

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

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

**REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
APRIL 15, 2008
9:00 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 9:07 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Melina Castro, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Early departure: Beto O'Rourke at 11:41 a.m. The invocation was given by Police Chaplain Clift Barnes, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR'S PROCLAMATIONS

1. **ARBOR DAY 2008**
2. **OLDER AMERICANS AWARENESS MONTH**
3. **GLOBAL YOUTH SERVICE DAY IN EL PASO**
4. **CRIME VICTIMS' RIGHTS WEEK**
5. **FATHER RAHM THE EL PASO HERO MONTH**

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.

The following members of the public commented:

1. Mr. Shane Weller
2. Ms. Stephany Marcum
3. Mr. Fred Jackson, El Paso Restaurant Association
4. Lt. Mario Villareal, Texas Alcoholic Beverage Commission
5. Mr. Gilbert Guillen

Mayor Cook and Representative Castro commented.

EX1. In re: Calixto Manuel Guerra and Martha Guerra aka Martha Vargas Guerra, aka Martha V. Guerra, Case No. 08-30426-LMC-13, United States Bankruptcy Court Western District of Texas, El Paso Division.

*Motion made, seconded, and unanimously carried to **DELETE** the item.

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, 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 Lilly, Byrd, Castro, Quintana, Holguin, Ortega, and O'Rourke
NAYS: None

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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 April 8, 2008, and the Special City Council Meetings of April 8, 2008 (Subdivision Code - cancelled), and April 9, 2008 (Subdivision Code).

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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3A.

***RESOLUTION**

That the City expend additional available funding in the amount of \$65,343 to construct and install the Zoo Western Expansion's trestle bridge. Project funding has been made available to incorporate the construction on the trestle bridge on Contract Number 2006-145, El Paso Zoo Western Expansion project.

Representative Quintana commented.

Ms. Joyce Wilson, City Manager, and Mr. Alan Shubert, City Engineer, commented.

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3B.

***RESOLUTION**

That the City Manager be authorized to sign the Interlocal Agreement entitled Temporary Advertising Services Agreement between the City of El Paso and the County of El Paso, Texas, ("County") for support of marketing and advertising of the 2008 El Paso Museum of Art Binational, advertising services which will be partly funded by way of reimbursement awarded by the County from the County hotel occupancy tax funds.

Representative Quintana commented.

Mr. Michael Tomor, Director of the El Paso Museum of Art, commented.

4. APPLICATIONS FOR TAX REFUND

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

- A. Flagstar Bank in the amount of \$3,040.65 overpayment of 2007 taxes. (PID #A491-999-0020-0600).
- B. Wells Fargo Home Mortgage in the amount of \$5,267.97 overpayment of 2007 taxes. (PID #A492-999-0010-4150).
- C. Huberto Ortiz amount of \$3,000.00 overpayment of 2007 taxes. (PID #C809-999-0190-4700).
- D. Jose & Suzanne Martinez in the amount of \$3,500.00 overpayment of 2006 taxes. (PID #C818-999-0720-2100).
- E. Landamerica Tax & Flood in the amount of \$2,513.69 overpayment of 2005 taxes. (PID #H540-999-0020-2600).
- F. EPT Bella Homes, LP in the amount of \$2,978.50 overpayment of 2007 taxes. (PID #H801-999-0070-2000).
- G. WestStar Loan Servicing in the amount of \$3,140.42 overpayment of 2007 taxes. (PID #I256-999-0270-0100).
- H. Escrow, Inc. in the amount of \$2,815.31 overpayment of 2007 taxes. (PID #M436-999-0350-3300).
- I. Escrow, Inc. in the amount of \$4,668.31 overpayment of 2007 taxes. (PID #P661-999-0010-0700).
- J. FIS Tax Service in the amount of \$4,394.20 overpayment of 2006 taxes. (PID #R246-999-0210-1600).
- K. Del Norte First American Title in the amount of \$2,603.89 overpayment of 2007 taxes. (PID #R576-999-0220-1200).
- L. L P Villalobos in the amount of \$14,310.99 overpayment of 2007 taxes. (PID #S231-999-0240-7600).
- M. Citifinancial in the amount of \$3,464.23 overpayment of 2007 taxes. (PID #S562-002-0330-0500).
- N. Jones Apparel Group in the amount of \$17,155.74 overpayment of 2007 taxes. (PID #0111-999-0001-0000).
- O. First American R.E.T.S. in the amount of \$7,885.98 overpayment of 2007 taxes. (PID #S912-999-001K-9000).
- P. Countrywide Tax Services Corporation in the amount of \$6,474.59 overpayment of 2007 taxes. (PID #T287-999-1250-1300).

- Q. M & T Bank in the amount of \$4,960.05 overpayment of 2007 taxes. (PID #U823-999-0010-0770).
- R. Homeq Servicing in the amount of \$2,619.23 overpayment of 2007 taxes. (PID #V099-000-0200-2200).
- S. Landamerica Lawyers Title in the amount of \$2,999.84 overpayment of 2007 taxes. (PID #V893-999-5340-1000).
- T. Villalobos L P in the amount of \$29,778.65 overpayment of 2007 taxes. (PID #V897-999-003A-5775).
- U. Juan and Lilia M. Espino in the amount of \$3,377.90 overpayment of 2007 taxes. (PID #V897-999-0410-0900)
- V. Steve Zimmerly in the amount of \$2,821.89 overpayment of 2007 taxes. (PID #X581-999-2010-0620).

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5. PURCHASING REQUESTS TO ISSUE PURCHASE ORDERS, ETC.

*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 2005-173R (Building Space Rental – Lee Trevino Health Clinic) with GGIA II, Limited for three additional years pursuant to the provisions to an award approved by Board of Health on April 20, 2005, and assigned to the City on December 26, 2008. Contract period is October 1, 2008, to September 30, 2011.

Department: Public Health
 Option: One [of Two]
 Account No.: 41150011 – 502400 – 05530 – Project G4105WCADMN
 Funding Source: WIC Administration- Building Leases
 Total Estimated Award: \$157,637.88

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6A. BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2008-060 (Police Duty Gear) to Bailey’s House of Guns, Inc. and C & G Police Supply d/b/a C & G Wholesale for a total estimated award of \$93,907.20.

Department: Police
 Award to: Vendor 1 Bailey’s House of Guns, Inc.
 Houston, TX
 Items: Group I & II
 Annual Estimated Amount: \$27,170.40/year
 Total Estimated Award: \$54,320.80

Award to: Vendor 2 C & G Police Supply d/b/a C & G Wholesale
 Dallas, TX
 Items: Group III
 Annual Estimated Amount: \$19,793.20/year
 Total Estimated Award: \$39,586.40

Account No.: 21010060 – 503120 – 01101
Funding Source: Police Operating Funds, Uniforms & Apparel Supplies
Total Estimated Award: \$93,907.20

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 Police recommend award as indicated; bidders were the lowest meeting specification.

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6B. BID

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2008-096 (Billy the Kid Asphalt Repairs) to Camino Contracting, Inc., for an estimated minimum amount of \$52,650.

Department: Engineering
Award to: Camino Contracting, Inc.
El Paso, Texas
Base Bid: \$52,650
Total Estimated Minimum Award: \$52,650
Account No. 14200403 – 508027 – 29117 – PBE04ST103A
Funding Source: 2004 General Obligation Bonds

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

Work under this unit price contract is only an estimated minimum value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract may be higher or lower than the total estimated minimum value and 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 may, without further authorization from City Council, approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, which are in accordance with applicable law and which do not make changes to the unit price and increased funds are appropriated in the budget.

This is a low bid, unit-price contract.

The Departments of Financial Services, Purchasing Division, and Engineering recommend award as indicated to the lowest responsive, responsible bidder.

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7. BUDGET TRANSFERS

*Motion made, seconded, and unanimously carried to **APPROVE** budget transfer BT2008-760 Police.

This transfer will set up the budget for the Red Light Camera Operation to implement the Digital Automated Red Light Enforcement Program. State legislation (Transportation Code, Chapter 707) authorizes 100% reimbursement of program expenses prior to division and disbursement of remaining program revenues between the City and the State. The cost is based on the personnel operating expenses associated to the task.

Increase \$152,077 to Personal Services
Increase \$ 5,000 to Office Supplies

Mayor Cook and Representatives Castro, Holguin, Byrd, Lilly, O'Rourke, and Quintana commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Assistant Police Chief Tom Whitten
3. Mr. David Almonte, Director of the Office of Management and Budget
4. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer for Financial Services

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8A – 8H. INTRODUCTIONS

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, 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:

- A. An Ordinance granting a Special Privilege to ONIHC, L.L.C. permitting the encroachment of a sidewalk café onto a portion of public right-of-way located at 504 West San Antonio Avenue.
- B. An Ordinance amending Title 18 (Building and Construction), Chapter 18.10 (Residential Code), Section 18.10.310 (Appendix G, Swimming Pools, Spas, and Hot Tubs), of the El Paso City Code; changing the May 1, 2008, effective date to July 1, 2008, and changing the extended period of compliance for existing swimming pools in certain circumstances from May 1, 2009, to July 1, 2009, by amending section 18.10.310 Appendix G 2003, Section 18.10.310.1 Appendix G 2008, and Section 18.10.310.105 AG 105.5; with penalties not to exceed \$2,000 per day per violation as provided in Section 18.02.107 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON APRIL 22, 2008, FOR ITEMS 8A – 8B

- C. An Ordinance granting Special Permit No. ZON07-00166 to allow for a parking reduction on the property described as Lots 5, 6, 7, and 8, Block 8, Franklin Heights Addition, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.260 of the El Paso City Code. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- D. An Ordinance amending Title 20 (Zoning) of the El Paso City Code, by amending Chapter 20.04 (Administrative Provisions) to provide for reductions of various fees for special permits, rezoning, and detailed site development plan applications within the Tax Increment Reinvestment Zone No. 5 and Neighborhood Empowerment Zones through August 31, 2012; and to eliminate the fee for processing all historic overlay designation applications requested by the property owner.
- E. An Ordinance amending Title 19 (Subdivisions) of the El Paso City Code by amending four chapters there under to provide for a reduction of the fees for applications regarding subdivisions, dedication and vacation of certain public rights-of-way and easements, and vacation of recorded subdivisions pertaining to properties located within the Tax Increment Reinvestment Zone No. 5 and any Neighborhood Empowerment Zone through August 31, 2012.
- F. An Ordinance amending Title 20 (Zoning), Chapter 20.20 (Historic Landmark Preservation), revising 20.20.080d, adding 20.20.080h, and amending Section 20.20.150 to authorize the creation of areas of potential effect to encourage the preservation of historic properties.

- G. An Ordinance amending Title 18 (Building and Construction) of the El Paso City Code by amending Chapters 18.02 (Building and Construction Administrative Code) and 18.44 (Grading) to provide for reductions of various fees relating to demolition and construction on properties located within the Tax Increment Reinvestment Zone No. 5 and Neighborhood Empowerment Zones through August 31, 2012.
- H. An Ordinance amending Title 5 (Business Taxes, Licenses and Regulations) of the El Paso City Code by amending Chapter 5.94 (Sign Permit Fees, Licenses, and Bonds), Subsection 5.94.010A, to provide for a reduction of the permit and plan checking fees regarding signs located within the Tax Increment Reinvestment Zone No. 5 and any Neighborhood Empowerment Zone through August 31, 2012.

PUBLIC HEARING WILL BE HELD ON MAY 6, 2008, FOR ITEMS 8C – 8H

9A. PUBLIC HEARING – DEVELOPMENT SERVICES

*Motion made, seconded, and unanimously carried to **POSTPONE** four weeks the public hearing on an Ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Review Procedures), Section 20.04.380 (Application Requirements), of the El Paso City Code to remove the requirement for a site plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

Representatives O'Rourke and Byrd commented.

Ms. Joyce Wilson, City Manager, commented.

ITEMS TAKEN TOGETHER

9B. PUBLIC HEARING – DEVELOPMENT SERVICES

1ST MOTION

*Motion made, seconded, and unanimously carried to **DELETE** the public hearing on an Ordinance amending Title 19 (Subdivisions), Chapter 19.16 (Improvement Standards and Design Principles), Section 19.16.010 (General Design Principles), of the El Paso City Code by adding a section on Smart Growth General Design Principles. The penalty is as provided in Chapter 19.04 of the El Paso City Code and

9C. PUBLIC HEARING – DEVELOPMENT SERVICES

*Motion made, seconded, and unanimously carried to **DELETE** the public hearing on an Ordinance amending Title 20 (Zoning), Chapter 20.12 (Density and Dimensional Standards), of the El Paso City Code by adding a section on Smart Growth General Design Principles. The penalty is as provided in Chapter 20.24 of the El Paso City Code.

2ND MOTION

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **RECONSIDER** the items.

3RD AND FINAL MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, and unanimously carried to **DELETE** the public hearings.

Mayor Cook and Representatives Byrd and Lilly commented.

Mr. Ray Gilbert, citizen, commented.

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ITEMS TAKEN TOGETHER:

10A. MAYOR AND COUNCIL

Discussion and action on releasing city liens on 2731 Portland in return for any potential buyers removing blight, preserving the historic character, and returning the property to productive use.

10B. MAYOR AND COUNCIL

Discussion and action on policy allowing the city to release city liens in return for public benefits such as affordable housing, removal of blight, and preservation of historic character.

Mayor Cook and Representatives Byrd, Quintana, and Holguin commented.

Ms. Joyce Wilson, City Manager, commented and City Attorney Charlie McNabb gave legal advice.

1ST MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **DIRECT** the City Attorney to prepare a contingency contract to release the City lien on 2731 Portland in return for any potential buyers removing blight, preserving the historic character, and returning the property to productive use.

NOT PRESENT FOR THE VOTE: Representative Castro

2ND MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **DIRECT** staff to develop a program which allows the City to release City liens in return for public benefit such as affordable housing, removal of blight, and preservation of historic character.

AYES: Representatives Lilly, Byrd, Holguin, Ortega, and O'Rourke

NAYS: None

ABSTAIN: Representative Castro

NOT PRESENT FOR THE VOTE: Representative Quintana

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10C. MAYOR AND COUNCIL

Discussion and action directing the City Attorney's office and Development Services to draft amendments to Ordinance number 016867, swimming pools, spas, and hot tubs isolation barrier requirements and other technical amendments.

Mayor Cook and Representatives O'Rourke, Byrd, Ortega, and Castro commented.

Mr. Charlie McNabb, City Attorney, gave legal advice.

Ms. Laura Castle and Mr. Larry Davidian, citizens, commented.

1ST MOTION

Motion made by Representative Quintana, seconded by Representative Holguin, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow additional speakers to address the Council after the sign-up period.

2ND AND FINAL MOTION

Motion made by Representative O'Rourke, seconded by Representative Ortega, and unanimously carried to **SEND** to the Legislative Review Committee for Health and Safety and to **DIRECT** the City Attorney's office and Development Services to draft amendments to Ordinance 016867 to remove the requirement for raising the primary perimeter fencing from 4-foot to 5-foot and to add to New Pool Development a requirement for isolation fencing and to add to existing pools a requirement for isolation fencing if one or more of the following conditions exists:

1. Pool or spa is significantly modified.
2. Use of property is changed.
3. Child under age of six if residing in the home.

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11.

R E S O L U T I O N

WHEREAS, in 2006 the City Council approved the Capital Budget, which included funding for the Neighborhood Improvement Program ("NIP"); and

WHEREAS, NIP was categorized as a Priority Program, in which the requested projects from Recognized Neighborhood Associations or Civic Associations must be for permanent public improvements as defined in the NIP Program Guide; and

WHEREAS, the Program's total budget is \$1,000,000.00; apportioned equally among El Paso's eight Representative Districts, with each District being allocated \$125,000; and

WHEREAS, there is currently \$528,260 remaining in total available funds after the first round of projects, which were approved by Council by resolution on April 17, 2007 and August 28, 2007; and

WHEREAS, during the second round of NIP, the City's Neighborhood Services Division received 17 applications, which were evaluated by the NIP Review Committee; and

WHEREAS, the NIP Review Committee has completed its responsibility for reviewing the applications and providing recommendations for NIP projects that it believes should be approved by City Council in the second round of NIP funding.

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

1. That City Council hereby approves the Neighborhood Improvement Projects the NIP Review Committee has recommended for expenditure of designated NIP funds in the 2006 Capital Budget, said projects specifically set forth in Exhibit "A";
2. That the City Manager or her designee is directed to proceed with allocation of the funds from the 2006 Capital Budget for the NIP projects, as approved of herein, in order to begin implementation of the approved NIP projects in the second round of NIP funding; and

3. That the City Manager or her designee is directed to work with the District Representatives who have remaining NIP funds to identify an eligible public improvement project(s) under the Program in conjunction with sponsorship by a Recognized Neighborhood Association or Civic Association.

Mr. William Lilly, Director of Community Development, and Mr. Mark Alvarado, Neighborhood Services Coordinator, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and Representative Ortega commented.

Ms. Joyce Wilson, City Manager, commented.

The following members of the public commented:

1. Ms. Natasha Alcala, President of the Montoya Garden Association
2. Mr. Mark Benitez, President of the Cielo Vista Neighborhood Association
3. Mr. Samuel Thompson, North Hills Neighborhood Association
4. Ms. Lynn Coyle, Newman Park Association
5. Ms. Barbara Rios, Director of Teens in Action
6. Ms. Bianca Grijalva, Teens in Action
7. Mr. Ivan Garcia, Teens in Action

1ST MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Castro, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow additional speakers to address the Council after the sign-up period.

NOT PRESENT FOR THE VOTE: Representatives Lilly and Ortega

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Quintana, and unanimously carried to **APPROVE** the Resolution.

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12.

R E S O L U T I O N

WHEREAS, on October 3, 1988, the City of El Paso, Texas and El Paso County, Texas entered into a lease agreement which allows the City to lease space in the County’s Momsen, Dunnegan, Ryan Building, 810 E. Overland Ave., for municipal courts and other governmental purposes; and

WHEREAS, the October 3, 1988 lease contains an option to extend the lease for two additional 20 year periods, and the options must be exercised by the City by written notice to the County of El Paso at least 90 days prior to the end of the immediately preceding term; and

WHEREAS, if the City elects to exercise its option to extend the lease, the extended term shall be on the same terms and conditions as the initial term, except the rent payable shall be adjusted as identified in the lease; and

WHEREAS, City staff has recommended that the City extend the lease for an additional 20 year period,

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

That the City Manager be authorized to notify the County of El Paso that the City of El Paso is exercising its option to extend the October 3, 1988 lease for the Momsen, Dunnegan, Ryan Building for an additional 20-year term.

Representative Byrd commented.

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer for Financial Services, commented.

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **APPROVE** the Resolution.

NOT PRESENT FOR THE VOTE: Representative O'Rourke

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13. QUALITY OF LIFE SERVICES

Special recognition of the El Paso Youth Council and presentation of El Paso Youth Council Proposal for the City of El Paso.

The El Paso Youth Council presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Castro and Quintana commented.

Ms. Joyce Wilson, City Manager, and Ms. Shamori Whitt, Open Space Coordinator for Parks and Recreation, commented.

The following members of the El Paso Youth Council commented:

- 1. Ms. Sarah Chacon, Socorro High School
- 2. Ms. Shaoli Chadhuri, Radford Academy
- 3. Ms. Cristina Odenborg, Loretto Academy
- 4. Mr. Robert Ordonez, Americas High School
- 5. Ms. Elizabeth Polinsky, Franklin High School
- 6. Ms. Vanessa Ruiz, Faith Christian Academy
- 7. Ms. Georgina Salcido, Loretto Academy
- 8. Ms. Stephanie Teaney, Loretto Academy

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

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

City Manager’s report of current events and issues:

Presentation by Kathryn Dodson, Director of Economic Development, to update Mayor and Council on the incentives program.

Ms. Kathryn Dodson, Director of Economic Development, presented a PowerPoint presentation (on file in the City Clerk’s office).

Representatives Ortega, Byrd, Lilly, and Quintana commented.

NO ACTION was taken on the item.

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ADDITION TO THE AGENDA

1. ENGINEERING

Discussion and action on options to provide pedestrian safety at the temporary downtown transit terminal.

Mr. Alan Shubert, City Engineer, presented a PowerPoint presentation (on file in the City Clerk’s office).

Mayor Cook and Representatives Castro, Ortega, O’Rourke,

Mr. Ted Marquez, Engineering Division Manager, commented.

The following members of the public commented:

- 1. Ms. Marie Otero, Hair Salon Art Gallery
- 2. Ms. Patricia Vaupel
- 3. Mr. Anthony Dinapoli, Soho Cocktail Lounge

Motion made by Representative O’Rourke, seconded by Representative Castro, and unanimously carried to **APPROVE** option 2, Franklin/Missouri Counterflow.

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Motion made by Representative Castro, seconded by Representative Ortega, and unanimously carried to **ADJOURN** this meeting at 11:55 a.m.

NOT PRESENT FOR THE VOTE: Representative O’Rourke
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk