JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER

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

REGULAR COUNCIL MEETING MINUTES - CORRECTED
COUNCIL CHAMBERS
MAY 9, 2006
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, Presi Ortega, Jr., Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Absent: None. Late arrival: Jose Alexandro Lozano at 9:11 a.m.. The invocation was given by Police Chaplain Carlos Flores, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATIONS

1. **NATIONAL PET WEEK**
2. **NATIONAL ASSOCIATION OF LETTER CARRIERS**
3. **THE ANNUAL SALE OF BUDDY POPPIES**
4. **SAM'S CLUB TEACHER OF THE YEAR DAY IN EL PASO**
5. **NURSES' WEEK**

RECOGNITIONS

1. **HONORARY CITIZENSHIP PLAQUE TO MR. HOLGER QUITZSCH**
   Ms. Liz Kern, El Paso Zoo, and Mr. Quitzsch commented.

2. **STAR ON THE MOUNTAIN AWARD TO FORMER MAYOR RALPH E. SEITSINGER**
   Former Mayor Seitsinger commented.

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/city_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.

1. Lisa Turner commented on the downtown plan.

2. Mr. Richard Schecter commented on the cancellation of the May 8, 2006, Special City Council Agenda Review Meeting.

   Representatives Lozano and Presi Ortega, Jr. commented.

   Ms. Joyce Wilson, City Manager, and Mr. Charlie McNabb, City Attorney, commented.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve 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, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke.

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*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for Regular City Council Meeting of May 2, 2006, and Special City Council Meeting Minutes of May 1, 2006.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign an Amendment to the Interlocal Agreement (the "Amendment") by and between the City of El Paso with the El Paso County Community College District and the Canutillo Independent School District, passed and approved August 3, 2004, providing for access by the City during grading and construction, to the Westside Sports Complex, located on a portion of Tract 1A, Nellie Mundy Survey No. 240, El Paso, El Paso County, Texas, to provide for the City to contribute one-third of the cost of constructing the roadway identified in the Amendment, which contribution shall not exceed Ninety Thousand Dollars ($90,000.00).

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*Motion made, seconded, and unanimously carried to **APPROVE** the request for the following name to be placed on the Reinstatement list in accordance with Article VI, Section 6.10-10, of the Civil Service Charter Provisions:

Ayers, Celia – Secretary I

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*Motion made, seconded, and unanimously carried to **APPOINT** Robert McGregor to the Art Museum Advisory Board by Representative Susie Byrd, District 2.

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1ST MOTION

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

Representatives Steve Ortega and Presi Ortega, Jr. commented.

Mr. Daryl Cole, Street Department, commented.

2ND AND FINAL MOTION

Motion made by Representative Steve Ortega, seconded by Representative Presi Ortega, Jr., and carried to **APPROVE** Change Order No. Four (Construction Change) to Silverton Construction Co., Inc., for Contract No. 2004-078, Street Resurfacing 2004-2005 project. Due to extraordinary increases in the global oil market, contract unit prices are hereby adjusted. Item 6 Performance Grade H.M.A.C. price changed from $30.40 per ton to $38.00 per ton. Estimated quantities remain at 23,730 tons for a total increase of $180,348.00. Item 7, Performance Grade Seal Coat is being decreased 5,400 tons at price of $33.40 per ton for a total decrease of $180,348.00.

AYES: Representatives Lilly, Byrd, Lozano, Holguin, Presi Ortega, Jr., Steve Ortega and O'Rourke
NAYS: Representatives Castro

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*Motion made, seconded, and unanimously carried to **APPROVE** Best Value Procurement Solicitation No. 2006-095 Janitorial Services for the Museum of Art

Award to:	Total Cleaning Services El Paso, TX
Item(s):	1 and 2
Amount:	$38,899.44 (estimated yearly)
Department:	Museum of Art
Funds available:	54010249-01101-502206
Funding source:	Operating Account, Service Contracts
Total award:	$116,698.32 (estimated)
District (s):	3

Museum of Art and Financial Services, Purchasing Division, recommend award under its best value criterion to the above-listed responsive vendor.

This is a thirty-six month contract with no option to renew. Total Cleaning Service offers a 1% -10 Days, Prompt Payment Discount.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd, and unanimously carried that the following Ordinances, having been **INTRODUCED** pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

A. An Ordinance amending Title 6 (Vehicles for Hire), Chapter 6.16 (Taxicabs), of the El Paso City Code to amend the provisions relating to rate schedules.

Mayor Cook commented.

Mr. Erasmo Andrade, citizen, commented.

B. An Ordinance granting a Special Privilege to S & V Entertainment, LLC to temporarily close a portion of San Antonio Avenue between Stanton Street and Kansas Street for various street festivals on the following dates: May 27, 2006; June 3, 10, 17, and 24, 2006; July 1, 8, 15, 22, and 29, 2006; September 16, 2006; October 31, 2006; and December 31, 2006. (Fee: $650.00, SP-06005)

PUBLIC HEARING WILL BE HELD ON MAY 23, 2006, FOR ITEMS A – B

E. An Ordinance amending Title 20 (Zoning) of the El Paso City Code by amending Chapter 20.67 (Historic Landmark Preservation) in order to establish the procedure for the administration and preservation of Historic Landmarks in the City; provide for the procedure for the designation of Historic Property; and further provide for the application process to make alterations, demolition and removal of property that is designated Historic. The Penalty is as provided in 20.68 of the City of El Paso City Code.

PUBLIC HEARING WILL BE HELD ON MAY 30, 2006, FOR ITEM E

Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Lilly, and carried that the following Ordinances, having been **INTRODUCED** pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

AYES: Representatives Lilly, Byrd, Lozano, Presi Ortega, Jr., Steve Ortega, and O'Rourke
NAYS: Representatives Castro and Holguin

An Ordinance amending Title 19 (Subdivisions) of the El Paso City Code by amending Chapter 19.12 (Parkland Dedication) by adding Subsection 19.12.030.A.3 (Parkland Calculation) in order to provide an exception for the dedication of parkland required to be deeded to the City for multi-family developments of ten or less units; amending Section 19.12.090 (Bonus Reductions for Recreational Improvements) in order to allow for up to a one hundred percent bonus reduction for private amenities provided within multi-family development and open space amenities in general; amending Subsection 19.12.090.B (Bonus Reductions for Recreational Improvements) to revise the calculation formula; and amending Subsection 19.12.100.B.1 (Fee in Lieu of Parkland Dedication) in order to revise the time at which fees in lieu of parkland dedication are calculated for certain applications and decrease the park fee to be paid to the City in lieu of parkland dedication. The penalty being as provided in Section 19.04.190 of the El Paso City Code.

Mayor Cook and Representatives O'Rourke, Steve Ortega, and Lozano commented.

The following members of City Staff commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Pat Adauto, Deputy City Manager, Development and Infrastructure Services

Mr. Richard Schecter, citizen, commented.

C. An Ordinance amending Title 19 (Subdivisions), Chapter 19.04 (General Provisions), of the El Paso City Code by amending Subsection 19.04.170.A (Modifications of Conditions) in order to clarify the authority and scope of the City Plan Commission in granting modifications to the Subdivision Regulations of Title 19; and amending Subsection 19.04.170.C (Modifications of Conditions) in order to allow a request for modification to be submitted at any time prior to the recording of the plat. The penalty being as provided in Section 19.04.190 of the El Paso City Code.

Mr. Richard Schecter, citizen, commented.

PUBLIC HEARING WILL BE HELD ON MAY 23, 2006, FOR ITEMS C - D

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. 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, 8AM to 5PM.

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ITEM:

Discussion and action on policy direction for administration of Taxi Stands.

1ST MOTION
Motion made by Representative Steve Ortega, seconded by Representative Lozano, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Ivan Garza to speak.

2ND MOTION
Motion made by Representative Holguin, seconded by Representative Lozano, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Erasmo Andrade to speak.

3RD AND FINAL MOTION
Motion made by Representative Steve Ortega, seconded by Representative Lilly, and carried to **APPROVE** the license fee and in and out taxi cab zones.

AYES: Representatives Lilly, Byrd, Presi Ortega, Jr., Steve Ortega, and O'Rourke
NAYS: Representatives Lozano, Castro, and Holguin

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

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Alan Shubert, Development Services, presented a PowerPoint presentation (on file in the City Clerk's office).

The following members of the public commented:

1. Mr. Erasmo Andrade
2. Mr. Ivan Garza

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NO ACTION WAS TAKEN on the following item:

Discussion and action on proposed text revisions to Title 20 (Zoning) of the El Paso Municipal Code as recommended by the Building & Zoning Advisory Committee: Chapter 20.16 (Screening & Fencing Regulations) and Chapter 20.22 (Nonconforming Situations).

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

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Pat Adauto, Deputy City Manager, Development and Infrastructure Services, presented a PowerPoint presentation (on file in the City Clerk's office).
3. Mr. Charlie McNabb, City Attorney
4. Mr. Alan Shubert, Development Services

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1ST MOTION

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

Mayor Cook and Representatives Holguin, Byrd, Steve Ortega, and Lozano commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Carmen Arrieta-Candelaria, Comptroller
3. Mr. Charlie McNabb, City Attorney
4. Mr. Daryl Cole, Street Department

Mr. Jim Martinez, attorney for Ledesma's, commented.

Ms. Angelica Ledesma, citizen, commented.

2ND MOTION

Motion made by Representative Steve Ortega, seconded by Mayor Pro Tempore O'Rourke, and carried to **AWARD** Best Value Procurement Solicitation No. 2006-066 Ground Maintenance-City Medians

Award to:	Vendor 1:	H. Repair Solutions El Paso, Texas
Item(s):		I and IV
Amount:		$302,650.00 (estimated yearly)
Award to:	Vendor 2:	Ledesma's El Paso, Texas
Item(s):		II

Amount:		$28,080.00 (estimated yearly)
Award to:	Vendor 3:	New Age Grass, LLC El Paso, Texas
Item(s):		III
Amount:		$16,999.99 (estimated yearly)
Total Yearly Award:		$347,729.99 (estimated yearly)
Department:		Streets
Funds available:		32010155-01101-502221
Funding source:		Operating Funds, Groundkeeping/Horticultural Contracts
Total award:		$1,043,189.97 (estimated)
District (s):		All

Street Department and Financial Services, Purchasing Division, recommends award under its best value criterion to the above-listed responsive vendors.

This is a thirty-six (36) month contract with no option to extend the term of this contract.

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Steve Ortega, and O'Rourke
NAYS: Representatives Lozano and Holguin

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ORDINANCE 16353

The City Clerk read an Ordinance entitled: **AN ORDINANCE TO REPEAL ORDINANCES 7573, 10118, AND 11469 FOR THE PURPOSE OF ABOLISHING THE MAYOR'S ADVISORY BOARD ON AGING.**

Mayor Cook and Representative Castro commented.

The following members of City Staff commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Winifred Dowling, Community Development

Motion duly made by Representative Steve Ortega, seconded by Representative Lilly, that the Ordinance be **ADOPTED**. 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, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve 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 is hereby **ADOPTED**.

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ORDINANCE 16354

The City Clerk read an Ordinance entitled: **AN ORDINANCE REPEALING ORDINANCE NUMBER 16290, WHICH CHANGED THE ZONING OF A PORTION OF TRACTS 181 AND 183, SUNRISE ACRES, EL PASO, EL PASO COUNTY, TEXAS, FROM R-4 (RESIDENTIAL) TO C-2/C (COMMERCIAL/CONDITION) AND IMPOSING CERTAIN CONDITIONS, DUE TO AN INCORRECT LEGAL DESCRIPTION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Byrd, seconded by Mayor Pro Tempore O'Rourke, that the Ordinance be **ADOPTED**. 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, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve 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 is hereby **ADOPTED**.

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ORDINANCE 16355

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACTS 181 AND 182, SUNRISE ACRES, EL PASO, EL PASO COUNTY, TEXAS, FROM R-4 (RESIDENTIAL) TO C-2/C (COMMERCIAL/CONDITION) AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Byrd, seconded by Representative Lozano, that the Ordinance be **ADOPTED**. 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, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve 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 is hereby **ADOPTED**.

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ORDINANCE 16356

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 18 (BUILDING AND CONSTRUCTION), CHAPTER 18.60 (FLOOD DAMAGE PREVENTION) OF THE EL PASO CITY CODE TO REVISE THE CHAPTER IN ITS ENTIRETY TO COMPLY WITH CHANGES IN THE FEDERAL REGULATIONS AND TO CLARIFY DEPARTMENT RESPONSIBILITIES. THE PENALTY BEING AS PROVIDED IN SECTIONS 1.08.010 - 1.08.030 OF THE CITY CODE.**

Representative Holguin commented.

Mr. Alan Shubert, Development Services, commented.

Motion duly made by Representative Steve Ortega, seconded by Representative Lilly, that the Ordinance be **ADOPTED**. 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, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve 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 is hereby **ADOPTED**.

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ORDINANCE 16357

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE TO O.P.E.P. INCORPORATED TO TEMPORARILY CLOSE A PORTION OF OCHOA STREET BETWEEN FIRST AVENUE AND PAISANO DRIVE FOR VARIOUS BLOCK PARTIES ON THE FOLLOWING DATES: MAY 28, 2006; JUNE 25, 2006; JULY 2, 2006; SEPTEMBER 3, 2006; AND OCTOBER 31, 2006. FEE: $687.50, SP-06004.**

Motion duly made by Mayor Pro Tempore O'Rourke, seconded by Representative Lozano, that the Ordinance be **ADOPTED**. 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, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve 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 is hereby **ADOPTED**.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign and accept on behalf of the City a Storm Drain Easement and Dedicatory Certificate from the El Paso Electric Company granting to the City an easement and dedication of real property for use of the installation of storm drain infrastructure and public right-of-way located within Sandstone Ranch Unit One Subdivision, a portion of Section 22, Block 81, Township 1, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas.

Representative Castro commented.

Motion made by Representative Castro, seconded by Representative Lozano, and unanimously carried to **APPROVE** the above resolution.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None

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*Motion made, seconded, and unanimously carried to **POSTPONE** fifteen (15) weeks an Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII, Restriction on Parking in Residential Districts), of The El Paso City Code, to revise Subsection Zone M (No Parking 7:00 A.M. to 4:00 P.M., Monday through Friday, School Days only) to include the North side of Cosmos Drive between McRae Blvd. and Catnip Street. The Penalty as Provided In Section 12.84.010 of the El Paso City Code.

Mr. Rick Conner, Engineering, commented.

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ORDINANCE 16358

The City Clerk read an Ordinance entitled: **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 ADD A NEW LOCATION ON LIONEL DRIVE FROM WILKINSON DRIVE TO A POINT 100' NORTH THEREOF AND**

ON ALLEN BRADLEY DRIVE FROM WILKINSON DRIVE TO A POINT 100' SOUTH THEREOF. THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO CITY CODE.

Motion duly made by Representative Steve Ortega, seconded by Representative Lilly, that the Ordinance be **ADOPTED**. 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, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve 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 is hereby **ADOPTED**.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That, having received public comment, the City Council hereby adopts the Proposed Budgets for the 32nd Year (2006-2007) Community Development Block Grant Program, the FY 2006 Emergency Shelter Grant Program, and the FY 2006 HOME Investment Partnerships Program, all attached hereto as exhibit "A"; and

2. That the City Council directs that the Proposed Budgets for the 32nd Year Community Development Block Grant Program, the FY 2006 Emergency Shelter Grant Program, and the FY 2006 HOME Investment Partnerships Program be published in the El Paso Times on Sunday, May 14, 2006, to provide the public with an opportunity to review the Proposed Budgets, as part of the summary of the Proposed Annual Action Plan for 2006-2007, and submit comments to the City Council or the Department of Community and Human Development. The deadline for submission of written comments will be 5:00 p.m., on Friday, June 16, 2006. The City Council will conduct a public hearing in City Council Chambers during the regular City Council meeting on Tuesday, June 27, 2006, for the purpose of receiving comments from the public and adopting the Annual Action Plan, including the 32nd Year (2006-2007) Community Development Block Grant Program Budget, the FY 2006 Emergency Shelter Grant Program Budget and the FY 2006 HOME Investment Partnerships Program Budget, for submission to the U.S. Department of Housing and Urban Development.

Mayor Cook and Representatives Lozano, O'Rourke, and Steve Ortega commented.

The following City staff members commented:

1. Mr. Charlie McNabb, City Attorney
2. Ms. Nathalie Prise, Community and Human Development

Mr. Jim Welshiner, Community Development Steering Committee, commented.
Mr. Ray Tullius, Opportunity Center, commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Steve Ortega, seconded by Representative Lilly, and unanimously carried to **APPROVE** the above resolution as revised by the City Attorney.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None

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ADDITION TO THE AGENDA

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign an Agreement between the CITY OF EL PASO and the EL PASO ZOOLOGICAL SOCIETY to provide for City reimbursement of financial consideration provided by the Zoological Society for an individual hired by the Society for certain Marketing type functions, such reimbursement not to exceed fifty-five thousand dollars even per year.

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*Motion made, seconded, and unanimously carried to **POSTPONE** one (1) week discussion and action regarding traffic management on George Dieter.

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*Motion made, seconded, and unanimously carried to **POSTPONE** one (1) week discussion and action on the City of El Paso's approval of a sublease by The El Paso Science Museum--Insights to the Burnham Wood Charter School, subject to the Burnham Wood Charter School receiving a grant from the Communities Foundation of Texas or the Texas Education Agency, and the sublease including the City's conditions, including but not limited to, off-site parking in accordance with City Code requirements, the City's approval of a traffic plan to accommodate pick up/drop off of students, the Lessee and Sub-lessee approving the City's right of first refusal to purchase any improvements or structures constructed on the leased premises, and the City receiving fair market rental for the leased area; and an appropriate amendment of the February 27, 1992, lease between the City of El Paso and The El Paso Science Museum--Insights.

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Motion made by Representative Presi Ortega, Jr., seconded by Representative Byrd, and unanimously carried to **ADJOURN** this meeting at 1133 a.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk