

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, 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 21, 2009
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:33 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, Steve Ortega, and Beto O'Rourke. Late arrivals: Eddie Holguin, Jr. at 8:38 a.m. during Executive Session deliberations and Emma Acosta at 8:43 a.m. during Executive Session deliberations. The invocation was given by Police, Fire, & CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR'S PROCLAMATIONS

- 1. REA 19 SPECIAL OLYMPICS SPRING GAMES WEEK**
- 2. EL PASO HOLOCAUST MUSEUM AND STUDY CENTER WEEK**
- 3. NATIONAL REBUILD DAY**
- 4. CRIME VICTIMS' RIGHTS WEEK**

RECOGNITIONS

- 1. INTRODUCTION OF NEW FIRE CHIEF OTTO DROZD**
- 2. HENRY KELLEN - CONQUISTADOR AWARD**

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. Ms. Lisa Turner**
- 2. Ms. Vanessa Romero**
- 3. Ms. Kathleen Zirlinden**
- 4. Mr. Salvador Gomez**

Representative Castro commented.

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

.....
EX2. Claim of Blair-Hall Co., Inc./Westside Sport Complex; Our File No. 09-C-059. (551.071)

1ST MOTION

Motion made by Representative Holguin, seconded by Representative Castro, to **POSTPONE** the item for one week. **THE MOTION FAILED.**

AYES: Representatives Acosta, Castro, Quintana, and Holguin

NAYS: Mayor Cook and Representatives Lilly, Byrd, Ortega, and O'Rourke

Mayor Cook broke the tie, voting nay.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and carried that the City Attorney's Office be authorized **SETTLEMENT AUTHORITY** to negotiate settlement agreement and sign all documents to resolve the claim entitled Blair-Hall Co., Inc. regarding the Westside Sports Complex and authorize the City Attorney to pursue any claims against potential responsible parties on behalf of the City of El Paso; Our File No. 09-C-059/ENG.

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

NAYS: Representative Castro, Quintana, and Holguin

ABSTAIN: Representative Acosta

Mayor Cook and Representatives Castro, Holguin, and Ortega commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Alan Shubert, City Engineer
- 3. Mr. Charlie McNabb, City Attorney, gave legal advice.
- 4. Mr. Sam Rodriguez, Engineering Division Manager

.....
EX3. Discussion and action regarding strategies and options related to Asarco bankruptcy. (551.071)

Representative Castro commented.

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

NO ACTION was taken on the item.

.....
EX4. Maria Mora, et al. vs. City of El Paso; Cause No. EP-08-CV-0466. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried that the City Attorney's Office be authorized to **ACCEPT** Plaintiff's settlement demand in the lawsuit styled Maria Celia Mora, et al. vs. City of El Paso; Cause No. EP-08-CV-0466, Our File No. 08-S-80, and prepare and execute all necessary documents to resolve the lawsuit.

CONSENT AGENDA

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

AYES: Representatives Lilly, Byrd, Acosta, Castro, Quintana, Holguin, Ortega, and O'Rourke
NAYS: None

.....
1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of April 14, 2009.

.....
2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

.....
3A.

***RESOLUTION**

That the El Paso City Council approves submission of the grant application for the Neighborhood Stabilization Program to the Texas Department of Housing and Community Affairs (TDHCA); and that the City Manager be authorized to sign the grant application including all understandings, certifications, and assurances contained therein, and apply for, accept, reject, alter, or terminate the grant in the amount of \$1,648,634 for the purpose of neighborhood restoration efforts; that the City Manager be authorized to sign any related paperwork, including authorize budget transfers and submit any necessary revisions to the operational plan; and that the City Manager be authorized to execute on behalf of the City of El Paso, any grant amendments or corrections to the initial Grant Agreement which increase, decrease, or de-obligate program funds provided that no City funds are required, and any documents to request and accept an extension of the award ending date for the grant.

.....
3B.

***RESOLUTION**

That the City Manager be authorized to sign the Agreement for Engineering Services by and between the City of El Paso and Huitt-Zollars, Inc. for a project known as "Intelligent Transportation System Expansion CM 2009 (240)" for an amount not to exceed \$371,798 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$421,798.

Mayor Cook and Representatives Castro, Holguin, and Ortega commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Alan Shubert, City Engineer
- 3. Mr. Ted Marquez, Engineering Division Manager

3C.

***RESOLUTION**

That the City Manager be authorized to submit funding requests for projects eligible for funding under the American Recovery and Reinvestment Act (ARRA) to meet deadlines established by either federal or state agencies. The intent is to have the City submit for all eligible projects and programs. Funding agreements or accepting grants for projects or programs selected for ARRA funding will follow the City's established approval procedures.

Mayor Cook and Representative Quintana commented.

Ms. Joyce Wilson, City Manager, and Ms. Terry Quezada, Engineering Capital Improvement Program Administrator, commented.

3D.

***RESOLUTION**

That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of Sign Language Interpreter is hereby created as specified in the duties and responsibilities attached hereto. The Code is 10935. The Grade is PM 125.

4A. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Lilia Ruiz to the Complete Count Committee by Representative Eddie Holguin, Jr., District 6.

4B. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Rebecca Rojas to the Animal Shelter Advisory Committee by Representative Eddie Holguin, Jr., District 6.

5A. NOTICE OF CAMPAIGN CONTRIBUTIONS

*Motion made, seconded, and unanimously carried to **APPROVE** for notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contribution by Representative Susie Byrd on April 8, 2009, in the amount of \$500 from Electric Political Involvement Committee; and on March 30, 2009, in the amount of \$1,000 from Texas Association of Realtors Political Action Committee.

5B. NOTICE OF CAMPAIGN CONTRIBUTIONS

*Motion made, seconded, and unanimously carried to **APPROVE** for notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contribution by Mayor John F. Cook on April 9, 2009, in the amount of \$25 from Dr. Sara Weiner; \$500 from Albert and Barbara Teran; \$500 from Maria Teran; \$5,000 from the Texas Association of Realtors PAC; and \$100 from Charles and Diane Wakeem.

5C. NOTICE OF CAMPAIGN CONTRIBUTIONS

*Motion made, seconded, and unanimously carried to **APPROVE** for notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contributions by Representative Steve Ortega on March 4, 2009, in the amount of \$500 from Linebarger, Goggen, Blair & Sampson, LLP; on April 6, 2009, in the amount of \$500 from J. A. Cardwell, and in the amount of \$500 from Robert Wingo; on April 7, 2009, in the amount of \$500 from Russell and Martha Vandenburg; and on April 13, 2009, in the amount of \$1,000 from Larry Medina.

.....
6. APPLICATIONS FOR TAX REFUNDS

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

- A. GMAC in the amount of \$2,762.45 overpayment of 2008 taxes. (PID #C007-999-0030-2900).
- B. Chase Home Finance in the amount of \$3,565.76 overpayment of 2008 taxes. (PID #C340-999-1040-0700).
- C. First American Real Estate Service in the amount of \$8,670.87 overpayment of 2008 taxes. (PID #F609-999-0250-0800).
- D. First American Real Estate Service in the amount of \$4,479.55 overpayment of 2008 taxes. (PID #H788-012-0240-0010).
- E. Lawyers Title in the amount of \$4,300.73 overpayment of 2008 taxes. (PID #L626-999-0030-4200).
- F. Juan C. Gonzalez in the amount of \$7,529.57 overpayment of 2008 taxes. (PID #L626-999-0090-2000).
- G. GMAC Mortgage in the amount of \$2,942.35 overpayment of 2008 taxes. (PID #M090-999-00010-0700).
- H. Miguel A. and Alicia Corral in the amount of \$2,762.48 overpayment of 2008 taxes. (PID #M425-999-0460-7300).
- I. Joseph Sib Abraham, Jr. in the amount of \$22,885.63 overpayment of 2008 taxes (PID #M473-999-0060-0100).
- J. First American R.E. Tax Service in the amount of \$3,415.30 overpayment of 2008 taxes. (PID #N425-999-0450-4600).
- K. First American R.E. Tax Service in the amount of \$3,455.91 overpayment of 2008 taxes. (PID #N490-999-0090-0600).
- L. Wells Fargo Home Mortgage in the amount of \$3,078.49 overpayment of 2008 taxes. (PID #P080-999-0040-2300).
- M. Landamerica Lawyers Title in the amount of \$4,983.85 overpayment of 2008 taxes. (PID #P082-999-0060-1100).
- N. First American R.E. Tax Service in the amount of \$2,643.46 overpayment of 2007 taxes. (PID #P324-999-0280-0700).
- O. First American R.E. Tax Service in the amount of 2,798.50 overpayment of 2008 taxes. (PID #TP654-999-0840-1300).
- P. Countrywide Tax Collector in the amount of \$5,411.22 overpayment of 2007 taxes. (PID #P654-999-0870-8700).

- Q. Joseph Sib Abraham, Jr., in the amount of \$2,506.90 overpayment of 2008 taxes. (PID #P774-999-0060-3300).
- R. First American Real Estate in the amount of \$2,719.03 overpayment of 2008 taxes. (P863-999-0160-3710).
- S. Wells Fargo Home Mortgage in the amount of \$4,600.32 overpayment of 2008 taxes. (PID #R576-999-0160-3300).
- T. First American Real Estate Tax Service in the amount of \$2,616.99 overpayment of 2008 taxes. (PID #S127-999-0180-2100).
- U. First American Real Estate Tax Service in the amount of \$4,076.56 overpayment of 2008 taxes. (PID #T213-999-0130-1500).
- V. First American Real Estate Tax Service in the amount of \$4,642.06 overpayment of 2008 taxes. (PID #S812-999-0060-0100).
- W. First American Real Estate Tax Service in the amount of \$2,839.91 overpayment of 2008 taxes. (PID #T218-999-0020-8600).
- X. First American Real Estate Tax Service in the amount of \$6,520.07 overpayment of 2008 taxes. (PID #T287-999-0640-2900).
- Y. First American Real Estate Tax Service in the amount of \$4,192.61 overpayment of 2008 taxes. (PID #T287-999-1160-1300).
- Z. First American Real Estate Tax Service in the amount of \$2,963.37 overpayment of 2008 taxes. (PID #T287-999-1420-4800).
- AA. First American Real Estate Tax Service in the amount of \$5,157.44 overpayment of 2008 taxes. (PID #T706-999-0010-0600).
- BB. GMAC Mortgage LLC in the amount of \$2,640.42 overpayment of 2007 taxes. (PID #V893-999-1970-3700).
- CC. First American Real Estate Tax Service in the amount of \$5,515.51 overpayment of 2008 taxes. (PID #V897-999-0910-4200).

.....

7. PURCHASING REQUEST TO ISSUE PURCHASE ORDERS

*Motion made, seconded, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division, to issue a purchase order(s) to Tom Growney Equipment, Inc. the sole authorized agent in the El Paso, Texas area of John Deere Proprietary Parts & Services. Estimated annual amount is \$70,000. Total estimated three-year award, \$210,000 with the stipulation that the vendor provides an updated sole source letter and affidavit each year.

Department:	General Services
Account No.:	37370510 – 503121 – 45202
Funding Source:	General Services Department, Internal Service Fund
Annual Estimated Amount:	\$70,000
Total Estimated Award:	\$210,000 (3-year total)
Sole Source No.:	2009-185

.....
8. BID

1ST MOTION

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

2ND MOTION

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **AWARD** Solicitation No. 2009-149 (Spring Crest Street Improvements) to Allen Concrete, Inc. for a total estimated amount of \$143,569.29.

NOT PRESENT FOR THE VOTE: Representative Castro

Department: Engineering
Award to: Allen Concrete, Inc.
El Paso, TX
Base Bid I: \$98,893
Base Bid II: \$44,676.29
Account No.: 14200500 – 508027 – 27264 – PSTM06 PW43-0B
31255008 – 508027 – 27695 – PSTM06 PW43-0B
Funding Source: Storm 2006 and PSB
Total Est. Award: \$143,569.29

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 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 value and will be the sum total of unit prices at the end of the contract term.

As a part of this award the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate 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 responsible bidder.

3RD MOTION

Motion made by Representative Quintana, seconded by Representative Ortega, and unanimously carried to **RECONSIDER** the item.

4TH AND FINAL MOTION

Motion made by Representative Ortega, seconded by Representative Lilly, and carried to **APPROVE** the item.

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

NAYS: None

ABSTAIN: Representative Quintana

Representatives Quintana, Castro, and O'Rourke commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Mr. Alan Shubert, City Engineer
- 3. Mr. Javier Reyes, Engineering Division Manager

.....
TAKEN WITH ITEM 9B

9A.

ORDINANCE 17111

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 1, CITY VIEW SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-3/SC (COMMERCIAL/SPECIAL CONTRACT), C-1 (COMMERCIAL), AND A-O (APARTMENT/OFFICE) TO GMU (GENERAL MIXED USE). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative O'Rourke commented.

Mr. Mathew McElroy, Deputy Director of Planning, commented.

Motion duly made by Representative O'Rourke, seconded by Representative Lilly, that the Ordinance be **ADOPTED, AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

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

NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED, AS REVISED**.

.....
ITEM TAKEN WITH 9A

9B.

RESOLUTION

WHEREAS, the Medical Center Corporation owned property and requested that the City rezone the property to "F" Retail; and,

WHEREAS, the City wishing to protect the adjoining and neighboring properties once the property was rezoned required the Medical Center Corporation to enter into an Agreement restricting the property from certain uses; and,

WHEREAS, the Medical Center Corporation on July 9, 1953, entered into an Agreement and the Agreement is a covenant and condition running with the land and binds the Medical Center Corporation and its successors in title; and,

WHEREAS, on September 25, 1984, El Paso Medical Center Joint Venture, a successor in title requested that the City rezone the property and for the protection of the adjoining and neighboring properties, the City Council required El Paso Medical Center Joint Venture to enter into a Special Contract

requiring El Paso Medical Center Joint Venture to submit a detailed site development plan to the City Plan Commission and City Council; and,

WHEREAS, El Paso Medical Center Joint Venture complied with the provisions of the Contract and submitted a detailed site development plan, which was approved by City Council on January 2, 1985; and,

WHEREAS, on February 19, 1985, the Special Contract was amended to require El Paso Medical Center Joint Venture to notify Life Insurance Company of Virginia, the lien holder, that a detailed site plan was required, that a detailed site plan was provided and approved, and that the lien holder would not be required to submit a detailed site plan; and,

WHEREAS, the current property owner, City View Investors, LLC, wishes to be released from the requirements and conditions of the Agreement and the Special Contract and submitted a request to the City; and,

WHEREAS, City View Investors, LLC is requesting a zoning change to GMU (General Mixed Use) Zoning and under such zoning a development plan is required; and,

WHEREAS, the City Plan Commission held a public hearing on whether the requirements and conditions of the Agreement and the Special Contract should be released; and,

WHEREAS, the City Plan Commission, after holding such public hearing recommends that the requirements and conditions of the Agreement should be released because the requirements and conditions are no longer needed; and,

WHEREAS, the City Plan Commission, after holding such public hearing recommends that the conditions of the Special Contract should be released because the conditions have already been complied with; and,

WHEREAS, the City Council also agrees that requirements and conditions of the Agreement are no longer needed and that the Special Contract conditions should be released;

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

1. That the Development Agreement between Medical Center Corporation and the City of El Paso dated July 9, 1953, which imposed the following conditions on the portion of land identified as a portion of Lot 1, Block 1, City View Subdivision, City of El Paso, El Paso County, Texas, be released:
 - a) No building shall ever be erected on the said premises less than 20 feet from the easterly property line.
 - b) Adequate landscaping shall be planted and maintained along the easterly property line of the above described property to conceal from view the service and waste disposal area of the business operations within the described area, said landscaping to be planted before or during the time of any construction upon the said premises.
 - c) Retail establishments shall be so constructed as to face in westerly or southerly direction on private streets of interior circulation to be provided by Medical Center Corporation; and it is further agreed that
 - d) Along Wright Avenue, the maximum building height shall be limited to five stories from finished floor of the first floor of the building.

- e) No excess cut material shall be allowed to be placed on any part of the western slope.
- 2. That the Special Contract, dated September 25, 1984 and amended on February 19, 1985, is hereby released.

Representative O'Rourke commented.

Mr. Mathew McElroy, Deputy Director of Planning, commented.

Motion made by Representative O'Rourke, seconded by Representative Lilly, and unanimously carried to **APPROVE** the Resolution, **AS REVISED**.

.....
9C. PUBLIC HEARING – DEVELOPMENT SERVICES

1ST MOTION

*Motion made, seconded, and unanimously carried to **POSTPONE** four weeks the public hearing on an Ordinance changing the zoning of Lots 15 through 26 and east 15.48 feet of Lot 14, Block 4, Hughes Subdivision of Block 2 of Alameda Acres, City of El Paso, El Paso County, Texas, from R-5 (Residential) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

2ND MOTION

Motion made by Representative Quintana, seconded by Representative Holguin, and unanimously carried to **RECONSIDER** the item.

3RD AND FINAL MOTION

Motion made by Representative Acosta, seconded by Representative Quintana, and unanimously carried to **POSTPONE** the public hearing for four weeks.

Mr. Fred Borrego, citizen, commented.

.....
10.

ORDINANCE 17112

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.92 (ETHICS); TO AMEND SECTIONS 2.92.010 THROUGH 2.92.090 AND SECTION 2.92.150; TO ADD NEW DEFINITIONS AND STANDARDS OF CONDUCT, REVISE THE DUTIES AND PROCEDURES OF THE ETHICS REVIEW COMMISSION, REVISE THE PROCESS FOR RECEIVING AND REPORTING GIFTS, CREATE RESTRICTIONS FOR OFFICERS AND EMPLOYEES LEAVING CITY SERVICE, REVISE THE COMPLAINT PROCESS, AND CREATE ADDITIONAL VIOLATIONS; THE PENALTY BEING AS PROVIDED IN SECTIONS 2.92.150 AND 1.08.010 - 1.08.030 OF THE EL PASO CITY CODE.**

Representatives Byrd, Quintana, Holguin, Acosta, and Ortega commented.

Ms. Joyce Wilson, City Manager, commented, and Ms. Elaine Hengen, Senior City Attorney, gave legal advice.

Mr. Gerald Mangrum, Chair of the Ethics Review Commission, commented.

1ST MOTION

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

2ND AND FINAL MOTION

Motion duly made by Mayor Pro Tempore Byrd, seconded by Representative Ortega, that the Ordinance be **ADOPTED, AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Castro, Quintana, Holguin, Ortega, and O'Rourke
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED, AS REVISED**.

.....
11.

RESOLUTION

That the City Manager be authorized to sign the Agreement for Engineering Services by and between the City of El Paso and Walter P. Moore and Associates, Inc. for a project known as "Video Surveillance and Count Stations CM 2009 (243)" for an amount not to exceed \$527,183.51 and that the City Engineer be authorized to approve up to \$50,000 in additional services for a total contract amount not to exceed \$577,183.51.

Representative Quintana commented.

Mr. Ted Marquez, Engineering Division Manager, commented.

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

.....
Motion made by Representative Ortega, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **ADJOURN** this meeting at 11:22 a.m.
.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk