

**JOHN F. COOK**  
MAYOR



**JOYCE WILSON**  
CITY MANAGER

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

**LEGISLATIVE REVIEW COMMITTEE OF THE WHOLE MINUTES  
10<sup>TH</sup> FLOOR CONFERENCE ROOM  
CITY HALL, 2 CIVIC CENTER PLAZA  
MARCH 19, 2012  
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Emma Acosta, Michiel R. Noe, Eddie Holguin, Jr., Steve Ortega, and Cortney Carlisle Niland.

The following agenda items were discussed. No action was taken on any of the items.

**ITEM 7**

An Ordinance amending Title 2 (Administration and Personnel), Chapter 2.92 (Ethics); of the City Code by amending Section 2.92.070 A (Reporting Requirements) to revise the requirements for filing financial disclosure forms by City Board and Commission members; the penalty is as provided in Section 2.92.150 of the El Paso City Code.

**(All Districts)** [City Manager, Joyce Wilson, (915) 541-4884]

Representative Acosta commented.

Ms. Joyce Wilson, City Manager commented.

**ITEM 8A**

An Ordinance amending Title 19 (Subdivisions), Chapter 19.20 (Parks and Open Space), Section 19.20.060 (Exclusions from Dedication Requirement), of the El Paso City Code to add an exclusion for properties covered under an Adaptive Reuse Overlay. The penalty is as provided in Chapter 19.42 of the City of El Paso City Code. **(District 8)**

Representative Niland commented.

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Deputy Director, Planning and Economic Development

## ITEM 8B

An Ordinance amending Title 20 (Zoning), Chapter 20.02 (General Provisions and Definitions) and Chapter 20.10 (Supplemental Use Regulations) of the El Paso City Code, to add a definition for adaptive reuse and to establish standards for an Adaptive Reuse Overlay. The penalty is as provided for in Chapter 20.24 of the City of El Paso City Code. **(District 8)**

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Deputy Director, Planning and Economic Development

Ms. Joyce Wilson, City Manager, asked that Items 8A and 8B be read together at tomorrow's City Council meeting.

## ITEM 8C.

An Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Provisions), Article III (Detailed Site Development Plan Approval Process), Section 20.04.150 (Procedure) of the El Paso City Code to amend the administrative approval process for detailed site development plans. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. (All Districts)

Mr. Mathew McElroy, Deputy Director, Planning and Economic Development, commented.

## ITEM 8D.

An Ordinance amending Title 20 (Zoning), Appendix B (Table of Density and Dimensional Standards), Subpart C (Building Setbacks) in the A (Apartment) and C (Commercial) Zoning Districts, to amend the setback requirements. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**(All Districts)** [Planning and Economic Development, Arturo Rubio (915) 541-4633]

Mr. Mathew McElroy, Deputy Director, Planning and Economic Development, commented.

## ITEM 8E.

An Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.680 (Temporary Uses), of the El Paso City Code in its entirety to amend the application process and standards for temporary uses. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

**(All Districts)** [Planning and Economic Development, Arturo Rubio (915) 541-4633]

Mr. Mathew McElroy, Deputy Director, Planning and Economic Development, commented.

## ITEM 8F.

An Ordinance changing the zoning of a portion of Lots 3 through 15, Block 6, Stiles Garden, City of El Paso, El Paso County, Texas from A-2 (Apartment) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7204 ½ - 7228 North Loop Drive. Property Owner: MAR FAM Enterprises, LLC. PZRZ11-00057 **(District 3) (THIS IS AN APPEAL CASE)** [Planning and Economic Development, Esther Guerrero, (915) 541-4720]

Mr. Mathew McElroy, Deputy Director, Planning and Economic Development, commented.

### ITEM 8G

An Ordinance vacating a portion of Wheeling Street between Blocks 12 and 13, Manhattan Heights Addition, City of El Paso, El Paso County Texas. SUB10-00030 **(District 2)** [Planning and Economic Development, Raul Garcia, (915) 541-4935]

Mr. Mathew McElroy, Deputy Director, Planning and Economic Development, commented.

Ms. Joyce Wilson, City Manager, commented that 8G will be taken with 9A1 and 9A2.

### ITEM 9A

1. An Ordinance authorizing the City Manager to sign a lease with El Paso Independent School District for 85,400 square feet of property at Memorial Park (including a portion of a vacated street) for a 99 year term. Consideration will be a 99 year lease of District property in northeast El Paso for city's use as a public park.

#### **(District 2)**

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

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

2. Discussion and action that the City Manager is authorized to execute the Ground Lease (Wainwright) with El Paso Independent School District for the City's lease of a 110,808 square foot property depicted in Exhibit "A" that is adjacent to Wainwright Elementary School in Northeast El Paso for 99 years for the development of a park and related recreation facilities, in exchange and in consideration of the City's lease to the District of 85,400 square foot Memorial/Crockett properties and that the City Manager is authorized to sign any necessary documents to accomplish the intent of this Resolution. **(District 2)**

[Engineering and Construction Management, R. Alan Shubert, (915) 541-4428]

### ITEM 9B.

An Ordinance authorizing the City Manager to sign a Contract of Sale with Oxford Funding & Investment Group, LLC for the sale of the property at 6212 Fiesta Drive, El Paso, Texas. **(District 8)**

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

**POSPONED FROM 03-06-2012**

Deleting per Engineering and Construction Management

### ITEM 9C.

An Ordinance authorizing the City Manager to sign a Contract of Sale with El Paso Motorsports, Inc., (d/b/a Sun City Built) for the sale of the property at 10969 Duke Snider Circle, El Paso, Texas in the amount of \$48,711.56. **(District 4)** [Engineering and Construction Management, R. Alan Shubert, (915) 541-4423]

Ms. Joyce Wilson, City Manager, commented.

### ITEM 10A.

Discussion and action on amending Chapter 2.22 of the El Paso City Code to amend the provisions concerning the Open Space Advisory Board (OSAB) to clarify the role of the Board in the development review process and to amend staff support for the board. **(All Districts)** [Planning and Economic Development, Mathew McElroy, (915) 541-4193]

Mayor Cook and Representatives Noe and Niland commented.

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Deputy Director, Planning and Economic Development.

#### **ITEM 10B**

Discussion and action on amending the El Paso Water Utilities Public Service Board Westside Master Plan of "Plan El Paso" to include but not limited to the following: selection of a preferred development scenario for the area, authorization to process an amendment to "Plan El Paso", and authorization to process an application for rezoning of the property within the El Paso Water Utilities Public Service Board Westside Master Plan area. **(All Districts)** [Planning and Economic Development, Mathew McElroy, (915) 541-4056]

Mayor Cook and Representatives Noe, Lilly, and Niland, commented.

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Deputy Director, Planning and Economic Development

#### **ITEM 11A.**

Discussion and action to do away with all Legislative Review Committees and bring all items directly to Council. [Representative Eddie Holguin, Jr., (915) 541-4178]

Ms. Joyce Wilson, City Manager, commented.

#### **ITEM 11B.**

Discussion and action on Greater Chamber of Commerce's Medicaid Forum and how to increase access to health care for the El Paso community.

[Representative Michiel Noe, (915) 541-4701] **POSTPONED FROM 3-13-2012**

Ms. Joyce Wilson, City Manager, commented.

#### **ITEM 11C.**

Discussion and action on a joint resolution between the City of El Paso, El Paso County, El Paso School Districts, and Hospital District to request the Central Appraisal District to add more commercial appraisers to their staff to address the growing need to get current commercial values closer to market value. **(All Districts)**

[Representative Cortney Carlisle Niland, (915) 541-4268]

Mayor Cook and Representatives Lilly, Noe and Ortega commented.

Ms. Joyce Wilson, City Manager, commented.

Motion made by Representative Niland, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **ADJOURN** this meeting at 9:33 a.m.

APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk