JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

MINUTES
SPECIAL CITY COUNCIL MEETING
10TH FLOOR CONFERENCE ROOM
MONDAY, SEPTEMBER 12, 2005
4:00 P.M.

The City Council met at the above place and date at approximately 4:11 p.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call:

Melina Castro
Eddie Holguin, Jr.
Steve Ortega
Beto O'Rourke

Late Arrivals:

Ann Morgan Lilly at 4:30 p.m.
Susannah M. Byrd at 4:15 p.m.

Not Present:

Jose Alexandro Lozano
Presi Ortega, Jr.

AGENDA

City Council Agenda for September 13, 2005 (attached).

The City Manager, City Department Heads and Staff presented to Council Members short briefings on the agenda items for the City Council Agenda for September 13, 2005 and answered the questions of Council Members.

Mr. Juan Contreras, Perspectiva + 3 D/I, commented.

Mr. Richard Schecter, citizen, commented.

Motion made by Representative O'Rourke, seconded by Representative Steve Ortega and unanimously carried to adjourn this meeting at 4:47 p.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 13, 2005
9:00 A.M.

AND

SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, SEPTEMBER 12, 2005
4:00 P.M.

ROLL CALL
Invocation – Police and Fire Chaplain Sam Faraone
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

1. ***WOMEN'S REALTORS DAY***
2. ***LIBRARY CARD SIGN-UP***
3. ***CHILDHOOD CANCER AWARENESS WEEK***
4. ***UTEP SPIRIT DAY***

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/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.
Requests to speak must be received by 9:00 a.m. on the date of the meeting.
30 Minutes total is allotted for speakers.
Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

1. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for the Regular City Council Meeting of August 30, 2005 and the Special City Council Meetings of August 11, (First Public Hearing on the proposed Property Tax Rate), August 17, (Economic Summit), August 18 (Economic Summit), 2005.

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That EGL Eagle Global Logistics, LP is allowed to continue the Air Cargo Center Agreement that expires on October 31, 2005, on a month-to-month basis without holdover penalty until December 31, 2005. **(District 3)**
[Airport, Patrick T. Abeln, (915) 780-4724]

3B. Placing a condemnation lien on the following property (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.52.040 and 18.52.080 (Unsafe Structures and Conditions) of the El Paso Municipal Code:

3025 E. San Antonio Avenue $9,665.29 **(District 8)**
Edward J. Jenkins and Susan M. Jenkins
[Building Permits & Inspections, Tom Maguire, (915) 541-4800]

3C. That the City Council adopt the National Incident Management System (NIMS) as the standard for incident management by the City of El Paso.
[Fire Department, Chief Donald Berger, (915) 771-1010]

3D. Establishing that the week of September 18, 2005 through September 24, 2005 be declared "Amnesty Week" for the El Paso Public Library ("the Library") to allow borrowers of items from the Library to return overdue items or items previously considered lost, without payment of applicable overdue fines or fees for lost items, and to allow the Library to accept return of such items without payment of such fines or fees. [Library, Carol Brey-Casiano, (915) 541-4941]

3E. That the City Manager be authorized to sign, on behalf of the Parks and Recreation Department and other City departments, an Agreement with the American Red Cross providing co-sponsorship by the Parks and Recreation Department for the "Ready El Paso" training day to be held on Saturday, September 17, 2005, the Hilos de Plata Center, for the purpose of providing essential emergency preparedness and lifesaving training to the citizens of El Paso. The City, pursuant to Section 13.24.200, El Paso Municipal Code, will waive the user fee for this event.
[Parks and Recreation, Norman Merrifield, (915) 541-4331]

3F. That the Mayor be authorized to sign an Interlocal Government Agreement between the City of El Paso and the County of El Paso/District Attorney, 34th Judicial District of the State of Texas, for services to the City and its Police Department relating to arrests and prosecution of cases in connection with the District Attorney's Information Management System and program from September 1, 2005 through August 31, 2006, in an amount not to exceed $391,319.00. General Funds Account #21010050-01101-502217
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]

4. BOARD RE-APPOINTMENT:

Michael Dean Shoffit to the Greater El Paso Civic, Convention and Tourism Advisory Board by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4416]

5. RESIDENTIAL STREET LIGHT: Approve installation, power, and maintenance of residential street light at the following location:

Alley behind 627 & 629 Upson Estimated cost is $464.00 **(District 8)**
Funding source to be provided from District 8's Discretionary Account Council Special Project (Department ID #01010008, Project #504420, Fund #01101, Class #01001)
[Representative Beto O'Rourke, (915) 541-4268]

6. PERSPECTIVA + 3D/I (P+3:): [Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

Council to authorize that $110,000 be transferred from the Dorris Van Doren (Westside) Regional Branch Library to the Main Library project. These funds are from the project contingency and are savings to the Westside library project. **(Districts 1 and 8)**
Funding Source - 2000 QOL Bond Program.

7. BIDS:
If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

7A.

Solicitation No.: 2005-245	Hidden Valley Park Jogging Path Improvements
Location:	200 Coconut Tree Lane
Contractor:	Matyear Construction Co., Inc. El Paso TX
Department:	Parks and Recreation
Funds Available:	71150069-G7130CD0040-07820-508027
Funding Source:	Community Development
Items: Base Bid I	$63,269.00 (estimate)
Total Award:	$63,269.00 (estimate)
Estimated Completion Date:	November 18, 2005
District:	**6**

The Departments of Engineering and Parks and Recreation recommend the award of this contract to Matyear Construction Co., Inc., the low responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed $25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.
[Deputy Director of Financial Services, Byron E. Johnson, C.P.M. (915) 541-4308]

7B. Solicitation No.: 2005-237 Mesa Terrace Park Improvements
Location: 1221 Selden Dr.
Contractor: F.T. James Construction, Inc.
El Paso, Texas

Department: Parks & Recreation
Funds Available: 71150069-G7130CD0014-07796-508027
Funding Source: Community Development Grant (B04MC480015)
Items: Base Bid $259,011.00
Total Award: $259,011.00
Estimated Completion Date: December, 2005
District: 2

The Departments of Engineering and Parks and Recreation, recommend the award of this contract to F.T. James Construction, Inc. the low responsible, responsive bidder. It is requested that the Manager of the City of El Paso be authorized to sign the referenced contract approved by the City Engineer, Contract Compliance, and the City Attorney.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed $25,000 per numbered change order, and not to exceed the total of 10% of the original contract price as awarded, without further authorization by City Council.
[Deputy Director of Financial Services, Byron E. Johnson, C.P.M. (915) 541-4308]

7C. Solicitation No.: 2005-191 Shuttle Buses, 13-Passenger
Award to: National Bus Sales
Justin, TX
Item (s): 1
Amount: $211,716.00

Department: Department of Aviation
Funds available: 62620020-508006-41022-P500004
Funding source: Airport Capital Funds
Total award: $211,716.00
District: 3

The Department of Aviation and the Financial Services Department recommend award as indicated to the lowest responsive offer, by definition meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase for four (4) "Shuttle Buses, 13-Passenger", for the Department of Aviation.

There was an option of purchasing up to one hundred percent [100%] of the original contract quantities, at the same unit price, if the option is exercised within 10 Months from date of award of the contract. No prompt payment discount is offered. [Financial Services, Enrique Acosta, Jr., (915) 541-4267]

8. BUDGET TRANSFER: [Office of Management and Budget, David Almonte, (915) 541-4011]

BT2006-006 OFFICE OF MANAGEMENT & BUDGET
Establishment of a reimbursable fund for the tracking of all costs associated with any and all measures taken by the City of El Paso to provide relief to the evacuees the City has received from New Orleans.

Increase	$500,000	to	22150024/G22060407172/406000	FedGrntProc
Increase	$500,000	to	22150024/G22060407172/505200	CommSvcProj

9. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:
Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

9A. El Buen Pastor Church to use amplification (2 microphones, 2 speakers and 2 amplifiers) at Borderland Park – 6327 Modesta on September 23, 2005 from 6:00 p.m. to 9:00 p.m. for an evangelization campaign. Approximately 25 persons will take part and 25 spectators are anticipated. PERMIT # 05-121
[Emilio Urena] **(District 1)**
NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

9B. First Spanish Assembly of God to block off Esther Rd between Yarbrough and Lafayette on September 16, 2005 from 12:00 p.m. to 12:00 a.m. for a festival. Approximately 300 persons will take part and 300 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". This request includes permission to use amplification (6 microphones, 2 amplifiers and 5 speakers). PERMIT # 05-122
[Esequiel Garcia] **(District 7)**
NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE EVENT COORDINATORS MUST PROVIDE SOME TYPE OF SECURITY TO MAN THE BARRICADES FROM THE TIME THE BARRICADES GO UP UNTIL THEY GO DOWN. ESTHER RD. IS A HEAVY TRAFFIC AREA THAT FEEDS ONTO YARBROUGH ACROSS THE STREET FROM BEL AIR HIGH SCHOOL. ON THE 16TH, BEL AIR WILL BE CELEBRATING THEIR HOMECOMING AND THE AREA WILL BE EXTREMELY CONGESTED DURING THE TIMES THAT ESTHER WILL BE BLOCKED OFF. THE BARRICADES MUST BE MANNED AT ALL TIMES TO ALLEVIATE SOME OF THE TRAFFIC CONGESTION. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

9C. Franklin High School to hold a homecoming parade on September 22, 2005 from 6:00 p.m. to 7:00 p.m. Route: Start at Hornedo/Franklin parking area, proceed on Redd Rd to Westwind, turn right on Westwind to Belvidere, turn right on Belvidere to Resler, turn right on Resler and finish at Franklin High School. Approximately 300 persons, 10 vehicles, floats will take part and 200 spectators are anticipated. PERMIT # 05-123 [Lisa Thompson] **(District 1)**
NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 6 OFFICERS AND 6 VEHICLES. ESTIMATED COST TO CITY: $194.00; ESTIMATED COST TO APPLICANT: $106.00. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

9D. Alzheimer's Association to hold a 5K walk/run on September 24, 2005 from 6:00 a.m. to 12:00 p.m. Route: Start at Cohen Stadium parking lot to Cohen St, turn right on Cohen St to Kenworthy, turn right on Kenworthy to Spring St, turn right on Spring St to San Andres St, turn left on San Andres St to Folsom St, turn left on Folsom St to Kenworthy, turn left on Kenworthy to Cohen St, turn left on Cohen St to parking lot, enter parking lot and finish inside Cohen Stadium. Approximately 800 persons, 300 vehicles, 30 animals will take part and 100 spectators are anticipated. This request includes permission to use amplification (Cohen Stadium P.A. system). PERMIT # 05-125 [Frank Lopez] **(District 4)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 4 OFFICERS AND 4 VEHICLES. ESTIMATED COST TO CITY: $450.00; ESTIMATED COST TO APPLICANT: $150.00. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

9E. Bowie High School to hold a homecoming parade on September 24, 2005 from 10:00 a.m. to 11:30 a.m. Route: Start on Fourth to Cotton, turn left on Cotton to Seventh, turn right on Seventh to Oregon, turn right on Oregon to Father Rahm, turn right on Father Rahm to Cotton, turn left on Cotton to Fourth, turn right on Fourth and finish between Cotton and Coles. Approximately 300 persons, 15 vehicles will take part and 2,500 spectators are anticipated. This request includes permission to use amplification (1 small amp). PERMIT # 05-124 [Sam Attel] **(District 8)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 14 OFFICERS AND 14 VEHICLES. ESTIMATED COST TO CITY: $426.00; ESTIMATED COST TO APPLICANT: $974.00. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

9F. Priscilla Siqueiros to block off Woodall between 3001 and 3040 on September 17, 2005 from 6:00 p.m. to 1:00 a.m. for a block party. Approximately 150 persons will take part. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". This request includes permission to use amplification (1 microphone, 2 speakers and 1 amplifier). PERMIT # 05-126 [Priscilla Siqueiros] **(District 5)**

NO OBJECTIONS FROM FIRE AND SUN METRO. ENGINEERING DEPT, TRAFFIC DIV HAS NO OBJECTION TO THE PROPOSED STREET CLOSURE FOR BLOCK PARTY PENDING THE PROPERTY OWNER SIGNATURES OF 3000, 3012, 3013, 3021, 3024, 3029, 3033 & 3037 WOODALL. IF THE OWNERS OBJECT, THEN A NEW TRAFFIC CONTROL MUST BE SUBMITTED. BARRICADES TO BE SETUP IAW TEXAS MANUAL ON UNIFORMED TRAFFIC CONTROL DEVICES. BARRICADES MUST BE MANNED THROUGHOUT THE EVENT. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

REGULAR AGENDA

10. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the introduction of ordinances. Public comments are invited at the date of the scheduled public hearing.

10A. An Ordinance amending Title 19 of the El Paso Municipal Code by amending Chapter 19.16 (Improvement Standards and Design Principles) by replacing Section 19.16.050.H (Preservation of Arroyos). The Penalty is as provided for in Section 19.04.190. [Engineering Department, Rick Conner, (915) 541-4200]

10B. An ordinance amending Ordinance 8065, Civil Service Rules and Regulations, to amend Rule 29 in its entirety, to revise the procedures and requirements under which employees may be granted permission for Outside Employment.
[Human Resources, Linda Ball Thomas, (915) 541-4509]

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 27, 2005 FOR ITEMS 10 A – 10B

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

11. ECONOMIC DEVELOPMENT/CITY MANAGER:

Discussion and action on a Resolution that the City Manager be authorized to sign an Amendment to the February 15, 2005, Agreement between the City and PDNG Foundation providing for extension of the term of the Agreement until March 31, 2006, and revising the notice address and Scope of Services for development by Paso del Norte Group of a Downtown Master Plan. [City Attorney's Office, John Nance, (915) 541-4550]

12. MAYOR AND COUNCIL: [Mayor John F. Cook, (915) 541-4015]

Discussion and action on the recent increase in gasoline prices and what cities and us as a community can do to respond to the severe financial impact.

13. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

13A. BT2006-002 SOLID WASTE MANAGEMENT
To transfer available funds from bond revenue projects which are completed or not currently planned to the Clint Landfill project.

Decrease	$ 529,037.00	from	34340300/PSWM000640426/407020	OrigBondProc
Decrease	$ 529,037.00	from	34340300/PSWM000640426/508027	Construction
Decrease	$2,999,589.20	from	34340300/PSWM001440426/407020	OrigBondProc
Decrease	$2,999,589.20	from	34340300/PSWM001440426/508027	Construction
Decrease	$ 44,795.01	from	34340100/PPWFA0301940426/508026	Inspections
Decrease	$ 296,053.46	from	34340100/PPWFA0301940426/508027	Construction
Decrease	$ 7,500.00	from	34340100/PPWFA0301940426/508051	CityEngineer
Increase	$3,876,974.67	to	34340300/PSWM001240426/407020	OrigBondProc
Increase	$3,876,974.67	to	34340300/PSWM001240426/508027	Construction
Decrease	$ 348,348.47	from	34340100/PPWFA0301940426/407020	OrigBondProc

13B. BT2006-005 COMMUNITY & HUMAN DEVELOPMENT
Financial analysis was performed on the revolving loan fund at fiscal year end. It was then determined that there was excess revenue that could be appropriated per HUD and utilized in accordance with the Workout Plan which the City is required to follow in order to correct a HUD finding about the City's CDBG expenditure rate.

Increase	$1,000,000	to	71150039/G710RLFCDAH09903/405065	MiscNonORev
Increase	$1,000,000	to	71150039/G710RLFCDAH09903/505208	1stTmHmBuy

14. FINANCIAL SERVICES:

[Deputy Director of Financial Services, Byron E. Johnson, C.P.M. (915) 541-4313]

14A. Request approval for the Director of Purchasing to reject the bids submitted for Solicitation No. 2005-233, Caribe Park Improvements. The sole bid received exceeds the budget appropriated for this project. It is recommended by the Purchasing, Engineering and Park and Recreation Departments that this item be re-bid with revised specifications.

14B. Request approval for the Deputy Director of Financial Services to reject the bids submitted for Solicitation No.2005-229, Cohen Stadium Improvements. The bids received exceeded the budgeted amount appropriated for this project, it is recommended by the Financial Services and Engineering Departments that this item be re-bid with revised specifications.

15. PERSPECTIVA + 3D/I (P+3): [Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]:

15A. Council to authorize that $147,635.59 be transferred from New Delta Senior Center and New Delta Pool projects to Zoo Western Expansion projects. These funds are from the project contingencies and are savings to the Delta projects approved / financed under the Zoo Proposition: POSTPONED FROM 09/06/05

No.	Name of Project	Dist		Budget
1	New Entry	3	$	3,582,900
2	Old Exhibits	3	$	2,010,000
3	Parking Expansion	3	$	1,610,400
4	Africa Expansion	3	$	15,651,700
	Delta Senior Center Contingency	3	$	110,985
	Delta Pool Contingency	3	$	36,650
		Total	$	23,002,635

15B. Council to authorize that $200,000 be transferred from Zoo Support Facilities to Zoo Western Expansion projects. These funds are from the project contingency and are savings to the Zoo Support Facilities projects. The allocated funds are for the construction of the Education Classroom Building and are to be used to leverage matching funds for future Education grants: POSTPONED FROM 09/06/05

No.	Name of Project	Dist		Budget
1	New Entry	3	$	3,582,900
2	Old Exhibits	3	$	2,010,000
3	Parking Expansion	3	$	1,610,400
4	Africa Expansion	3	$	15,651,700
	Delta Senior Center Contingency	3	$	110,985
	Delta Pool Contingency	3	$	36,650
	Zoo Support Contingency	3	$	200,000
		Total	$	23,202,635

16. PLANNING:

[Planning, Rudy Valdez, 541-4635]

Discussion and action on petition submitted by Ranchos Real IV, LTD requesting that the El Paso City Council consent to the inclusion of land in, or the creation of, a conservation and reclamation district under either Chapters 51 and/or 54, Texas Water Code (the "Code Chapters" or by special act of the Texas Legislature (the "Act"). The land proposed for inclusion is 2,019.731 acres and the name of the proposed district is Tierra Del Este Municipal Utility District. POSTPONED FROM 08/23/05

17. PUBLIC HEARING - ENGINEERING DEPARTMENT, TRAFFIC DIVISION:
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking prohibited at all times on certain streets) to add a new location on Charles Schulte from Sun Country Drive to Zaragoza Road, both sides. The Penalty being as provided in Section 12.84.010 Of The El Paso Municipal Code. **(District 6)**

18. PUBLIC HEARINGS - HUMAN RESOURCES:
[Human Resources, Linda Ball Thomas, (915) 541-4509]

18A. An ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to adopt amended salary schedules to reflect the pay increases adopted in the Fiscal Year 2006 Budget Resolutions.

18B. An ordinance amending Ordinance 8065, Civil Service Rules and Regulations, to amend Rule 5 in its entirely, to revise the manner in which certain increases in employee compensation are made and to clarify language and make appropriate grammatical changes in the rule.

19. PUBLIC HEARINGS – PLANNING:

19A. An Ordinance changing the zoning of Lot 10, Block 23, Cooperstown Subdivision Unit 2, El Paso, El Paso County, Texas from A-O/SC (Apartment-Office/Special Contract) to C-1/SC/C (Commercial/special contract/conditions). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code.
Applicant: David Scepanski. Location: 5270 Sean Haggerty. ZON05-00051 **(District 4)** [Planning, Christina Valles, (915) 541-4930]
POSTPONED FROM 08/23/05

19B. An Ordinance changing the zoning of Lot 1, Block 3, Womble Addition, El Paso, El Paso County, Texas from A-O (Apartment Office) to C-1 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Applicant: El Paso's Federal Credit Union. Location: 5900 Trowbridge. ZON05-00066 **(District 3)**
[Planning, Christina Valles, (915) 541-4930]

19C. An Ordinance granting Special Permit No. ZON05-00049, to allow for a ground-mounted cellular telecommunications antenna support structure with appurtenant antennas and equipment storage facilities on the property described as a portion of Lots 11 and 12, Block 34, Campbell Addition, El Paso, El Paso County, Texas, pursuant to Section 20.61.060 of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: T-Mobile, USA, Inc. Location: 1100 Oregon St. ZON05-00049 **(District 8)**
[Planning, Christina Valles, (915) 541-4930] POSTPONED FROM 09/06/05

19D. An Ordinance granting Special Permit No. ZON05-00057, to allow for a ground-mounted cellular telecommunications antenna support structure with appurtenant antennas and equipment storage facilities on the property described as a portion of Lot 22, Block H, Thomas Manor Unit Seven, El Paso, El Paso County, Texas, pursuant to Section 20.22.040 of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: T-Mobile. Location: 7900 Knights Drive. ZON05-00057 **(District 7)**
[Planning, Christina Valles, (915) 541-4930] POSTPONED FROM 09/06/05

20. **CITY MANAGER:** [City Manager, Joyce A. Wilson, (915) 541-4844]

City Manager's report of current events and issues.

21. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

21A. Masako Chamness, et al vs. City of El Paso, et. al.; Cause No. 2005-2357 in the 168th District Court (551.071) [City Attorney's Office, Jennifer F. Callan (915) 541-4550]
POSTPONED FROM 09/06/05

21B. Discussion and Action to authorize the attorneys representing the City to enter into a Settlement Agreement in El Paso Electric Company's Petition for Authority to Increase Fuel Factor and for Fuel Surcharge Public Utility Commission of Texas Docket 31332. (551.071) [City Attorney's Office, Jorge Villegas, (915) 541-4550]
POSTPONED FROM 09/06/05

21C. *Rita Rodriguez v. The City of El Paso*, Cause No. 2004-4957 in the 34th District Court (551.071) [Mayor John F. Cook, (915) 541-4015]

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