Ysleta Grant, City of El Paso, for the Roseway Street & Drainage Improvement Project before the 2009 taxes on the property are paid and accept a title policy which is subject to the 2009 taxes. There are no costs associated with this action. Project: Roseway Street & Drainage Improvement Project. **(District 6)**
[Engineering, R. Alan Shubert, (915) 541-4423]
- 4D.** That the City Council hereby authorizes the application made by the City to the Texas Department of Transportation for the 2009 Program Call for the proposed projects eligible to receive funding under the Safe Routes to School Program. Additionally, that the City Manager is authorized to sign any related documents or agreements necessary to undertake project development and implementation activities to accomplish funding requirements under this program contingent upon selection by the Texas Department of Transportation to receive said funds. **(All Districts)** [Engineering/Traffic Division, Rudy Pino, (915) 541-4793]
- 4E.** That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(Districts 1, 2, 4, 6, 7, & 8)**
[Environmental Services, Ellen A. Smyth, (915) 621-6719]

- 4F.** That the City Manager be authorized to sign a Release of Lien for 9217 Leonardo Avenue. **(District 6)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 4G.** Establishing a Public Utility Regulation Board to advise the Mayor and Council on the matters of the application of El Paso Electric Company to change rates filed with the City of El Paso on December 9, 2009 and the Texas Gas Service Statement of Intent to increase rates within the El Paso service area, filed on December 3, 2009. **(All Districts)**
[Financial Services, Liza Ramirez-Tobias, (915) 541-4074]
- 4H.** That the rate adjustment identified in the Statement of Intent to Increase Rates filed by Texas Gas Service Company, a division of ONEOK, Inc., on December 3, 2009, be and is hereby suspended for 90 days after the effective date specified in the filing, ordering the Company to provide working papers and directing the City Manager to notify Company of suspension. **(All Districts)**
[Financial Services, Liza Ramirez-Tobias, (915) 541-4074]
- 4I.** That the rate increase identified in the Application of El Paso Electric Company to Change Rates, to Reconcile Fuel Costs, to Establish Formula-Based Fuel Factors and to Establish an Energy Efficiency Cost Recovery Factor before the City and the Public Utility Commission of Texas, Docket No. 37690 be and is hereby suspended for 90 days after the effective date for the rate increase subject to the City's jurisdiction as specified in the filing. **(All Districts)**
[Financial Services, Liza Ramirez-Tobias, (915) 541-4074]
- 4J.** That the Classification and Compensation Plan shall be amended, as set forth on the attachment posted with this agenda as recommended by the Civil Service Commission. Funding Source: Budgeted for FY2010/2011 (See Attachment B) **(All Districts)** [Human Resources, Linda Ball Thomas, (915) 541-4509]
- 4K.** That the Mayor be authorized to sign a Second Amendment to Interlocal Agreement by and between the City of El Paso, Texas ("City"), acting in its capacity as the fiscal agent to the Metropolitan Planning Organization for the El Paso Urban Transportation Study Area ("MPO"), and the University of Texas at El Paso ("UTEP"), whereby UTEP agrees to provide technical support to the MPO in certain transportation areas. Total agreement amount is for \$146,340. **(All Districts)** [Metropolitan Planning Organization, Roy Gilyard, (915) 591-9735, ext. 13]
- 4L.** That the City Manager be authorized to sign an Amendment to the January 12, 2009 Interlocal Agreement entitled Temporary Advertising Services Agreement between the City of El Paso and the County of El Paso, Texas, ("County") amending the Scope of Service. This amendment does not affect the budget of the City of El Paso. Funding Source: 54150061/07349/G540904/54000 **(All Districts)** [Museums and Cultural Affairs, Sean McGlynn, (915) 541-4896]
- 4M.** That the City Manager be authorized to sign the First Amendment to Subagreement No. 26-1408-72-64 by and between the City of El Paso (the "City") and the University of Texas at El Paso for the City to act as a community partner contractor in the HEART Phase 2, "Mi Corazon, Mi Comunidad" project for recreational and health benefits for the Community, amending the scope performance period, time frame, and authority for future amendments. **(Districts 3 and 6)** [Parks and Recreation, Judy Weiss, (915) 541-4259]

- 4N.** That Schedule C, attached to the FY2010 Budget Resolution and effective September 1, 2009, shall be amended to revise the fee listed therein for the Parks and Recreation Department Afterschool Program January 1, 2010, through August 31, 2009 (sic), to \$0.00 and correcting August 31, 2009, to read August 31, 2010. **(All Districts)** [Parks and Recreation, Judy Weiss, (915) 541-4259]
- 4O.** That the Mayor be authorized to sign an Interlocal Agreement for Educational Experience Affiliation (the "Agreement") by and between the City of El Paso (the "City") and the University of Texas at El Paso ("UTEP") for UTEP's placement of its students at the City's Department of Public Health (the "Department") at no cost to the City and authorizing the City Manager to sign Program Agreements specific to each type of placement of UTEP students at the Department. **(All Districts)** [Public Health, Angela Mora, (915) 771-5706]
- 4P.** That the City Council approve the modified payment schedule adopted by the County of El Paso on November 9, 2009, in Section 8.1 of the Interlocal Agreement between those two parties, for the provision of public health services by the City of El Paso for the County of El Paso, and related matters, to account for the new dates and scheduled payment amounts while not changing the maximum amount payable by the County of El Paso to the City of El Paso and authorizes the Mayor to sign appropriate documents reflecting this modified payment schedule. **(All Districts)** [Public Health, Michael Hill, (915) 771-5702]
- 4Q.** That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the County of El Paso for the provision of animal services by the City of El Paso for the County of El Paso for those animals delivered by the County of El Paso to the City's Animal Shelter located at 5001 Fred Wilson Road for the period of September 1, 2009, through August 31, 2010. **(All Districts)** [Public Health/Animal Services, Ed De Castro, (915) 842-1010]
- 4R.** That City Council approve the appointment of Hector I. Ocaranza, M.D. as the local health authority for a two-year term and set the total compensation of the health authority at \$36,000 for services rendered for that two-year term, pursuant to Section 121.033 of the Texas Health and Safety Code. **(All Districts)** [Public Health, Michael Hill, (915) 771-5702]
- 4S.** That the Purchasing Manager is authorized to notify Forrest Tire Company of El Paso, Texas, that the City is terminating Contract No. 2009-224 for default pursuant to the provisions and requirements of Section 8B of the Contract Clauses due to contractor's failure to provide services at the bid price offered and that the termination shall be effective as of December 22, 2009. **(All Districts)** [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
[General Services, Stuart Ed, (915) 621-6822]
- 4T.** That the City expend additional available funding in the amount of \$85,800 to Kendrick Electric Corporation to fund the installation of twelve additional light poles, fixtures, and panels for the Northeast Regional Park Soccer Fields and increase the contract time ninety days [change order 2] for Contract Number 2009-153, 2000 Quality of Life Bonds: Northeast Regional Park Field Lighting. The new contract sum including change order 2 is \$681,848). **(District 4)** [Engineering, R. Alan Shubert, (915) 541-4423]

5. PURCHASING REQUESTS TO ISSUE PURCHASE ORDERS, ETC.:

Request that the Purchasing Manager of Financial Services, Purchasing Division, be authorized to issue a purchase order to Musco Sports Lighting, LLC, under Texas Association of School Boards, Inc. (TASB) Cooperative Purchasing Buyboard Contract #269-07, for "Light Structure Green System" sports field lighting for NE Regional Park soccer fields 1 - 3. Total estimated expenditures are \$234,000. The participation by the City of El Paso in the TASB Cooperative Purchasing Buyboard was approved by Mayor and City Council on September 19, 2006.

Department: Engineering
 Account No.: 31130550 – 508027 – 60016 – PPW0046004B
 14101001 – 508027 – 60137 – PPW0046004B
 Funding Source: 2000 Quality of Life Bonds
 Total Estimated Amount: \$234,000.00
 Reference No.: 2010-114
District: 4
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
 [Engineering, R. Alan Shubert, (915) 541-4423]

6. BOARD RE-APPOINTMENT:

Sean Bruna to the El Paso Museum of Archaeology Advisory Board by Representative Steve Ortega, District 7. [Representative Steve Ortega, (915) 541-4108]

7. APPLICATIONS FOR TAX REFUNDS:

That the tax refunds listed on the attachment posted with this agenda be approved. (See Attachment C) **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]

8. BID:

The award of Solicitation No. 2010-048 (Two-Inch [2"] Galvanized Signposts) to Allied Tube & Conduit Corporation and Centerline Supply for a total estimated award of \$187,285.50.

Department: Street
 Award to: Vendor 1: Allied Tube & Conduit Corporation
 Harvey, IL
 Items: 1 – 5
 Option: Two years
 Annual Estimated Amount: \$ 38,430.00
 Award to: Vendor 2: Centerline Supply
 Grand Prairie, TX
 Items: 6 – 16
 Option: Two years
 Annual Estimated Amount: \$ 23,998.50
 Account No.: 32010287-503203-01101
 Funding Source: General Funds
 Total Estimated Award: \$187,285.50 (3-year total)
Districts: All

This is a thirty-six month 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 Departments of Financial Services, Purchasing Division, and Street recommend award as indicated, to the lowest responsive, responsible bidders.
[Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
[Street Department, Daryl Cole, (915) 621-6750]

REGULAR AGENDA - INTRODUCTIONS

9. 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.**

An Ordinance amending Title 9 (Health and Safety), Chapter 9.36 (Air Pollution), of the El Paso City Code by deleting Section 9.36.050 and by adding Section 9.36.100 (Disposal Fire Exception). The penalty as provided in Sections 9.52.030.105.1.1 of the El Paso City Code. **(District 6)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]

PUBLIC HEARING WILL BE HELD ON JANUARY 5, 2010, FOR THE ITEM

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 Friday, 8:00 a.m. to 5:00 p.m.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

10. FINANCIAL SERVICES:

10A. Discussion and action on the request that the Purchasing Manager be authorized to exercise the City of El Paso's option to extend the Contract for the Collection of Delinquent Taxes with Delgado, Acosta, Spencer, Linebarger & Perez, LLP for one additional five year period. There is no cost to the City. The firm is paid through the assessment of a 15 - 20% collection fee that is added to delinquent accounts. Extended contract period is through December 31, 2015.

(All Districts) [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
[Tax Office, Juan Sandoval, (915) 541-4369]

10B. Discussion and action on the request that the Purchasing Manager be authorized to exercise the City's option to extend the Computer System License and Maintenance Agreement with Appraisal and Collection Technologies for one additional five year period for technical support services and website maintenance for billing, collections, records maintenance, ad-hoc reporting, tax bill productions, etc. Extended contract period is through December 31, 2015.

Department: Tax
Annual Estimated Amount: \$120,000
Account No.: 06010022 – 502202 – 01101

Funding Source: Tax/Data Processing Services/General Fund
 Total Estimated Award: \$600,000
 Reference No.: 2010-105
Districts: All and County
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
 [Tax Office, Juan Sandoval, (915) 541-4369]

- 10C. Discussion and action on the award of Solicitation No. 2010-074 (Vehicle Body Repair, Painting and Detailing) to Advanced Auto Collision Repair Center, Inc. for a total estimated award of \$1,200,000.

Department: General Services – Fleet Division
 Award to: Advanced Auto Collision Repair Center, Inc.
 El Paso, TX
 Item(s): All
 Option: 2 years
 Annual Estimated Amount: \$400,000
 Account No.: 37370510 - 503125 - 45202
 Funding Source: Equipment – Outside Repairs
 Total Estimated Award: \$1,200,000
Districts: All

This is a thirty-six month 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 Departments of Financial Services, Purchasing Division, and General Services, Fleet Division, recommend award to Advanced Auto Collision Repair Center, Inc., the vendor offering the best value bid.
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
 [General Services, Stuart Ed, (915) 621-6822]

REGULAR AGENDA – PUBLIC HEARINGS

11. INTRODUCTION AND PUBLIC HEARING – EL PASO WATER UTILITIES/PSB:

- 11A. An Ordinance authorizing the issuance of “City of El Paso, Texas, Water And Sewer Revenue Refunding Bonds, Series 2010;” and resolve matters which are necessary to effectuate said issuance, including a delegation of authority.
(All Districts) [Bond Counsel, Paul A. Braden, (915) 351-6053]
- 11B. An Ordinance authorizing the issuance of “City of El Paso, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2010;” and resolve matters which are necessary to effectuate said issuance. **(District 2)**
 [Bond Counsel, Paul A. Braden, (915) 351-6053]

12. DEVELOPMENT SERVICES:

- 12A. An Ordinance releasing conditions placed on Tract 2D and Tract 2E-1, E.L. De Shazo Survey No. 218, City of El Paso, El Paso County, Texas, by contract dated March 7, 1957, which changed the zoning on the property. The penalty is

as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 4645 N. Mesa Street. Property owner: ACVC Corporation. ZON09-00068 **(District 8)** [Development Services/Planning, Esther Guerrero, (915) 541-4720]

12B. An Ordinance changing the zoning of Tract 6B, Block 5, Upper Valley Surveys, City of El Paso, El Paso County, Texas, from R-3/SC (Residential/Special Contract) to A-2/SC (Apartment/Special Contract), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 5257 Charl Ann Street. Applicant: Enrique Escobar. ZON09-00062 **(District 1)**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]

12C. An Ordinance granting Special Permit No. ZON09-00057 to allow for a 100% parking reduction of the off-street parking requirement on the property described as the south 55 feet of Lot 4, Block 134, Third Amended Map of Highland Park Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 and 20.04.320 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject property: 2823 Mobile Avenue. Property owners: Francisco E. Herrera. ZON09-00057 **(District 2)**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]

12D. An Ordinance granting Special Permit No. ZON09-00053 to permit an assisted living facility and a convalescent home, on the property described as being a portion of Blocks 1 and 30 and portions of ROW out of Silver Cholla Drive and Moon Ranch Court and all of Cow Ranch Court, all within Sandstone Ranch Unit 7, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject property: west of Sean Haggerty Drive and south of Marcus Uribe Drive. Property owners: Tropicana Development Inc. ZON09-00053 **(District 4)**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]

12E. An Ordinance vacating a portion of Poplar Street right-of-way, City of El Paso, El Paso County, Texas. **(District 8)**
[Development Services/Planning, Arturo Rubio, (915) 541-4633]

12F. An Ordinance amending Title 19 (Subdivisions), Chapter 19.15 (Roadways), Section 19.15.060 (Street Standards), Section 19.15.090 (Cul-de-sac Streets), and Section 19.15.110 (Street Width and Design), of the El Paso City Code to allow for alternative road design. The penalty as provided in Chapter 19.42 of the City of El Paso City Code. **(All Districts)**
[Development Services/Planning, Eddie Garcia, (915) 541-4638]

13. ECONOMIC DEVELOPMENT:

13A. An Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan for Tax increment Reinvestment Zone Number Five, City of El Paso; adopting said amendments as required by Section 311.011(E), Texas Tax Code; also providing a severability clause. **(District 8)**
[Economic Development, Kathryn B. Dodson, (915) 541-4872]

13B. Discussion and action on a Resolution that subject to passage of the Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan related hereto, the Program Guidelines for the Tax Increment Reinvestment Zone No. 5 (Downtown) Commercial Façade Improvement Grant Program are revised

to enhance project aesthetics, as recommended by the Economic Development Department. **(District 8)** [Economic Development, Kathryn B. Dodson, (915) 541-4872]

14. ENGINEERING:

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030, Schedule III (Parking Prohibited at all Times on Certain Streets), of the El Paso City Code by amending Number 34, "Schuster Avenue between Oregon Street and Campbell Street, both sides", to "Schuster Avenue between Oregon Street to its terminus at the west end, both sides" and to delete number 88, "Schuster Avenue from Sun Bowl Road to Hawthorne Street, both sides"; the penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code. **(District 8)**
[Engineering/Traffic Division, Ted Marquez, (915) 541-4035]

15. FIRE DEPARTMENT:

15A. An Ordinance granting a franchise to Life Ambulance Service, Inc. to operate a non-emergency ambulance transfer service. **(All Districts)**
[Fire Department, Michael Calderazzo, (915) 771-1000]

15B. An Ordinance granting a franchise to Elite Medical Transport to operate a non-emergency ambulance transfer service. **(All Districts)**
[Fire Department, Michael Calderazzo, (915) 771-1000]

REGULAR AGENDA – OTHER BUSINESS

16. MAYOR AND COUNCIL:

16A. Discussion and action to direct the City Manager to research and provide recommendations to amend Section 20.10.455 (Personal wireless service facilities) and Section 20.22.100 (Nonconforming PWSF) of the El Paso City Code to limit the number of collocations permitted on each personal wireless service facility, to require that all nonconforming ground-mounted personal wireless service facilities be camouflaged when modified or rebuilt, to require that a certain number of existing ground-mounted personal wireless facilities be camouflaged for every new personal wireless service facility permitted, and to research other cities regarding new regulations and trends for personal wireless service facilities. [Representative Susie Byrd, (915) 541-4416]

16B. Legislative Review Committee Report:

1. For notation: Formal report of the Planning and Development Legislative Review Committee meeting held on December 2, 2009, as submitted by Ann Morgan Lilly, Chair; and,
2. Discussion pertaining specifically to any of the agenda items, as posted on the agenda of said Legislative Review Committee meeting, as follows:
 - A) Allowing for development of an amendment to various portions of the El Paso City Code pertaining to the regulation of boarding home facilities pursuant to changes in the state requirements, and requesting that staff develop the proposed Code amendments working with various community advocates and agencies.
 - B) Allowing for development of an amendment to the El Paso City Code (Zoning) pertaining to the regulation of personal care

facilities and assisted care facilities within single-family residential zones, and specifying the supplemental requirements for each type of facility.

- C) Soliciting public input regarding an amendment to the El Paso City Code (Zoning) to establish off-street parking maximums for certain uses on properties outside of the Downtown Area, and reporting back to the LRC on the input received to allow further direction on such a proposed amendment.
- D) Allowing for development of an amendment to the El Paso City Code (Zoning) that permits administrative review and approval of parking reduction applications that do not exceed a 10% reduction.
- E) Allowing for development of an amendment to the El Paso City Code (Zoning) that expands the boundaries of the City of El Paso Improvement District No. 3 to match the boundaries of the Downtown 2015 Plan, so as to expand the area for which 100% of the off-street parking requirements are waived under the Code, and for which redevelopment project incentives may be available. [Development & Infrastructure, Patricia D. Adauto, (915) 541-4853]

16C. Development and Infrastructure:

1. Discussion and action to direct that the City Manager prepare an amendment to various portions of the El Paso City Code pertaining to the regulation of boarding home facilities pursuant to changes in the state requirements, and requesting that staff develop the proposed Code amendments working with various community advocates and agencies; as requested by the Planning & Development Legislative Review Committee. **(All Districts)** [Development & Infrastructure, Patricia D. Adauto, (915) 541-4853]
2. Discussion and action to direct that the City Manager prepare an amendment to the El Paso City Code (Zoning) pertaining to the regulation of personal care facilities and assisted care facilities within single-family residential zones, and specifying the supplemental requirements for each type of facility; as requested by the Planning & Development Legislative Review Committee. **(All Districts)** [Development & Infrastructure, Patricia D. Adauto, (915) 541-4853]
3. Discussion and action to direct that the City Manager solicit public input regarding an amendment to the El Paso City Code (Zoning) to establish off-street parking maximums for certain uses on properties outside of the Downtown Area, and reporting back on the input received to allow further direction on such a proposed amendment; as requested by the Planning & Development Legislative Review Committee. **(All Districts)** [Development & Infrastructure, Patricia D. Adauto, (915) 541-4853]
4. Discussion and action to direct that the City Manager prepare an amendment to the El Paso City Code (Zoning) that permits administrative review and approval of parking reduction applications that do not exceed a 10% reduction; as requested by the Planning & Development Legislative Review Committee. **(All Districts)** [Development & Infrastructure, Patricia D. Adauto, (915) 541-4853]

5. Discussion and action to direct that the City Manager prepare an amendment to the El Paso City Code (Zoning) that expands the boundaries of the City of El Paso Improvement District No. 3 to match the boundaries of the Downtown 2015 Plan, so as to expand the area for which 100% of the off-street parking requirements are waived under the Code, and for which redevelopment project incentives may be available; as requested by the Planning & Development Legislative Review Committee. **(All Districts)**
[Development & Infrastructure, Patricia D. Adauto, (915) 541-4853]

17. COMMUNITY AND HUMAN DEVELOPMENT:

- 17A. Discussion and action on a Resolution approving amendments to the Empowerment Zone Program Revolving Loan Fund Lending Guidelines as recommended by the Director of the Community and Human Development Department and the Empowerment Zone Advisory Board; and, authorizing the City Manager to execute standard loan agreements and any related loan documents for Empowerment Zone loans under or at \$50,000, when issued in accordance with the City's Empowerment Zone Program Revolving Loan Fund Lending Guidelines and upon the review and approval of the City Attorney's Office. Funding Source: Subsequent loans to be funded by 71150075-11002-71000-G71EZECEPEZ with the EZ Revolving Loan Fund revenue deposited in account number 71150075-11002-71000-G71EZ BOF.
(Districts 1, 3, 6, 7, and 8)
[Community and Human Development, William Lilly, (915) 541-4643]
- 17B. Discussion and action on a Resolution approving Empowerment Zone funding awards with respect to the remaining unencumbered funds in the amount of \$400,679, and budget reallocations, as recommended by the Director of the Community and Human Development Department and the Empowerment Zone Advisory Board. 71150075-11002-71000-G71EZECEPEZ with the EZ Revolving Loan Fund revenue deposited in account number 71150075-11002-71000-G71EZ BOF. **(Districts 1, 3, 6, 7, and 8)**
[Community and Human Development, William Lilly, (915) 541-4643]

18. ENVIRONMENTAL SERVICES:

- 18A. Discussion and action for Council to provide policy direction to Environmental Services Department on vacant residential homes. **(All Districts)**
[Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 18B. Discussion and action for Council to provide policy direction to Environmental Services Department including privatization, franchising, flow control, and management practices. **(All Districts)**
[Environmental Services, Ellen A. Smyth, (915) 621-6719]

19. INFORMATION TECHNOLOGY:

Discussion and action on a Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of El Paso and the County of El Paso regarding the provision of management services by the County for the City's IT Department and that the City Manager be authorized to effectuate all documentation related to the inter-local agreement including reorganizing functions to other departments, including any related budget transfers. **(All Districts)** [Information Technology, John Neal, (915) 541-4285]

20. MUSEUMS AND CULTURAL AFFAIRS:

Discussion and action on a Resolution that the 2010 Public Art Plan be adopted. Funding Source: Public Art Fund, Account 502102 2003, 2006 and 2009 Certificates of Obligation. **(All Districts)** [Museums and Cultural Affairs, Sean McGlynn, (915) 541-4896]

21. PARKS AND RECREATION:

21A. Discussion and action on a Resolution that all forms of mining and drilling for oil and gas, and the reopening of any previously drilled mine and oil or gas well are prohibited in the Sandstone Ranch Park, Marcus Uribe Drive, El Paso, Texas 79934. **(District 4)** [Parks and Recreation, Joel W. McKnight, (915) 541-4354]

21B. Discussion and action on a Resolution that all forms of mining and drilling for oil and gas, and the reopening of any previously drilled mine and oil or gas well are prohibited in the Dog Park at Westside Community Park, 7400 High Ridge, El Paso, Texas 79912. **(District 1)**
[Parks and Recreation, Joel W. McKnight, (915) 541-4354]

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

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 FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>