

JOHN F. COOK
MAYOR



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

JOYCE WILSON
CITY MANAGER

**LEGISLATIVE REVIEW COMMITTEE OF THE WHOLE MINUTES
10TH FLOOR CONFERENCE ROOM
CITY HALL, 2 CIVIC CENTER PLAZA
April 30, 2012
9:00 A.M.**

The City Council met 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, Emma Acosta, Michiel R. Noe and Cortney Carlisle Niland.

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

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9A FIRE

An Ordinance granting a franchise to Life Ambulance Service Inc. to operate a non-emergency ambulance transfer service. **(All Districts)** [Fire, Otto Drozd, (915) 485-5605]

Representative Acosta commented.

The following City Staff members commented:

1. Ms. Joyce Wilson
2. Mr. David Almonte
3. Deputy Chief Christopher Celaya

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9D. FIRE

An Ordinance granting a franchise to American Medical Response Ambulance Service, Inc. to operate a non-emergency ambulance transfer service. **(All Districts)** [Fire, Otto Drozd, (915) 485-5605]

Mayor Cook and Representative Noe commented.

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13 COMMUNITY AND HUMAN DEVELOPMENT:

Public Hearing on the adoption of the Proposed 2012-2013 Annual Action Plan Budgets for the Community Development Block Grant (CDBG) 38th Year Program, the Emergency Solutions Grant (ESG) Program, the HOME Investment Partnerships (HOME) Program, and the Housing Opportunities for Persons with AIDS (HOPWA) Program. **(All Districts)** [Community and Human Development, William L. Lilly, 541-4643]

Mr. William Lilly, Director, Community and Human Development, commented.

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14. COMMUNITY AND HUMAN DEVELOPMENT

Discussion and action on a Resolution that the City Council, having conducted a Public Hearing and received comment, hereby adopts the Proposed 2012-2013 Annual Action Plan Budgets for the Community Development Block Grant (CDBG) 38th Year Program, the Emergency Shelter Grant (ESG) Program, the HOME Investment Partnerships (HOME) Program and the Housing Opportunities for Persons with AIDS (HOPWA) Program, and hereby directs that the notice of availability, including the Proposed 2012-2013 Annual Action Plan Budgets for the CDBG, ESG, HOME and HOPWA Programs, be published in the El Paso Times on Sunday, May 6, 2012, to provide the public with an opportunity to review the Proposed 2012-2013 Annual Action Plan, including the Proposed Budgets, and submit comments to the Department of Community and Human Development. The deadline for submission of written comments will be 6:00 p.m., on Thursday, June 7, 2012. The City Council will conduct a public hearing in City Council Chambers during the regular City Council meeting on Tuesday, June 19, 2012, for the purpose of receiving comments from the public and adopting the Final 2012-2013 Annual Action Plan, including the CDBG, ESG, HOME and HOPWA Budgets, for submission to the U.S. Department of Housing and Urban Development. **(All Districts)** [Community and Human Development, William L. Lilly, (915) 541-4643]

Mayor Cook commented.

Ms. Joyce Wilson, City Manager, commented.

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15 CITY MANAGER’S UPDATE:

Discussion and action on downtown fire after incident report, internal review of current codes and protocols, recommendations for code and other protocol changes, due process issues and preventive inspections for downtown commercial properties, and other related topics.
[Deputy City Manager David Almonte, Fire Chief Otto Drozd, and other staff]

Representative Niland commented.

Ms. Joyce Wilson, City Manager, commented.

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Ms. Joyce Wilson, City Manager went over the City Council agenda for May 1, 2012.
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This meeting was **ADJOURNED** at 9:15 a.m. due to the loss of a quorum.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk