

CITY COUNCIL
JOHN F. COOK
MAYOR



ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

JOYCE WILSON
CITY MANAGER

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
MARCH 12, 2013
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:41 a.m. Alternate Mayor Pro Tempore Eddie Holguin, Jr. present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Emma Acosta, Carl Robinson, Michiel R. Noe, and Cortney Carlisle Niland. Late Arrival: Steve Ortega at 8:55 a.m. Absent: Mayor John F. Cook and Mayor Pro Tempore Ann Morgan Lilly have requested to be excused. In the absence of the Chaplain a moment of silence was observed, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR'S PROCLAMATIONS

1. PURPLE DAY FOR EPILEPSY
2. POISON PREVENTION WEEK
3. AMERICORPS WORKS WEEK 2013
4. EL PASO CHILDREN'S HOSPITAL BRAIN AWARENESS 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 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.

The following members of the public commented:

1. Mr. Othon Medina
2. Ms. Lisa Turner
3. Mr. Steven Strumer
4. Mr. Salvador Gomez

Ms. Joyce Wilson, City Manager, commented.

CONSENT AGENDA

Motion made by Representative Acosta, seconded by Representative Ortega, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items

approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.

AYES: Representatives Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland

NAYS: None

ABSENT: Representative Lilly

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of March 5, 2013.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

*Motion made, seconded, and unanimously carried to **EXCUSE** Mayor John F. Cook and Mayor Pro Tempore Ann Morgan Lilly from the Regular Council Meeting of March 12, 2013.

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3A.

***RESOLUTION**

That the City Manager be authorized to sign the Sixth Amendment to the Golf Course Operation and Concession Agreement by and between the City of El Paso ("City") and Bueno Investments, Inc. ("Concessionaire") to amend the "Present Daily Green Fees" to allow Lone Star Golf Club to be competitive with other public golf courses in the area by establishing Daily Green Fees for Seniors and Military and allowing for promotional items for special events and promotional golf packages.

Representative Ortega commented.

Ms. Monica Lombrana, Director of Aviation, commented.

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3B.

***RESOLUTION**

That the City Manager be authorized to sign a Lessor's Approval of Sublease by and among the City of El Paso ("Lessor"), Trajen Flight Support, LP a/k/a Atlantic Aviation. ("Lessee"), and Jaime Galvan ("Sublessee") regarding a portion of the premises located at 1751 Shuttle Columbia., El Paso, Texas.

.....
3C.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JURADO, LUIS A, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2319 N Florence St, more particularly described as Lot(s) 9 &10 (6344 SQ FT), Block 181, Alexander Subdivision, El Paso, El Paso County, Texas, Parcel #A462-999-1810-3100

to be \$176.72, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED AND 72/100 DOLLARS (\$200.72). The City Council finds that the work was completed on the 18th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED AND 72/100 DOLLARS (\$200.72) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CORTES, CARLOS E B, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1064 Los Moros Dr, more particularly described as Lot(s) 17 (10000.00 SQ FT), Block 2, Spanish Pines #1 Subdivision, El Paso, El Paso County, Texas, Parcel #S559-999-0020-1700

to be \$153.44, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY SEVEN AND 44/100 DOLLARS (\$177.44). The City Council finds that the work was completed on the 18th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVEVTY SEVEN AND 44/100 DOLLARS (\$177.44) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JOE CASARES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3666 Bishop Way, more particularly described as Lot(s) 48 & E 1/2 of Lot 49, Block 2, Bishop Subdivision, El Paso, El Paso County, Texas, Parcel # B552-999-0020-5500

to be \$299.04, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of THREE HUNDRED TWENTY THREE AND 04/100 DOLLARS (\$323.04). The City Council finds that the work was completed on the 17th day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED TWENTY THREE AND 04/100 DOLLARS (\$323.04) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, REGINA ARNOLD, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3804 Edgar Park Avenue, more particularly described as W 35 Ft of Lot 4 & E 30 Ft of Lot 5, Huntington Park Subdivision, El Paso, El Paso County, Texas, Parcel # H931-999-0000-3300

to be \$168.33, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY TWO AND 33/100 DOLLARS (\$192.33). The City Council finds that the work was completed on the 4th day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY TWO AND 33/100 DOLLARS (\$192.33) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RICHARD T HALL FAMILY LMTD PRNSH, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

4431 Leeds Avenue, more particularly described as Lot(s) 1 & 2 & E 15 Ft of Lot 3 (8400 Sq Ft), Block 13, Mesa Heights Subdivision, El Paso, El Paso County, Texas, Parcel # M329-999-0130-0100

to be \$175.09, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY NINE AND 09/100 DOLLARS (\$199.09). The City Council finds that the work was completed on the 8th day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY NINE AND 09/100 DOLLARS (\$199.09) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WILLIAM W. HAMBLETON, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2606 Mountain Ave, more particularly described as Lot(s) 26 to Lot 29 (HOMESITE) (10648 Sq Ft), Block 27, Military Heights Subdivision, El Paso, El Paso County, Texas, Parcel #M436-999-0270-8100

to be \$211.90, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED THIRTY FIVE AND 90/100 DOLLARS (\$235.90). The City Council finds that the work was completed on the 5th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY FIVE AND 90/100 DOLLARS (\$235.90) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, MEDINA, JOSE G C, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3506 Mountain Ave, more particularly described as Lot(s) 29 & 30 (6000 SQ FT), Block 52, Grandview Subdivision, El Paso, El Paso County, Texas, Parcel #G686-999-0520-8600

to be \$167.52, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY ONE AND 52/100 DOLLARS (\$191.52). The City Council finds that the work was completed on the 9th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY ONE AND 52/100 DOLLARS (\$191.52) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CASAS, OFELIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot(s) 14 & 15 (6000 SQ FT), Block 73, Morningside Heights Subdivision, El Paso, El Paso County, Texas, Parcel #M794-999-0730-2300

to be \$147.22, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY ONE AND 22/100 DOLLARS (\$171.22). The City Council finds that the work was completed on the 15th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY ONE AND 22/100 DOLLARS (\$171.22) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SANFORD, CLIFTON P & HIDEKO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and

the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6551 Mohawk Ln, more particularly described as Lot(s) 205 (8632 SQ FT), Block 9, Valley View Heights Subdivision, El Paso, El Paso County, Texas, Parcel #V342-999-0090-5900

to be \$256.01, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED EIGHTY AND 01/100 DOLLARS (\$280.01). The City Council finds that the work was completed on the 9th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY AND 01/100 DOLLARS (\$280.01) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, BONILLA, MARCO A & YUMI M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2500 Sea Palm Dr, more particularly described as Lot(s) 14 (7693 SQ FT), Block 57, East Glen #4 Subdivision, El Paso, El Paso County, Texas, Parcel #E054-999-0570-2700

to be \$215.69, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED THIRTY NINE AND 69/100 DOLLARS (\$239.69). The City Council finds that the work was completed on the 23rd day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED THIRTY NINE AND 69/100 DOLLARS (\$239.69) to be a lien on the

above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, WILLIAMS, ALLEN E & JANIE M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10413 Aphrodite Drive, more particularly described as Lot(s) 17 (6375 SQ FT), Block 9, Apollo Heights Subdivision, El Paso, El Paso County, Texas, Parcel # A642-999-0090-3300

to be \$153.17, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY SEVEN AND 17/100 DOLLARS (\$177.17). The City Council finds that the work was completed on the 8th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY SEVEN AND 17/100 DOLLARS (\$177.17) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, STIEMERLING, DIANNE P, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5113 Beautonne Ave, more particularly described as Lot(s) 16, Block 23, Milagro Hills #3 Subdivision, El Paso, El Paso County, Texas, Parcel #M425-999-0230-6100

to be \$164.00, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY EIGHT AND 00/100 DOLLARS (\$188.00). The City Council finds that the work was completed on the 24th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY EIGHT AND 00/100 DOLLARS (\$188.00) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DAVIS, AMOS R, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5232 Chateau Avenue, more particularly described as Lot(s) 9 (9200 SQ FT), Block 30, Milagro Hills Subdivision, El Paso, El Paso County, Texas, Parcel #M425-999-0300-1700

to be \$139.64, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY THREE AND 64/100 DOLLARS (\$163.64). The City Council finds that the work was completed on the 15th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY THREE AND 64/100 DOLLARS (\$163.64) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, JOHN D. HUNT, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6047 Deer Ave., more particularly described as Lot(s) 38 (5096 Sq Ft) SR# TEX172015, Block 6, Deer Valley Subdivision, El Paso, El Paso County, Texas, Parcel # D327-999-0060-7500

to be \$132.48, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED FIFTY SIX AND 48/100 DOLLARS (\$156.48). The City Council finds that the work was completed on the 5th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED FIFTY SIX AND 48/100 DOLLARS (\$156.48) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GARCIA, JOSE O & MARIA M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6732 Heartstone Ct, more particularly described as Lot(s) 50 (7483.72 SQ FT), Block 14, Shearman #4 Replat A Subdivision, El Paso, El Paso County, Texas, Parcel #S363-999-0140-7300

to be \$161.02, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY FIVE AND 02/100 DOLLARS (\$185.02). The City Council finds that the work was completed on the 28th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY FIVE AND 02/100 DOLLARS (\$185.02) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RIVERA, HUMBERTO & SANTITA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

9940 Honey Locust Lane, more particularly described as Lot(s) 11 (6405 SQ FT), Block 4, Summer Field Replat A Subdivision, El Paso, El Paso County, Texas, Parcel #S775-999-0040-1100

to be \$260.34, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED EIGHTY FOUR AND 34/100 DOLLARS (\$284.34). The City Council finds that the work was completed on the 7th day(s) of June, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED EIGHTY FOUR AND 34/100 DOLLARS (\$284.34) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SUN COUNTRY HOMES, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10210 Niagara Falls Place, more particularly described as NLY 31.46 Ft of Lot 3 (2988.70 Sq Ft), Block 4, Cascade Park Subdivision, El Paso, El Paso County, Texas, Parcel # C203-999-0040-0350

to be \$169.95, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED NINETY THREE AND 95/100 DOLLARS (\$193.95). The City Council finds that the work was completed on the 17th day(s) of April, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED NINETY THREE AND 95/100 DOLLARS (\$193.95) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PITTMAN, EMILIO & MYRNA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5500 Ranchito Ave, more particularly described as Lot(s) 53, Los Ranchitos Subdivision, El Paso, El Paso County, Texas, Parcel #L789-999-0000-5300

to be \$112.81, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED THIRTY SIX AND 81/100 DOLLARS (\$136.81). The City Council finds that the work was completed on the 9th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED THIRTY SIX AND 81/100 DOLLARS (\$136.81) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ORDAZ, DANIEL S, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6669 Tiger Eye Drive, more particularly described as Lot(s) 27, Block 12, Shearman #3
Subdivision, El Paso, El Paso County, Texas, Parcel #S363-999-0120-5300

to be \$290.11, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of THREE HUNDRED FOURTEEN AND 11/100 DOLLARS (\$314.11). The City Council finds that the work was completed on the 14th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount THREE HUNDRED FOURTEEN AND 11/100 DOLLARS (\$314.11) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CALDERA, CARMEN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to

comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

12618 Tierra Feliz Dr, more particularly described as Lot(s) 65 (6102.72 SQ FT), Block 10, Tierra Del Este Unit 1 Subdivision, El Paso, El Paso County, Texas, Parcel #T287-999-0100-6500

to be \$176.45, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED AND 45/100 DOLLARS (\$200.45). The City Council finds that the work was completed on the 8TH day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED AND 45/100 DOLLARS (\$200.45) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, VICTOR & DILIA ZUNIGA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

14076 Tierra Leona Drive, more particularly described as Lot(s) 41 (4745.75 Sq Ft), Block 145, Tierra Del Este #36 Subdivision, El Paso, El Paso County, Texas, Parcel # T287-999-1450-4100

to be \$103.52, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED TWENTY SEVEN AND 52/100 DOLLARS (\$127.52). The City Council finds that the work was completed on the 31st day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED TWENTY SEVEN AND 52/100 DOLLARS (\$127.52) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, GENERA, ALBERTO SR, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

8728 Buena Park Drive, more particularly described as Lot(s) 31 (6000 SQ FT), Block 19, Capistrano Park #3 Subdivision, El Paso, El Paso County, Texas, Parcel # C118-999-0190-5900

to be \$137.62, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY ONE AND 62/100 DOLLARS (\$161.62). The City Council finds that the work was completed on the 16th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY ONE AND 62/100 DOLLARS (\$161.62) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, OCHOA, ELIZABETH H., referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

129 Rafael Septien Lane, more particularly described as Lot(s) 35 (4879.24 SQ FT), Block 1, Prado Lindo Subdivision, El Paso, El Paso County, Texas, Parcel #P880-999-0010-3500

to be \$153.86, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY SEVEN AND 86/100 DOLLARS (\$177.86). The City Council finds that the work was completed on the 22nd day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY SEVEN AND 86/100 DOLLARS (\$177.86) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, SALAZAR, JOSEPH K & MARIA M, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1309 Hookridge Drive, more particularly described as Lot(s) 40 (12920.77 SQ FT), Block FF, Eastridge #11 Subdivision, El Paso, El Paso County, Texas, Parcel # E078-999-0FF0-7900

to be \$137.56, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SIXTY ONE AND 56/100 DOLLARS (\$161.56). The City Council finds that the work was completed on the 20th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SIXTY ONE AND 56/100 DOLLARS (\$161.56) to be a lien on the above

described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, HARRIS, JUDSON B & VELIA, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7812 West Dr, more particularly described as Lot(s) 9 (0.482 ACRE), Block 5, North Loop Gardens #1 Subdivision, El Paso, El Paso County, Texas, Parcel #N442-999-0050-2500

to be \$160.08, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY FOUR AND 08/100 DOLLARS (\$184.08). The City Council finds that the work was completed on the 23rd day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY FOUR AND 08/100 DOLLARS (\$184.08) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, KHATIB, LANA H, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

6805 Alto Rey Avenue, more particularly described as Lot(s) 3 (7755 SQ FT), Block 23-A, Coronado Terrace Replat Subdivision, El Paso, El Paso County, Texas, Parcel #C840-999-023A-0500

to be \$163.80, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY SEVEN AND 80/100 DOLLARS (\$187.80). The City Council finds that the work was completed on the 14th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY SEVEN AND 80/100 DOLLARS (\$187.80) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PARKLAND CAPITAL FUND LP, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3424 Doniphan Drive, more particularly described as PT OF 5 TO 8 & TR 4 ANDREW STOUT SURV 135 (41893 SQ FT), Block 1, Buena Vista Subdivision, El Paso, El Paso County, Texas, Parcel #B800-999-0010-4900

to be \$273.87, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED NINETY SEVEN AND 87/100 DOLLARS (\$297.87). The City Council finds that the work was completed on the 25th day(s) of April, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED NINETY SEVEN AND 87/100 DOLLARS (\$297.87) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, RODRIGUEZ, ROSEMARY, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

113 Frontera Rd, more particularly described as Lot(s) 2 (12331.00 SQ FT), Block 1, Hourigan Acres Subdivision, El Paso, El Paso County, Texas, Parcel #H804-999-0010-0200

to be \$615.94, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of SIX HUNDRED THIRTY NINE AND 94/100 DOLLARS (\$639.94). The City Council finds that the work was completed on the 16th day(s) of July, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount SIX HUNDRED THIRTY NINE AND 94/100 DOLLARS (\$639.94) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, CDA CORTE 1581 401K PLAN, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

801 Magoffin Ave, more particularly described as Lot(s) 1 TO 3 & W 2 FT of Lot 4 (9600 SQ FT), Block 215, Campbell Subdivision, El Paso, El Paso County, Texas, Parcel #C050-999-2150-0100

to be \$101.21, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED TWENTY FIVE AND 21/100 DOLLARS (\$125.21). The City Council finds that the work was completed on the 30th day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED TWENTY FIVE AND 21/100 DOLLARS (\$125.21) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, PABLO & JOSEFINA R MUNOZ, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1519 Wyoming Avenue, more particularly described as Lot(s) 27 & 28 (6000 Sq Ft), Block 41, Franklin Heights Subdivision, El Paso, El Paso County, Texas, Parcel # F607-999-0410-7800

to be \$159.31, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED EIGHTY THREE AND 31/100 DOLLARS (\$183.31). The City Council finds that the work was completed on the 15th day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED EIGHTY THREE AND 31/100 DOLLARS (\$183.31) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, DILL, ANTONIO, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1300 W Yandell Dr, more particularly described as Lot(s) 11 & 12 & N 1/2 of Lot 13 (11540 SQ FT), Block 2, Mundy Heights Subdivision, El Paso, El Paso County, Texas, Parcel #M946-999-0020-6600

to be \$176.45, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of TWO HUNDRED AND 45/100 DOLLARS (\$200.45). The City Council finds that the work was completed on the 13th day(s) of August, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount TWO HUNDRED AND 45/100 DOLLARS (\$200.45) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***RESOLUTION**

WHEREAS, in accordance with Chapter 9.04 of the El Paso City Code, ANTONIO DILL, referred to as owner, regardless of number, of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code; and the owner failed to comply with due notices. In accordance with El Paso City Code Chapter 9.04, the Environmental Services Department proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth.

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

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1300 W Yandell Drive, more particularly described as Lot(s) 11 & 12 & N 1/2 of Lot 13 (11540 Sq Ft), Block 2, Mundy Heights Subdivision, El Paso, El Paso County, Texas, Parcel # M946-999-0020-6600

to be \$148.39, performed by the Environmental Services Department of the City of El Paso, and, the cost of recording the Resolution in the office of the El Paso County Clerk, \$24.00, total to wit, making a total of ONE HUNDRED SEVENTY TWO AND 39/100 DOLLARS (\$172.39). The City Council finds that the work was completed on the 15th day(s) of May, 2012, and approves the costs described herein.

2. The City Council, in accordance with Chapter 9.04 of the El Paso City Code, declares the above total amount ONE HUNDRED SEVENTY TWO AND 39/100 DOLLARS (\$172.39) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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3D.

RESOLUTION

That the prohibition against landing aircraft within the City limits except upon a regularly established airfield or landing place contained in Section 14.12.080 of the El Paso City Code is hereby waived to permit Arizona Heliservices Inc. (DBS-Heliservices, LLC) to land a Bell UH-1 Helicopter at the Wells Fargo Building at 221 N. Kansas, in connection with P-25 Digital Public Safety Radio System to be held on March 17, 2013, with a contingency date for bad weather on March 24th, 2013.

Representatives Ortega and Robinson commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Sylvia Firth, City Attorney, gave legal advice.

1st MOTION

Motion made by Representative Holguin, seconded by Representative Robinson, and unanimously carried to **RECONSIDER**.

2nd AND FINAL MOTION

Motion made by Representative Byrd, seconded by Representative Niland, and carried to **APPROVE** the Resolution.

AYES: Representatives Byrd, Acosta, Robinson, Noe, Ortega, and Niland

NAYS: Representative Holguin

ABSENT: Representative Lilly

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4. APPLICATION FOR TAX REFUNDS

*Motion made, seconded, and unanimously carried that the following tax refunds be **APPROVED**, subject to auditor approval:

- 1. Lone Star Title Company of El Paso, Inc. in the amount of \$5,680.16 overpayment of 2012 taxes. (Geo # A470-999-0470-6100)
- 2. Wells Fargo Home Mortgage in the amount of \$8,234.25 overpayment of 2011 taxes.

(Geo # A519-000-0040-0100)

3. Ruben and Linda Acosta in the amount of \$4,576.64 overpayment of 2012 taxes.
(Geo # C231-999-0060-2100)
4. David D. Kennedy in the amount of \$3,702.97 overpayment of 2012 taxes.
(Geo # C340-999-0090-3700)
5. Rio Bravo Title Co. in the amount of \$3,253.19 overpayment of 2012 taxes.
(Geo # C518-999-1060-4300)
6. CitiMortgage, Inc. in the amount of \$4,540.18 overpayment of 2012 taxes.
(Geo # C518-999-1190-3300)
7. CityMortgage, Inc. in the amount of \$4,074.49 overpayment of 2012 taxes.
(Geo # C518-999-1280-2100)
8. Lone Star Title Company of El Paso, Inc. in the amount of \$3,356.63 overpayment of 2012 taxes. (Geo. # E014-999-0880-7900)
9. Texas Title Company in the amount of \$5,808.28 overpayment of 2011 taxes.
(Geo. # E390-999-0050-6900)
10. Albert Saab and Etal in the amount of \$12,012.32 overpayment of 2009 taxes.
(Geo. # L612-999-0010-0125)
11. Lucio and Olga C. Rodriguez in the amount of \$3,689.67 overpayment of 2012 taxes.
(Geo. # P591-999-0040-7600)
12. John J. Lahr in the amount of \$9,292.76 overpayment of 2012 taxes.
(Geo. # R246-999-0060-5100)
13. Chicago Title in the amount of \$3,122.84 overpayment of 2012 taxes.
(Geo. # R576-999-0216-0900)
14. Timios, Inc. in the amount of \$2,654.36 overpayment of 2012 taxes.
(Geo. # S171-999-0050-1500)
15. Escar Management Inc. in the amount of \$4,660.30 overpayment of 2012 taxes.
(Geo. # S217-999-0010-0255)
16. Network National Title, Inc. in the amount of \$2,887.05 overpayment of 2012 taxes.
(Geo. # S541-999-0170-1400)
17. Lawyers Title of El Paso in the amount of \$6,372.93 overpayment of 2012 taxes.
(Geo. # T216-999-0010-1800)
18. Luciano and Consuelo Aguayo in the amount of \$3,832.78 overpayment of 2012 taxes.
(Geo. # T287-999-0830-1600)
19. Frances and Francisco Sanchez in the amount of \$4,816.90 overpayment of 2012 taxes.
(Geo. # T287-999-1330-2900)

- 20. Lucius and Cheryl Smith in the amount of \$3,960.28 overpayment of 2012 taxes.
(Geo. # T287-999-1370-3700)
- 21. Wells Fargo in the amount of \$7,804.57 overpayment of 2012 taxes.
(Geo. # T287-999-1510-1200)
- 22. CityMortgage, Inc. in the amount of \$3,383.67 overpayment of 2012 taxes.
(Geo. # T287-999-2410-3700)
- 23. Lawyers Title of El Paso in the amount of \$2,909.28 overpayment of 2012 taxes.
(Geo. # T820-999-0060-1200)

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5. REQUEST TO ISSUE PURCHASE ORDER

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to exercise the City's option to extend current Contract 2009-119 (Sunrise WIC Center Lease) with T-Sunrise Village, LTD. for Option 1 and Option 2 pursuant to the lease terms of an award approved by the City Council on May, 5, 2009. The extended contract period will be from execution of lease to May 31, 2020.

Department:	Public Health
Award to:	T-Sunrise Village, LTD. El Paso, TX
Item(s):	All
Initial Term:	3 Years
Annual Estimated Amount:	\$ 57,999.96
Estimated 3 year Amount:	\$173,999.88
1st Option to Extend:	3 Years
Annual Estimated Amount:	\$ 48,000.00
Estimated 3 year Amount:	\$144,000.00
2nd Option to Extend:	3 Years
Annual Estimated Amount:	\$ 50,000.04
Estimated 3 year Amount:	\$150,000.12
Total Estimated Amount:	\$468,000.00 (Initial Term + Options 1 + Option 2)
Account No.:	341-41240-524000-2140-G4113ADO 341-41240-524000-2140-G4113NEO
Funding Source:	Health Department-Buildings Leases-WIC Admin-DSHS Health District Department- Buildings Leases- WIC Nutrition-DSHS

This is a Best Value, Service contract.

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6. REQUEST FOR PROPOSAL

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO REGULAR**.

2ND AND FINAL MOTION

Motion made by Representative Niland, seconded by Representative Robinson, and carried to **AWARD** Solicitation No. 2013-090R Library Audio Video Equipment to Summit Integration Systems for an estimated award of \$488,000.

AYES: Representatives Robinson, Noe, Holguin, Ortega, and Niland

NAYS: Representatives Byrd and Acosta

ABSENT: Representative Lilly

Department:	Library
Award to:	Summit Integrated Systems
Vendor Location:	Austin, TX
Item(s):	All
Option:	None
Total Estimated Award:	\$488,000
Account No.:	453-53200-580100-2501-Grant 4842B10570
Funding Source:	ARRA BTOP Virtual Village

This is an RFP, unit-price contract.

The Financial Services - Purchasing Division and Library Department recommend award as indicated to Summit Integrated Systems, the highest ranked proposal, based on evaluation factors established for this procurement.

Representatives Acosta and Byrd commented.

The following City staff members commented:

1. Mr. Bruce Collins, Purchasing Manager
2. Ms. Dionne Mack, Director of Libraries

7A. BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-083 (Pool Chemicals) to Baron Chemical Company, Environmental Compliance Resources, LLC, Leslie's Poolmart, Inc., Mayfield Pool Supply, LP, Triple-S Janitorial Supplies, and W.M. Smith & Assoc. Inc./ dba WMS Aquatics for an initial term estimated award of \$227,924.04.

Department:		Parks and Recreation
Award to:	Vendor 1:	Baron Chemical Company, Inc. El Paso, TX
Item:		2
Initial Term:		3 Years
Option:		None
Annual Estimated Award:		\$ 6,860.00
Total Estimated Award:		\$ 20,580.00 (3 years)
Award to:	Vendor 2:	Environmental Compliance Resources, LLC Cheyenne, WY
Item:		23

Initial Term: 3 Years
 Option: 1 Year
 Annual Estimated Award: \$ 40,976.00
 Initial Term Estimated Award: \$122,928.00 (3 years)
 Total Estimated Award: \$163,904.00 (4 years)

Award to: Vendor 3: Leslie's Poolmart, Inc.
 Phoenix, AZ
 Items: 3, 4, 5, and 7
 Initial Term: 3 Years
 Option: None
 Annual Estimated Award: \$ 2,047.70
 Total Estimated Award: \$ 6,143.10 (3 years)

Award to: Vendor 4: Mayfield Pool Supply, LP
 El Paso, TX
 Items: 12 and 22
 Initial Term: 3 Years
 Option: None
 Annual Estimated Award: \$ 440.18
 Total Estimated Award: \$ 1,320.54 (3 years)

Award to: Vendor 5: Triple-S Janitorial Supplies
 El Paso, TX
 Items: 1, 6, 8, 9, 10, 11, 14, 18, 19 and 20
 Initial Term: 3 Years
 Option: 2 years
 Annual Estimated Award: \$ 24,387.00
 Initial Term Estimated Award: \$ 73,161.00 (3 years)
 Total Estimated Award: \$ 121,935.00 (5 years)

Award to: Vendor 6: W.M. Smith & Assoc. Inc. dba WMS Aquatics
 Ellensburg, WA
 Items: 13, 15, 16 and 17
 Initial Term: 3 Years
 Option: None
 Annual Estimated Award: \$ 1,263.80
 Total Estimated Award: \$ 3,791.40 (3 years)

Initial Term Estimated Award: \$227,924.04 (3 Years)
 Total Estimated Award: \$317,674.04 (5 Years)
 Account No.: 451-51240-531260-1000
 Funding Source: Parks and Recreation Department – Aquatics Division

This is a Low Bid, unit-price contract.

The Financial Services – Purchasing Department Division and Park and Recreation Department recommend award as indicated to Baron Chemical Company, Inc., Environmental Compliance Resources, LLC, Leslie's

Poolmart, Inc., Mayfield Pool Supply, LP, Triple-S Janitorial Supplies, and W.M. Smith & Assoc. Inc. dba WMS Aquatics, the lowest responsive, responsible bidders.

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7B. BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2013-016R (Agenda/Video Software) to SIRE Technologies, Inc. for an initial term estimated award of \$188,393 (5 years).

Department:	Information Technology
Award to:	SIRE Technologies, Inc.
Vendor Location:	Westlake, OH
Item(s):	All
Initial Term:	5 Years
Option:	1 Year
1 st Year Cost Amount:	\$112,445 (Software/Implementation/ Training/Maintenance)
2 nd - 5 th Year Amount:	\$ 75,948 (Maintenance – Years 2-5)
Initial Term Estimated Award:	\$188,393 (5 Years)
Total Estimated Award:	\$207,380 (6 Years)
Account No.:	999-99997-2322-531050
Funding Source:	PEG Fund Cable Fee

This is an RFP, unit-price contract.

The Financial Services - Purchasing Division and Information Technology Departments recommend award as indicated to SIRE Technologies, Inc., the highest ranked proposal, based on evaluation factors established for this procurement.

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8A. – 8H. INTRODUCTIONS

Motion made by Representative Ortega, seconded by Representative Byrd, and unanimously carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

- 8A.** An Ordinance amending Ordinance No. 017764 which amended Ordinance No. 017524 which amended Ordinance No. 017109 which vacated a portion of Boston Avenue, to allow a three year extension to complete improvements on the pedestrian walkway and to revise the quitclaim deed to reflect the extended time for completion. Applicant: EP Marcus Investments, L.P. and EP Del Mesa Partners, L.P. Subject Property: Boston Avenue between Mesa St. and Oregon St.

- 8B.** An Ordinance authorizing the City Manager to sign a Lease with the El Paso City Employees Pension Fund for the lease of approximately 1,934 square feet of office space in the building located on 51 feet on Leon Street x 120 feet on San Antonio Street, more particularly being a portion of Block 46, Mills Addition, El Paso, El Paso County, Texas, being municipally known and numbered as 400 W. San Antonio Street, El Paso, Texas., for an initial five-year term and initial rental amount of \$11,604 per annum, increasing to \$15,472 in years 4-5 and two five-year options to extend with annual 2% rental increases, the cost for the initial year to be paid by the City.

- 8C.** An Ordinance authorizing the City Manager to sign a Contract of Sale and other necessary documents between the City of El Paso and Susana Contreras which will allow the City to convey

Lot 16, Block 17, Sun Ridge #5, City of El Paso, El Paso County, Texas, 79938 also known as and numbered as 12364 Robert Dahl Dr., El Paso, Texas, to Susana Contreras.

- 8D. An Ordinance authorizing the City Manager to sign a Contract of Sale and other necessary documents between the City of El Paso and Ivan Guerrero & Luz Molina which will allow the City to convey Lot 24, Block 3, Sombras Del Sol #2, City of El Paso, El Paso County, Texas, 79938 also known as and numbered as 12497 Jon Evans, El Paso, Texas, to Ivan Guerrero & Luz Molina.

PUBLIC HEARING WILL BE HELD ON MARCH 19, 2013, FOR ITEMS 8A – 8D

- 8E. An Ordinance releasing all conditions placed on property by Special Contract of December 26, 1984, attached to Ordinance No. 8239, which changed the zoning of the Lots 15 to 23, Block 212, Alexander Addition Replat "A", City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 2600 Oregon. Property Owner: El Paso Murchison Oregon Investors LLC / McDyer LLC. PZCR13-00001
- 8F. An Ordinance granting Special Permit No. PZST12-00015, to allow for infill development with reduced front setback, reduced side setback, a parking reduction and to allow for a 50% increase in density on the property described as Lots 9 through 14, Block 25, Third Amended Map of Highland Park Addition, 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: 2413 Tremont. Property Owner: Hector F. Barraza. PZST12-00015
- 8G. An Ordinance changing the zoning of Real Property known as Lot 45, Block 4, Stiles Gardens, City of El Paso, El Paso County, Texas from R-5 (Residential) to C-2 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7127 Stiles Drive. Property Owner: Enrique Escobar. PZRZ12-00039 **THIS IS AN APPEAL CASE.**
- 8H. An Ordinance granting Special Permit No. PZST13-00001, to allow for a small contractor yard on the property described as Lot 45, Block 4, Stiles Gardens, 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 for in Chapter 20.24 of the El Paso City Code. Subject Property: 7127 Stiles Drive. Property Owner: Enrique, Escobar. PZST13-00001 **THIS IS AN APPEAL CASE.**

PUBLIC HEARING WILL BE HELD ON APRIL 2, 2013, FOR ITEMS 8E – 8H

9A. DEPARTMENT OF TRANSPORTATION

*Motion made, seconded, and unanimously carried to **POSTPONE** two weeks the award of Solicitation No. 2013-094 Street Construction Materials to Cemex Construction Materials South, LLC and Jobe Materials, L.P. for an initial term estimated award of \$1,650,843.75.

Department:	Transportation
Award to:	Vendor 1: Cemex Construction Materials, LLC
	El Paso, TX
Item(s):	Group 1 and 2
Initial Term:	3 years
Option to Extend:	None
Annual Estimated Award:	\$ 497,710.00

Total Estimated Award:		\$1,493,130.00 (3 years)
Award to:	Vendor 2:	Jobe Materials L.P. El Paso, TX
Item:		Group 3
Initial Term:		3 years
Option to Extend:		2 years
Annual Estimated Award:		\$ 52,571.25
Initial Term Estimated Award:		\$ 157,713.75 (3 years)
Total Estimated Award:		\$ 262,856.25 (5 years)
Total Annual Estimated Award:		\$ 550,281.25
Total Initial Term Estimated Award:		\$1,650,843.75 (3 years)
Total Estimated Award:		\$1,755,986.25 (5 years)
Account No.:		532 – 32120 - 532030 – 1000
Funding Source:		Public Maintenance & Repairs

This is a low bid, unit price contract.

The Financial Services - Purchasing Division and Department of Transportation recommend award as indicated to Cemex Construction Materials South, LLC and Jobe Materials L.P., the lowest responsive, responsible bidders.

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9B. DEPARTMENT OF TRANSPORTATION

Motion made by Representative Byrd, seconded by Representative Robinson, and unanimously carried to **AWARD** Solicitation No. 2013-078 (Ground Maintenance-City Medians) to Three C's Contractors, Inc. and Evergreen Lawn Service for an initial term estimated award of \$991,968.

Department:		Transportation
Award to:	Vendor 1:	Three C's Contractors, Inc. El Paso, TX
Item(s):		Group I, Group III and Group IV
Initial Term:		3 Years
Option to Extend:		2 Years
Annual Estimated Award:		\$ 147,316
Initial Term Estimated Award:		\$ 441,948 (3 Years)
Total Estimated Award:		\$ 736,580 (5 Years)

Award to:	Vendor 2:	Evergreen Lawn Service El Paso, TX
Item(s):		Group II and Group V
Initial Term:		3 Years
Option to Extend:		2 Years
Annual Estimated Award:		\$ 183,340
Initial Term Estimated Award:		\$ 550,020 (3 Years)
Total Estimated Award:		\$ 916,700 (5 Years)
Annual Estimated Award:		\$ 330,656
Initial Term Estimated Award:		\$ 991,968 (3 Years)
Total Estimated Award:		\$1,653,280 (5 Years)

Account No.: 532-32050-522210-3100
532-32050-532020-3100
Funding Source: Environmental Services Fund FY13-FY16

This is a Best Value, services contract.

The Financial Services - Purchasing Division and Department of Transportation recommend award as indicated to Three C's Contractors, Inc. and Evergreen Lawn Service, the bidders offering the best value bid.

Representatives Byrd, Ortega, and Acosta commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager
3. Ms. Sylvia Firth, City Attorney, gave legal advice.
4. Mr. Ted Marquez, Deputy Director for Department of Transportation

10. INFORMATION TECHNOLOGY

Motion made by Representative Niland, seconded by Representative Ortega, and carried to **AUTHORIZE, AS REVISED**, the Purchasing Manager for Financial Services, Purchasing Division to issue Purchase Order to Motorola Solutions, Inc., a contractor under Department of Information Resources (DIR) Contract No. DIR-SDD-1304 for the purchase of P-25 Digital Public Safety Radio System compliant radios. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

AYES: Representatives Byrd, Acosta, Robinson, Noe, Ortega, and Niland

NAYS: Representative Holguin

ABSENT: Representative Lilly

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

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 and approve budget transfers.

Department Award to: Information Technology
Motorola Solutions, Inc.
El Paso, TX
Total Estimated Amount: \$1,221,468.90

Account No.: 562-62030-533020-3000
334-34060-580290-3150-PSWM00170
322-22130-533030-2720-2010SST803
322-22130-580350-2720-2010SST812
321-21230-580350-2710-11GA2406PD
560-60070-580550-3210-PCP09MT0100
Funding Source: Airport Enterprise – Data Processing
Equipment

Environmental Services - Capital
Urban Areas Security Initiative (UASI) FY10
Urban Areas Security Initiative (UASI) LEPTA
2011 EP-State Homeland Security Program (SHSP)-
UA-LE Sun Metro Grants
2013-160

Reference No.:

This is a Cooperative, unit price contract.

Mr. Ed Ozogar, Information Technology Project Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representative Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager
3. Ms. Sylvia Firth, City Attorney, gave legal advice.
4. Mr. Frank Mendez, Public Safety Technology Manager

11.

RESOLUTION

WHEREAS the Plan for El Paso calls for the development of high quality civic spaces and civic buildings; and,

WHEREAS the City of El Paso anticipates an increase in its Capital Improvement activity; and,

WHEREAS the El Paso City Council has made a commitment to integrate high quality design into all of its Capital Improvement projects; and,

WHEREAS the City Council seeks to obtain input and recommendations from the private sector and industry representatives to develop guidelines for the design review of the City's Capital Improvement projects;

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

THAT on March 12, 2013

THAT the following Architectural Design Review Committee be established and shall be empowered to make monthly advisory recommendations to project management regarding, but not limited to:

1. Scope of Work language for architecture projects
2. Criteria for Architectural Selection
3. Design Review at each architectural project phase; and

THAT the Committee shall be comprised of the following representatives:

1. Director of City Development or appointed designee.
2. Director of Engineering or appointed designee.
3. TBAE licensed architect, City Development; appointed by Director of City Development.
4. TBAE licensed architect, Engineering; appointed by Director of Engineering.
5. User group department designee; appointed by Director of user group department.

6. TBAE licensed architect from the community, who does not compete for City work; whose term shall be two years; and who shall be appointed by the Director of Engineering.
7. TBAE licensed architect from the community, who does not compete for City work; whose term shall be two years; and who shall be appointed by the Director of City Development.

The City Attorney's Office will provide legal support to the Committee, as necessary.

Representatives Niland and Robinson commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Laura Kissack, Planner, City Development
3. Mr. Mathew McElroy, Director of City Development

Motion made by Representative Niland, seconded by Representative Byrd, and unanimously carried to **APPROVE** the Resolution and create an appeal process.

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12A.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Alvidrez Architecture, Inc., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Artchitecture I, L.P., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and ASA Architects-Engineers, Inc., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Carl Daniel Architects, Inc., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and CEA Engineering Group, Inc., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and GA Architecture, Inc., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and McCormick Architecture, L.L.C., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Mervin Moore, Architect, Inc. d/b/a Moore Nordell Kroeger, Architects, Inc., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Mijares Mora Architects Incorporated, for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Parkhill, Smith & Cooper, Inc., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a two year On-Call Agreement for Professional Services by and between the City of El Paso and Wright & Dalbin Architects, Inc., for a project known as "Architectural Consulting Services" for an amount not to exceed Five Hundred Thousand and No/00 Dollars (\$500,000.00); and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed Five Hundred Fifty Thousand and No/00 Dollars (\$550,000.00); 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 the Agreement.

Ms. Irene Ramirez, Interim City Engineer, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Acosta, Robinson, Holguin, and Byrd commented.

Ms. Joyce Wilson, City Manager

Motion made by Representative Niland, seconded by Representative Byrd, and unanimously carried to **APPROVE** the Resolutions.

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12B.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council authorizes the City Manager to enter into a two year Contract for Minor Construction, Repair, Rehabilitation or Alteration of City Owned Facilities with Basic IDIQ, Inc. in an amount not to exceed Four Million Dollars and No/00 (\$4,000,000.00). This is a Job Order Contract as allowed pursuant to Texas Government Code Chapter 2267. Basic IDIQ, Inc. competitively bid for job order

contracting services and was selected by the Harris County Department of Education. Basic IDIQ, Inc. is entitled to perform only the work issued pursuant to individual project work orders.

Representatives Ortega, Robinson, Niland, and Holguin commented.

The following City staff members commented:

1. Ms. Irene Ramirez, Interim City Engineer
2. Mr. John Neal, Special Projects, City Manager's Office

Motion made by Representative Niland, seconded by Representative Byrd, and carried to **APPROVE** the Resolution.

AYES: Representatives Byrd, Acosta, Robinson, Noe, Ortega, and Niland

NAYS: Representative Holguin

ABSENT: Representative Lilly

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ITEMS 12C, 13A AND 13B TAKEN TOGETHER

12C.

RESOLUTION

WHEREAS, the El Paso City Council approved its revised Debt Management Policy on November 27, 2012, which sets forth the parameters for issuing new debt for the City of El Paso; and

WHEREAS, the Debt Management Policy establishes the type of bonds that may be used to fund capital improvement projects at the lowest costs possible and states that Certificates of Obligation are an appropriate debt instrument for infrastructure related capital projects (and non-quality of Life projects); and

WHEREAS, the El Paso City Council has directed that issuances for proposed capital projects and utilizing Certificates of Obligation be brought forward annually starting in 2010 and thereafter; and

WHEREAS, the Fiscal Year 2013 Budget Resolution as adopted on August 21, 2012, allows the City manager or her designee to establish or amend the budget for any capital project within a Capital Improvement Plan (CIP) approved by the City Council, provided that the addition or deletion of a project's budget of more than One Million Dollars (\$1,000,000.00) be approved by City council; and

WHEREAS, on December 2, 2008, the City Council approved the 2009 CIP which included funding for the Dallas Outfall project; and

WHEREAS, staff recommends that City Council amend the 2009 CIP to add the Neighborhood Traffic Management Program project with a budget of \$1,220,307.74 reprogrammed from the Dallas Outfall project.

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

That the 2009 Capital Improvement Plan be amended to add the Neighborhood Traffic Management Program project with a total project budget of \$1,220,307.74 reprogrammed from the Dallas Outfall project and that the City Manager be authorized to take any action necessary and execute any and all documents necessary for the execution of the Neighborhood Traffic Management Program project, subject to annual budgeting requirements and final Council approval.

13A.

RESOLUTION

WHEREAS, the El Paso City Council approved its revised Debt Management Policy on November 27, 2012, which sets forth the parameters for issuing new debt for the City of El Paso; and

WHEREAS, the Debt Management Policy establishes the type of bonds that may be used to fund capital improvement projects at the lowest costs possible and states that Certificates of Obligation are an appropriate debt instrument for infrastructure related capital projects (and non-quality of Life projects); and

WHEREAS, the El Paso City Council has directed that issuances for proposed capital projects and utilizing Certificates of Obligation be brought forward annually starting in 2010 and thereafter; and

WHEREAS, the Fiscal Year 2013 Budget Resolution as adopted on August 21, 2012, allows the City manager or her designee to establish or amend the budget for any capital project within a Capital Improvement Plan (CIP) approved by the City Council, provided that the addition or deletion of a project's budget of more than One Million Dollars (\$1,000,000.00) be approved by City council; and

WHEREAS, on June 26, 2012, the City Council approved the 2013-2019 Street Infrastructure Capital Improvement Plan; and

WHEREAS, staff recommends that City Council amend the 2013-2019 Street Infrastructure Capital Improvement Plan to reduce funding for the Hawkins Street Reconstruction Project in the amount of \$5,000,000.00 and reprogram that funding for the Carolina Bridge Reconstruction project and the Quiet Zones project with a total budge of \$5,000,000.00.

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

That the 2013-2019 Street Infrastructure Capital Improvement Plan be amended to reduce funding for the Hawkins Street Reconstruction project in the amount of \$5,000,000.00 and reprogram that funding for the Carolina Bridge Reconstruction project and the Quiet Zones project with a total project budget of \$5,000,000.00, and that the City Manager be authorized to take any action necessary and execute any and all documents necessary for the execution of Carolina Bridge Reconstruction and Quiet Zones projects, subject to annual budgeting requirements and final Council approval.

Motion made by Representative Acosta, seconded by Representative Byrd, and unanimously carried to **APPROVE** the Resolutions.

13B. ENGINEERING AND CONSTRUCTION MANAGEMENT/DEPARTMENT OF TRANSPORTATION

Motion made by Representative Acosta, seconded by Representative Byrd, and unanimously carried to **DELETE** a Resolution to authorize the amendment of the 2013-2019 Street Infrastructure Capital Improvement Plan (CIP) to add funding for the Carolina Bridge Reconstruction Project and the Quiet Zones Project in the total amount of \$5,000,000 in Certificates of Obligation; and to authorize the City Manager to establish funding sources and execute any and all documents, including budget transfers, necessary for the execution of the CIP.

Representatives Acosta, Robinson, Holguin, and Byrd commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Irene Ramirez, Interim City Engineer

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14A. MASS TRANSIT

*Motion made, seconded, and unanimously carried to **DELETE** the item that the FY2011 Transportation plan must be modified to reflect the current funding status of the Mesa RTS project. This is required due to work that must be done off the State highway system and for which the intended State CAT2 funding cannot be utilized. Therefore, FHWA funding in the amount of \$2,149,303 must be transferred to FTA in order to provide the flexibility needed to fund the original project as intended. Project budget remains the same, the change occurs in the type of funding which includes Sun Metro providing the match of \$537,326 for the transfer to FTA, instead of TXDOT, resulting in a total transfer of \$2,686,629.

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14B. MASS TRANSIT

Motion made by Representative Ortega, seconded by Representative Niland, and unanimously carried to **APPROVE** to amend the 2011 Transportation Capital Improvement Program as adopted on November 2, 2010, and subsequently amended on February 14, 2012, to reflect the adjusted funding for the Mesa RTS precipitated by a transfer of FHWA (TXDOT) funding to FTA for off-system expenditures.

Representative Ortega commented.

Mr. Raul Escobedo, Assistant Director for Development for Mass Transit, commented.

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15. CITY MANAGER

City Manager's report of current events and issues:

Briefing, discussion and action on the Montana Widening Project by the Texas Department of Transportation.

Mr. Bob Bielek, El Paso District Engineer for Texas Department of Transportation, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Ortega, Byrd, Noe, Robinson, Niland, and Acosta commented.

*Motion made, seconded, and unanimously carried to **MOVE TO THE FOREFRONT AFTER THE INTRODUCTIONS.**

NO ACTION, other than the above procedural Motion, was taken on the item.

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16A.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council declares that the expenditure of discretionary funds in a total amount not to exceed \$5,300.00 to be used towards the costs of traffic control and related services for the Mighty Mujer Triathlon to be held on Saturday, April 20, 2013, which provides women in El Paso the opportunity to participate in the all female triathlon and allows the City to have its logo (seal) displayed on the race bag, website, newsletter and t-shirts; one event entry per Representative District that contributes; and a 10' x 10' expo space, all of which serves a municipal purpose and is authorized; and that the City Attorney be authorized to negotiate and the City Manager be authorized to sign an appropriate contract to ensure that the funds are properly expended for the municipal purpose in the following amounts:

District 1 discretionary funds in an amount not to exceed \$200.00;

District 2 discretionary funds in an amount not to exceed \$2,500.00;
District 3 discretionary funds in an amount not to exceed \$300.00;
District 4 discretionary funds in an amount not to exceed \$500.00;
District 5 discretionary funds in an amount not to exceed \$300.00;
District 7 discretionary funds in an amount not to exceed \$1,000.00; and
District 8 discretionary funds in an amount not to exceed \$500.00.

Representatives Byrd and Acosta commented.

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **APPROVE, AS REVISED** the Resolution.

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16B. MAYOR AND COUNCIL

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the item on the status report from the stakeholder committee formed to review the 2008 subdivision code.

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ADDITION TO THE AGENDA

RECOGNITION

NEW FIRE CHIEF SAMUEL PENA

Ms. Joyce Wilson, City Manager, commented.

Representatives Acosta and Robinson commented.

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Motion made by Representative Ortega, seconded by Representative Niland, and unanimously carried to **ADJOURN** this meeting at 11:06 a.m.

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APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk