

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

AGENDA FOR REGULAR CITY COUNCIL MEETING

**November 10, 2009
Council Chambers, City Hall
9:00 a.m.**

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

Roll call and Executive Session*
Invocation and Pledge of Allegiance
Ceremonial items followed by all other items posted on the Agenda

*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

**Invocation – Police Chaplain Cliff Barnes
Pledge of Allegiance**

MAYOR'S PROCLAMATIONS

- 1. BUFFALO SOLDIERS MEMORIAL RESTORATION DAY**
- 2. FIGHT AGAINST HUNGER MONTH**
- 3. FILIPINO AMERICAN RECOGNITION MONTH**

RECOGNITIONS

- 1. Enriqueta "Queta" Fierro - Conquistador Award**
- 2. 2009 Outstanding Government Organization Award by the State Of Texas - City of El Paso**

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/muni_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

1. APPROVAL OF MINUTES:

Approval of Minutes for the Regular City Council Meeting of November 3, 2009.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the City Council declares that the expenditure of discretionary funds to support the Binational Independent Film Festival to be held from January 8 through January 16, 2010, serves a municipal purpose and is authorized. **(District 1, 5, 7, and 8)** [Representative Steve Ortega, (915) 541-4108]

3B. That the City Manager be authorized to sign a Building Lease Agreement by and between the City of El Paso ("Lessor") and The Paradies Shops, Inc. ("Lessee") for warehouse space at 6409 Convair Road. **(All Districts)**
[Airport, Monica Lombrana, (915) 780-4724]

3C. That the City Manager be authorized to sign an Air Cargo Building Lease Agreement by and between the City of El Paso ("Lessor") and American Airlines, Inc. ("Lessee") for air cargo space at the El Paso International Airport through August 31, 2014. **(All Districts)** [Airport, Monica Lombrana, (915) 780-4724]

3D. That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), EastGroup Properties, L.P. ("Assignor"), and Air Matrix Holdings, LP ("Assignee") for the following described property: a portion of Lots 6, 7, and 8, Block 3, Butterfield Trail Industrial Park, Unit One, Replat A, City of El Paso, El Paso County, Texas, and municipally known as 15 Founders Blvd., El Paso, Texas. **(District 2)**
[Airport, Monica Lombrana, (915) 780-4724]

3E. That the City Manager be authorized to sign a sub-recipient grant contract between the City of El Paso and El Paso Independent School District in connection with the City's Weed and Seed Department of Justice Grant Program, awarding an amount not to exceed \$20,000 to fund a tutoring program for at-risk

youth in elementary and middle schools within the Chamizal Neighborhood Weed and Seed boundary, subject to the terms and conditions of the grant contract **(Districts 3 and 8)** [Community and Human Development, Mark Weber, (915) 541-4932]

- 3F. That the City Manager be authorized to execute a Multiple Use Agreement between the City of El Paso and the Texas Department of Transportation allowing the City to construct, maintain, and operate a storm sewer system in the right-of-way on McCombs Street (F.M. 2529) near the intersection of McCombs Street and Donald Drive. The City is not required to pay the state any fees under this Multiple Use Agreement. **(District 4)** [Engineering, R. Alan Shubert, (915) 541-4423]
- 3G. That the Solid Waste liens on the attachment posted with this agenda be approved. (See Attachment A) **(Districts 1, 2, 3, 6, 7, & 8)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 3H. That the City Manager is hereby authorized to sign the County of Tarrant Interlocal Agreement in order to participate in their cooperative purchasing program. **(All Districts)** [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]

4. BOARD RE-APPOINTMENT:

Geoffrey Wright to serve on the Construction Board of Appeals Committee by Representative Carl Robinson, District 4. [Representative Carl Robinson, (915) 541-4400]

5. BOARD APPOINTMENTS:

- 5A. Ken Gezelius to the Civil Service Commission Board by Representative Carl Robinson, District 4. [Representative Carl Robinson, (915) 541-4400]
- 5B. Luis Ruiz to serve on the Parks & Recreation Board by Representative Carl Robinson, District 4. [Representative Carl Robinson, (915) 541-4400]
- 5C. Laurie Paternoster to the Greater El Paso Civic, Convention, and Tourism Advisory Board by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]
- 5D. Kathleen Campbell Walker to the Committee on Border Relations by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]
- 5E. Getsemani Yanez to the Community Development Steering Committee by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4416]

6. PURCHASING REQUESTS TO ISSUE PURCHASE ORDERS:

- 6A. Request that the Purchasing Manager for Financial Services, Purchasing Division, be authorized to issue a purchase order to Advanced Security Contractors, Inc., the sole source provider for i3DVR closed circuit TV system and current provider of security systems installed in various City Buildings, for the installation of Video Security camera systems at Wellington Chew, Polly Harris, Eastside, Grandview, Galatzan, LF Washington, Multipurpose, and Acosta Centers. Estimated expenditure is \$85,000.

Department: Parks and Recreation
 Account No.: 51010363 – 508009 – 01101
 Funding Source: General Fund
 Total Estimated Award: \$85,000
 Sole Source No.: 2010-078
Districts: 2, 3, 5, and 8
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
 [Parks and Recreation, Judy Weiss, (915) 541-4259]

- 6B.** Request that the Purchasing Manager for Financial Services, Purchasing Division, be authorized to issue a purchase order to Barney’s Inc. and Precision Delta Corporation under the Texas Procurement and Support Services (TPASS) Term Contract 680-A1 \$393,315.00 for ammunition to be used by the Police Department for the total estimated amount of \$393,315. The participation by the City of El Paso in the TPASS Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department: Police
 Award to: Vendor 1: Barney’s Inc. - \$137,715
 Vendor 2: Precision Delta Corp. - \$255,600
 Account No.: 21010052 – 503109 – 01101
 Funding Source: FY 2010 General Fund Budget
 Total Estimated Amount: \$393,315
 Reference No.: 2010-084
Districts: All
 [Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
 [Police Department, Eric Shelton, (915) 564-7357]

7. BID:

The award of Solicitation No. 2010-033 (Traffic Signal Cables) to Paige Electric Co. for a total award of \$78,740.

Department: Street
 Award to: Paige Electric Co.
 Union, NJ
 Items: All
 Option: 100% at the same unit price within 60 days from date of award
 Account No.: 32010288 – 503203 – 01101
 99331117 – 508027 – 27263 – PCP06ST013
 Funding Source: Public Accesses – Maintenance & Repair; Construction (CWIP)
 Total Award: \$78,740
Districts: All

This is a fixed-price, single (one-time) purchase.

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

The Departments of Financial Services, Purchasing Division, and Street recommend award as indicated to the lowest responsive, responsible bidder.
[Financial Services/Purchasing, Terrence Freiburg, (915) 541-4313]
[Street Department, Daryl Cole, (915) 621-6750]

REGULAR AGENDA - INTRODUCTIONS

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

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

- 8A.** An Ordinance amending the Final Project Plan and Final Reinvestment Zone Financing Plan for Tax increment Reinvestment Zone Number Five, City of El Paso; adopting said amendments as required by Section 311.011(E) Texas Tax Code; also, providing a severability clause. **(District 8)**
[Economic Development, Kathryn B. Dodson, (915) 541-4872]
- 8B.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III – Parking Prohibited at All Times on Certain Streets) of the El Paso City Code to prohibit parking on Marcus Uribe Drive between Loma De Color Drive and the east city limits, both sides, and Sean Haggerty Drive between McCombs Drive and the north city limits, with the exception of the north-side of the 5700 block. The penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code. **(District 4)**
[Engineering/Traffic Division, Ted Marquez, (915) 541-4035]

PUBLIC HEARING WILL BE HELD ON NOVEMBER 17, 2009, FOR ITEMS 8A – 8B

- 8C.** An Ordinance changing the zoning of Lot 18, Block 258, Vista Del Sol Unit 45, City of El Paso, El Paso County, Texas, from A-2 (Apartment) to A-O (Apartment/Office), and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 1910 Amy Sue Drive. Applicant: VAA Developing & Construction LP. ZON09-00050 **(District 5)**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]
- 8D.** An Ordinance changing the zoning of all of Lot 9 and the north 10 feet of Lot 8, Block 273, Campbell Addition, City of El Paso, El Paso County, Texas, from A-2 (Apartment) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 1015 North Florence Street. Property owners: Maria Otero & Hector J. Gutierrez. ZON09-00043 **(District 8)**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]
- 8E.** An Ordinance granting Special Permit No. ZON09-00042 to allow a beauty salon and 100% parking reduction in off-street parking requirement on the property described as all of Lot 9 and the north 10 feet of Lot 8, Block 273, Campbell Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 and 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject property: 1015 North Florence. Property owners: Maria Otero & Hector J. Gutierrez. ZON09-00042 **(District 8)**
[Development Services/Planning, Andrew Salloum, (915) 541-4027]

- 8F. An Ordinance releasing conditions placed on property by Ordinance No. 9364 which changed the zoning on Lot 1, Block 1, Plexxar III Unit One, Tracts 2D, 2D1, and 4, Nellie D. Mundy Survey 240, a portion of Tract 10B4A, Nellie D. Mundy Survey 239, and all of Tract 2D4, Nellie D. Mundy Survey 243, 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: Resler Drive between Trade Center Drive and Transmountain. Applicants: Plexxar Capital Ltd. and ADP. Inc. ZON09-00046 **(District 1)** [Development Services/Planning, Linda Castle, (915) 541-4029]

- 8G. An Ordinance releasing conditions placed on property by Ordinance No. 9364 which changed the zoning on a portion of Lots 2 and 3, Block 2, Plexxar South Unit 2, Tract 1M, S.J. Larkin Survey 264, Tracts 1B7 and 1B8, S.J. Larkin Survey 266 and Tract 6E, WH Lenox Survey 242, 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: north of Helen of Troy Drive between Resler Drive and Northwestern Drive. Applicants: Plexxar Capital Ltd. ZON09-00047 **(District 1)** [Development Services/Planning, Linda Castle, (915) 541-4029]

- 8H. An Ordinance releasing conditions placed on property by Ordinance No. 9364 which changed the zoning of Westport Unit Seven Amending Subdivision, 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: 7811 Hoover and 1945 Northwestern. Applicants: Plexxar Capital Ltd. and James A. Dick, Limited Partnership. ZON09-00048 **(District 1)** [Development Services/Planning, Linda Castle, (915) 541-4029]

- 8I. An Ordinance releasing conditions placed on property by Ordinance No. 9364 which changed the zoning of a portion of Lot 1, Block 1, Plexxar South, Tracts 61C and 62D, W.H. Glenn Survey 241 and Tract 1B6, S.J. Larkin Survey 266, 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: between Northwestern Drive and Resler Drive, north of Paseo Del Norte Drive. Applicants: Plexxar Capital Ltd. and FSW Investments, LP. ZON09-00049 **(District 1)** [Development Services/Planning, Linda Castle, (915) 541-4029]

PUBLIC HEARING WILL BE HELD ON DECEMBER 1, 2009, FOR ITEMS 8C – 8I

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8:00 a.m. to 5:00 p.m.

REGULAR AGENDA – PUBLIC HEARINGS

9. DEVELOPMENT SERVICES:

- 9A. An Ordinance granting Special Permit No. ZON09-00040 to allow for a 38.7% parking reduction on the property described as Lots 1 thru 6, the west 15 feet of Lot 7, Lots 17, 18 and 19, Block 1, Franklin Heights Addition, an Addition to the City of El Paso, El Paso County, Texas; Lots 7 thru 20, Block 214, Campbell Addition, an Addition to the City of El Paso, El Paso County, Texas; a portion of

Ange Street closed by Ordinance No. 017061 lying between Block 1, Franklin Heights Addition and Block 214, Campbell Addition, City of El Paso, El Paso County, Texas; a portion of a 20-foot wide alley closed by Ordinance No. 017062 lying between Lots 11 thru 14, and Lots 7 thru 10, Block 214, Campbell Addition and a portion of a 18-foot wide alley between Lots 1 thru 3, and 17 thru 19, Block 1, Franklin Heights Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.14.070 (Parking Reduction) of the El Paso City Code. The penalty being as provided in Chapter 20.24 of the El Paso City Code. Subject property: 900 Myrtle Avenue; 1000, 1008, & 1010 Myrtle Avenue; 915 & 917 Magoffin Avenue; and 1001 Magoffin Avenue. Property owner: Centro de Salud Familiar La Fe, Inc. ZON09-00040 **(District 8)**

[Development Services/Planning, Tony De La Cruz, (915) 541-4329]

- 9B.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.15 (Roadways), Section 19.15.110 (Street Width and Design) and Chapter 19.20 (Parks and Open Space), Section 19.20.090 (Provision for Private Park Facilities and Private Open Space) and Section 19.20.100 (Provision for Bonus Reductions for Additional Land or Facilities on New or Existing Public Parklands), of the El Paso City Code to amend credit procedures for private park facilities and off-site park facilities and to allow for alternative road design. The penalty as provided in Chapter 19.04.090 of the City of El Paso City Code. **(All Districts)**

[Development Services/Planning, Eduardo Garcia, (915) 541-4638]

- 9C.** An Ordinance to amend Title 20 (Zoning) to amend various sections thereunder pertaining to the duties and structure of the Development Services Department, and the duties of staff; and to clarify the type of criminal penalty for a violation; the penalty being as provided in Section 20.24.020 of the El Paso City Code. **(All Districts)** [Development Services/Planning, Eddie Garcia, (915) 541-4638]

- 9D.** An Ordinance to amend Title 19 (Subdivisions) to amend various sections thereunder to change the references to the former Planning and Building Permits & Inspections Departments to the Development Services Department, to correctly reference and assign City staff to enforce the code; to correct terminology and reconcile the wording used in Title 19 with similar provisions and references in other code titles so as to be uniform, including the creation of the penalty; to revise definitions so as to be uniform with other code provisions and delete unnecessary definitions; to revise the process for amending the title; and to incorporate the fee reduction incentives previously adopted in Ordinance No. 016878 into the title's current section numbers and to repeal Ordinance No. 016878; The penalty being as provided in section 19.42.070 of the El Paso City Code. **(All Districts)** [Development Services/Planning, Eddie Garcia, (915) 541-4638]

10. ENGINEERING:

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.110 (Schedule IX - Special Truck Routes for Hazardous Material Carrying Vehicles), of the El Paso City Code by amending the routes on Loop 375, Americas Avenue (Loop 375 Frontage), Joe Battle Boulevard (Loop 375 Frontage), and Zaragoza Road and adding SPUR 601 between Patriot Freeway (U.S. 54) and Loop 375. The penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code. **(Districts 2, 5, and 6)** [Engineering/Traffic Division, Ted Marquez, (915) 541-4035]

REGULAR AGENDA – OTHER BUSINESS**11. MAYOR AND COUNCIL:**

Briefing by City staff on the City's actions to address concerns regarding the Hawkins Business Plaza. [Representative Emma Acosta, (915) 541-4572]

12. AIRPORT:

12A. Discussion and action on a Resolution authorizing the City Manager to sign a First Amendment to Commercial Ground Lease ("Lease") by and between the City of El Paso ("Lessor") and Patriot Place, Ltd. ("Lessee") for the following described property: a portion of Lot 1, Block 1, Hawkins Plaza, City of El Paso, El Paso County, Texas, containing approximately 175,164 square feet of land and municipally known and numbered as 1550 Hawkins Boulevard. **(District 3)**
[Airport, Monica Lombrana, (915) 780-4724]

12B. Discussion and action on a Resolution authorizing the City Manager to sign a First Amendment to Commercial Site Lease ("Lease") by and between the City of El Paso ("Lessor") and Patriot Place, Ltd. ("Lessee") for the following described property: a portion of Lot 1, Block 1, Hawkins Plaza, City of El Paso, El Paso County, Texas. **(District 3)** [Airport, Monica Lombrana, (915) 780-4724]

13. COMMUNITY AND HUMAN DEVELOPMENT:

Discussion and action on a Resolution authorizing the City Manager to sign and submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for a two-year Homeless Housing and Service Program (HHSP) grant in the amount of \$1,626,459 to fund, until May 31, 2011, eligible operation and direct service costs of non-profit, homeless service providers in the El Paso community; authorizing the City Manager to sign all contracts and documents with the agencies approved for HHSP funding, as specified therein, as well as amendments to such contracts which add or reduce funding when such amendments are consensual, including the de-obligation of funds by mutual termination; and authorizing the City Manager to take any actions necessary to accomplish the intent of this resolution and to sign all Certifications, Performance Reports, and any agreements or related documents for TDHCA or agency HHSP activities upon approval by the City Attorney's Office and Director of Community and Human Development. **(All Districts)**

[Community and Human Development, William Lilly, (915) 541-4643]

14. ENGINEERING:

14A. Discussion and action on a Resolution amending Schedule C of Fiscal Year 2010 Budget Resolution to add new fees to be charged by the City for residential parking districts pursuant to Section 12.44.280. **(All Districts)**
[Engineering/Traffic Division, Ted Marquez, (915) 541-4035] **POSTPONED FROM 11-03-09**

14B. Discussion and action on a Resolution authorizing the City Manager to execute a Contract of Sale by and between the City of El Paso and Lorena Castro a/k/a Lorraine Estrada Castro a/k/a Lorraine Castro, as Independent Executrix of the Estate of Raul Campos, Deceased, and Rebecca R. Campos for the purchase of the following parcels for the Paso Del Norte Bridge Project for \$800,000: Parcel

1: the westerly portion of Lot 11, Block 44, Campbell Addition, an addition to the City of El Paso, El Paso County, Texas, being more particularly described by metes and bounds in Exhibit "A"; and Parcel 2: the westerly portion of the south 1.00 feet of Lot 11, the westerly portion of Lots 12 through 17, and the westerly portion of the north 16 feet of Lot 18, Block 44, Campbell Addition, an addition to the City of El Paso, El Paso County, Texas, being more particularly described by metes and bounds in Exhibit "B"; and that the City Manager of the City of El Paso or her designee is hereby authorized to execute any related documents necessary to accomplish the purchase of the property identified and to effectuate the tenant relocation process using URA guidelines and enter into any relocation agreements and pay for relocation in the event relocation is required. This expenditure is funded through a State Infrastructure Bank (SIB) loan. Project #: PBR06003; Fund: 43005; Department: 32000080; Account: 508000.
(District 8) [Engineering, R. Alan Shubert, (915) 541-4423]

15. CITY MANAGER:

- 15A.** Discussion and action on a Resolution superseding the September 22, 2009, Resolution establishing a Blue Ribbon Committee to conduct a study on a regional parks system and to evaluate and provide recommendations to the City Council on forming a regional parks system in El Paso. **(All Districts)**
 [City Manager's Office, Leila Melendez, (915) 541-4859]
- 15B.** Discussion and action on appointment of members to the Blue Ribbon committee established by Resolution of the City Council. **(All Districts)**
 [City Manager's Office, Leila Melendez, (915) 541-4859]

16. MAYOR AND COUNCIL:

- 16A.** Discussion and action regarding a Resolution that the Mayor and Council fully support the Texas Tech Laura W. Bush Institute for Women's Health and Hablando de la Salud de la Mujer (The Cleveland Clinic) in their efforts to conduct Hablando de la Salud de la Mujer Conference on October 16, 2010; that the Mayor and Council authorize the use of the City of El Paso Seal and the listing of the City of El Paso as a sponsor of the conference; and that the Mayor and Council authorize the City Manager to assist in the promotion of the Conference by links from the City's website.
(All Districts) [Mayor John F. Cook, (915) 541-4145]
- 16B.** Discussion and action regarding the appointment of one individual in each category to the Public Service Board as recommended by the Public Service Board Selection Committee:

Financial Management

- 1. Edward Escudero
- 2. Albert Apodaca
- 3. Raymond Ponteri

Environmental or Health

- 1. Richard T. Schoephoerster
- 2. Patrick Tarwater, PhD
- 3. John Walton, PhD

Communications, Public Administration or Education

- 1. Ruth Katherine Brennand
- 2. Andy Saucedo
- 3. Richard T. Schoephoester

Consumer or Citizen Advocacy

- 1. Richard C. Bonart, DVM
- 2. Robert A. Ardivino
- 3. Mona Goldberg

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

(ITEMS 16C AND 16D TO BE HEARD AT 11:00 A.M. OR LATER)

16C. Presentation by Mayor John F. Cook and City staff regarding: Defense Community Conference "Partnering for Success".

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

16D. Legislative Review Committee Report:

1. For notation: formal report of the Health and Safety Legislative Review Committee meeting held on September 17, 2009, as submitted by Eddie Holguin, Chair; and;
2. Discussion and action regarding the recommendations of the Health and Safety Legislative Review Committee from the September 17, 2009, meeting:
 - A) Reconciliation of City's funding to the El Paso MHMR Center and in-kind contributions from 2001 to 2009; providing CDBG funding to MHMR.
 - B) Termination of the City's participation in the Interlocal Agreement between City, County, and Hospital District that created the El Paso MHMR Center.
 - C) Disposition of the City property now leased to the El Paso MHMR Center (3410 Morenci Avenue), and providing MHMR relocation or other assistance.
 - D) Including mental health needs and funding as a legislative agenda priority.
 - E) Exploring other opportunities or other types of collaborations between MHMR and the City of El Paso including but not limited to mental health crisis management with the police department, and other types of arrangements that the City can make for mentally ill people who are in crisis and who are in police custody or in the County jail. In addition, exploring entering into an Interlocal agreement/contract between the City and MHMR Sun City Employee Assistance Program for all non-uniform employees of the City of El Paso. **(All Districts)**

[Community and Human Development, William Lilly, (915) 541-4643]

EXECUTIVE SESSION

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

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

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

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