

JOHN F. COOK
MAYOR



JOYCE WILSON
CITY MANAGER

CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, 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
June 14, 2011
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:38 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Emma Acosta, Carl Robinson, Rachel Quintana, and Steve Ortega. Late arrivals: Susie Byrd at 8:38 a.m. during Executive Session deliberations, Beto O'Rourke at 8:38 a.m. during Executive Session deliberations Eddie Holguin, Jr. at 8:41 a.m. during Executive Session deliberations, and Ann Morgan Lilly at 8:43 a.m. during Executive Session deliberations. The invocation was given by Border Patrol Chaplain, Jesse Alvarez, followed by the Pledge of Allegiance to the Flag of the United States of America.

.....
MAYOR'S PROCLAMATIONS

- 1. Juneteenth Freedom Celebration Day**
- 2. West Point Day**
- 3. A Bully - Free Year**

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. Melanie Nance
2. Mr. Steve Strumer
3. Mr. Tom Brown
4. Ms. Lisa Turner
5. Mr. Salvador Gomez
6. Mr. Malcolm McGregor, III
7. Mr. Raul Castaneda
8. Ms. Debra Young

2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

.....
3A.

***RESOLUTION**

WHEREAS, on June 30, 2010, the City of El Paso, on behalf of the El Paso International Airport, and the Federal Aviation Administration (“FAA”) entered into a Preliminary Design Reimbursable Agreement whereby the FAA provided engineering services associated with the Runway 08R-26L Extension Project;

WHEREAS, the Runway 08R-26L Extension Project involves relocating the threshold of Runway 08R and extending Runway 26L; and

WHEREAS, the FAA has determined that the Runway 08R-26L Project is a “Target of Opportunity” to replace aging FAA equipment and to relocate its related infrastructure which serves Runway 08R and Runway 26L.

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

That the City Manager be authorized to sign a Non-Federal Reimbursable Agreement (AJW-FN-CSA-10-2028) between the City of El Paso, on behalf of the El Paso International Airport, and the Federal Aviation Administration (“FAA”) whereby the FAA will furnish directly or by contract, supplies, equipment and services necessary to replace aging FAA equipment and relocate infrastructure related to this equipment as part of the Runway 08R-26L Project.

.....
3B. ENVIRONMENTAL SERVICES

Motion made, seconded, and unanimously carried to **POSTPONE** one week a Resolution placing a condemnation lien on the following property (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.50 (Unsafe Structures and Conditions) of the El Paso City Code:

3804 Edgar Park Avenue \$5,889.81

Regina R. Arnold, Debra A. Bremer, Ronald L. Arnold and Sherrie L. Lynch

Representative Robinson commented.

.....
3C.

***RESOLUTION**

WHEREAS, in accordance with Chapter 18.50 of the City Code, the Building and Standards Commission of the City of El Paso, by Order dated the 28th day of July, 2010, after due notice and hearing, issued an order to GREGORIO RODRIGUEZ AND FRANCISCA RODRIGUEZ, record Owner of the hereinafter described property that the structure be demolished within thirty (30) days and that the premises be cleaned of all weeds, trash, and debris within thirty (30) days, and the Owner and any mortgagee or lienholder having failed after due notice to comply with such ORDER, the Department of Transportation of the City of El Paso has been ordered to proceed to demolish and clean the premises of all weeds, trash, and debris.

WHEREAS, the Director for the Environmental Services Department has reported the cost of doing such work in the amount hereinafter set forth;

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

1. That the City Council determines the actual cost of the demolishing of the structure within 30 days and cleaning the premises of all weeds, trash and debris from the property, more particularly described as:

Lot 11, Block 40, Magoffin Addition to the City of El Paso, Texas, El Paso County, Texas, more particularly described as 800 Park Street, El Paso, Texas,

to be \$12,302.76, performed by the Department of Transportation of the City of El Paso, and \$1,000.67, performed by the City Clerk's Office and Environmental Services Department, making a total of \$13,303.43. The City Council finds that the work was completed on the 18th day of December, 2010, and approves the costs.

2. That the City Council, in accordance with Texas Local Government Code §214.001(n), declares the above total amount of \$13,303.43 to be a lien on the above-described property.

3. That the City Clerk is directed to give notice of this lien by filing a copy of this Resolution for record with the County Clerk.

4. That all records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

.....

3D.

***RESOLUTION**

A RESOLUTION APPROVING A DETAILED SITE DEVELOPMENT PLAN FOR LOT 1A, BLOCK 3, KEYSTONE BUSINESS PARK, REPLAT "A", CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.150. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

WHEREAS, on **February 17th, 1987**, City Council rezoned the property described as Lot 1A, Block 3, Keystone Business Park, Replat "A", City of El Paso, El Paso County, Texas, from **R-4 (Residential) to C-4/sc (Commercial/special contract)** and as part of the rezoning imposed a condition that prior to the issuance of any building permits, a detailed site development plan must be approved by the City Plan Commission and City Council; and,

WHEREAS, the property owner, **Kasag, LLC** (the "Owner") is ready to proceed with development and has submitted a detailed site development plan for review; and,

WHEREAS, the detailed site development plan is subject to the development standards in the **C-4/sc (Commercial/special contract)** District regulations and subject to the approved Detailed Site Development Plan signed by the Applicant, the City Manager and the Executive Secretary to the City Plan Commission; and,

WHEREAS, a report was made by the staff to the City Plan Commission and a public hearing was held regarding such application; and,

WHEREAS, the City Plan Commission has approved and herein recommends Council approval of the subject detailed site development plan; and

WHEREAS, the City Council finds that the detailed site development plan meets all applicable requirements of the El Paso City Code;

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

1. Pursuant to requirements imposed on the property described as *Lot 1A, Block 3, Keystone Business Park, Replat "A", City of El Paso, El Paso County, Texas*, the City Council hereby approves the detailed site development plan. The detailed site development plan is subject to the development standards in the **C-4/sc (Commercial/special contract)** District:

2. A copy of the approved detailed site development plan, signed by the Applicant, the City Manager and the Secretary of the City Plan Commission, is attached hereto, as Exhibit "A" and incorporated herein by reference.

3. All construction and development on the property shall be done in accordance with the approved detailed site development plan and the development standards applicable in the **C-4/sc (Commercial/special contract)** District regulations.

4. The Applicant shall sign an agreement to develop the property and to perform all construction thereon in accordance with the approved detailed site development plan and the standards applicable in the **C-4/sc (Commercial/special contract)** District. Such agreement shall be signed and filed with the Zoning Administrator and the Executive Secretary of the City Plan Commission before building permits are issued.

5. This approval shall be void if construction on the property is not started in accordance with the approved detailed site development plan within four (4) years from the date hereof.

.....
3E.

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

WHEREAS, the City Council of the City of El Paso finds that temporary incidental uses of its Compressed Natural Gas refueling and dispensing facility in compliance with the Federal Transit Administration rules that do not interfere with the primary use of the Premises, which is for the City public transportation bus system, and that allow the City to recover all costs related to the use, serve the municipal purpose of promoting and supporting use of alternative sources of energy.

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

That the City Manager be authorized to sign the Compressed Natural Gas: Fuel Dispensing Licensing Agreement by and between the City of El Paso and Jobe Materials, L.P., a Texas Limited Partnership, (hereinafter "Licensee") for use of the City's Compressed Natural Gas (hereinafter "CNG") refueling and dispensing facility and adjacent areas of to access the facility, for the purpose of a two day demonstration of CNG powered ready mix concrete trucks, and the fee to be paid by Licensee for such use is \$0.08 per gallon of fuel delivered.

.....
4A. DISCRETIONARY FUNDS

*Motion made, seconded, and unanimously carried to **APPROVE** the expenditure of discretionary funds, up to \$33,000, for the purchase and installation of new park name dedication signage and/or other park amenities in District 5.

Ms. Lisa Turner, citizen, commented.

.....
4B. DISCRETIONARY FUNDS

*Motion made, seconded, and unanimously carried to **APPROVE** the expenditure of \$850 of District 8 discretionary funds for a marquee sign in the Buena Vista neighborhood.

Ms. Lisa Turner, citizen, commented.

.....
4C. DISCRETIONARY FUNDS

*Motion made, seconded, and unanimously carried to **APPROVE** the expenditure of \$2,500 of District 8 discretionary funds for a mural project in south El Paso.

Ms. Lisa Turner, citizen, commented.

.....
5A. 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 to Checkpoint Services, Inc, a contractor under Department of Information Resources (DIR) Contract# DIR-SDD-890, for Microsoft Office Professional License & Software assurance for ARRA BTOP (American Recovery & Reinvestment Act) (Broadband Technology Opportunity Program) Partner (non-city) intended computers. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Department of Information Resources (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department:	Libraries
Award to:	Checkpoint Services, Inc. El Paso, Texas
Total Estimated Award:	\$74,511.10
Funding Source:	ARRA BTOP Virtual Village
Reference No.:	2011-285

This is a Cooperative, unit price contract.

.....
5B. 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 to Sigma Solutions, Inc. a contractor under the Department of Information Resources (DIR) Contract #DIR-SDD-1385, for Cisco routing equipment, and related hardware and licenses. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Department of Information Resources (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department:	Libraries
Award to:	Sigma Solutions, Inc. San Antonio, TX
Total Estimated Award:	\$129,001.02

Funding Source: ARRA BTOP Virtual Village
Reference No.: 2011-284

This is a Cooperative, unit price contract.

.....
5C. 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 to Checkpoint Services, Inc, a contractor under Department of Information Resources (DIR) Contract# DIR-SDD-890, for the purchase of computers and laptops for El Paso Police Department. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Department of Information Resource (DIR) Cooperative Purchasing Program was approved by Mayor and City Council on February 27, 2007.

Department: Police Department
Award to: Checkpoint Services, Inc.
El Paso, Texas
Total Estimated Award: \$99,756.42
Funding Source: Federal Confiscated Funds
Reference No.: 2011-288

This is a Cooperative, unit price contract.

.....
6. INTRODUCTIONS

Motion made by Representative Quintana, seconded by Mayor Pro Tempore Acosta, 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:

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

- 6A.** An Ordinance granting a Special Privilege License to MCAmericas Realty, Inc. for the maintenance, and repair of three surface posts attached to the structure located at 440 Raynolds Boulevard located within portions of City right-of-way along Rosa Street for a term of ten years.
- 6B.** An Ordinance amending The Plan for El Paso and the year 2025 General Land Use Map by amending the Medical Center of the Americas Master Plan as a specific study area plan.
- 6C.** An Ordinance vacating a portion of an alley being a 0.0136 acre parcel of land out of a 9.5 foot wide alley adjacent to Block 1, Map of Orchard Park Addition, City of El Paso, El Paso County, Texas.
- 6D.** An Ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of The Plan for El Paso and its related documents as originally approved by the El Paso City Council in 1999, and as subsequently amended, to add Plexxar as a north-south Collector Arterial with Bike Lanes, connecting the extensions of La Mesa Avenue and Hoover Avenue, across Trans Mountain Road, east of Resler Drive and west of the extension of Paseo del Norte Road.

PUBLIC HEARING WILL BE HELD ON JUNE 21, 2011, FOR ITEMS 6A – 6D

.....
7. ENGINEERING AND CONSTRUCTION MANAGEMENT

*Motion made, seconded, and unanimously carried to **DELETE** the award of Solicitation No. 2011-192 for the Clint Landfill Access Road & Public Drop-Off Area to Allied Paving Company of El Paso Inc., for a total estimated amount of \$1,000,481.12.

Department: Engineering and Construction Management
Award to: Allied Paving Company of El Paso Inc.
El Paso, TX
Base Bid: \$1,000,481.12
Total Estimated Completion: \$1,000,481.12
Funding Source: Environmental Services Fund

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, upon the review of the City Attorney, 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-priced contract. The Engineering and Construction Management Department recommends the low bidder, Saab Site Contractors, L.P., be deemed non-responsible because the company has been deemed in default of its contract on a separate construction project.

Allied Paving Company of El Paso Inc. is the lowest responsible, responsive bidder. It is requested that the City Manager be authorized to sign the reference contract.

.....
8. FIRE

Motion made by Representative Ortega, seconded by Representative Lilly, and unanimously carried to **AUTHORIZE** the Purchasing Manager for Financial Services, Purchasing Division to issue a Purchase Order to Daco Fire Equipment, Inc., a contractor under Houston Galveston Area Council Cooperative (HGAC) Contract # FS12-09, for one Quint type fire apparatus with a 100 foot aerial device. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

AYES: Representatives Lilly, Acosta, Robinson, Quintana, Holguin, Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Byrd

The cost is only an estimated minimum value. The actual cost may be higher or lower than the total estimated minimum value, so long as increased funds are appropriated in the budget.

The participation by the City of El Paso in the Houston Galveston Area Council Cooperative (HGAC) was approved by Mayor and City Council on May 8, 2007.

Department: Fire Department
Award to: Daco Fire Equipment, Inc.
Lubbock, Texas
Total Estimated Award: \$970,187
Funding Source: Fire Station # 31 – Construction
Reference No.: 2011-250

This is a Cooperative, unit price contract.

Mayor Cook and Representative Ortega, commented.

The following City Staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Purchasing Manager

.....
9.

ORDINANCE 17579

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.92 (ETHICS); TO SECTION 2.92.120 (ETHICS TRAINING) TO ADD REQUIREMENTS FOR RECEIVING TRAINING ON THE ETHICS AND LOBBYING ORDINANCES; THE PENALTY BEING AS PROVIDED IN SECTION 2.92.150 A OF THE EL PASO CITY CODE.**

Mayor Cook and Representatives Acosta and Robinson commented.

Ms. Elaine Hengen, Senior City Attorney gave legal advice.

The following members of the public commented.

1. Mr. Dan Olivas
2. Mr. Richard Posthuma, Professor at UTEP
3. Mr. Robert Nachtmann, Professor at UTEP
4. Mr. Enrique Moreno, Citizens' Commission for Best Practices in Government
5. Mr. Eduardo A. Rodriguez, Citizens' Commission for Best Practices in Government

Motion duly made by Mayor Pro Tempore Acosta, seconded by Representative Byrd, 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, Acosta, Robinson, 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**.

.....
ITEMS 10 AND 11A - C TAKEN TOGETHER

10.

ORDINANCE 17580

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.40 (DEPARTMENT OF MUSEUM AND CULTURAL AFFAIRS) ADDING SECTION 2.40.100 (ARTIST MARKET) TO CREATE AN ARTIST MARKET PERMITTING VENDORS FROM THE REGION TO DISPLAY AND SELL HAND MADE OR HAND ASSEMBLED ITEMS FOR THE BENEFIT OF THE CITIZENS AND VISITORS TO EL PASO; THE PENALTY PROVIDED IN SECTIONS 1.08.010 THROUGH 1.08.030 OF THE CITY CODE.**

11A.

ORDINANCE 17581

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 15 (PUBLIC SERVICES), CHAPTER 15.08 (STREET RENTALS) SECTION 15.08.120 (SPECIAL PRIVILEGE LICENSES AND PERMITS) TO CREATE AN EXCEPTION FROM THE PERMITTING REQUIREMENT FOR EVENTS PRODUCED BY THE MUSEUMS AND CULTURAL AFFAIRS DEPARTMENT.**

11B.

ORDINANCE 17582

The City Clerk read an Ordinance entitled: **An Ordinance amending Title 13 (Streets, Sidewalks, and Public Places), Chapter 13.20 (Miscellaneous Street and Sidewalk Use Regulations) Section 13.20.040 (Selling of Merchandise Prohibited on and near Public Right-of-way) to allow for the sale of items authorized by Ordinance or Permit.**

11C.

ORDINANCE 17583

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.30 (TEMPORARY TRAFFIC CONTROL) SECTION 12.30.030 (PERMIT REQUIRED) TO CREATE AN EXEMPTION FROM THE PERMITTING REQUIREMENT FOR EVENTS PRODUCED BY THE MUSEUMS AND CULTURAL AFFAIRS DEPARTMENT.**

Mr. Sean McGlynn, Director of Museums and Cultural Affairs, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Mayor Cook and Representative Quintana commented.

Ms. Lisa Turner, citizen, commented.

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

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, Ortega, and O’Rourke
NAYS: None

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

.....

12A. PLANNING AND ECONOMIC DEVELOPMENT

Motion made by Representative Ortega, seconded by Mayor Pro Tempore Acosta, to **POSTPONE** eight week the public hearing on an Ordinance changing the zoning of a portion of Tract 2C1, Block 35, Ysleta Grant, City of El Paso, El Paso County, Texas from C-3 (Commercial) and A-M (Apartment/Mobile Home Park) to C-4 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, and Ortega
NAYS: None
NOT PRESENT FOR THE VOTE: Representative O'Rourke

Mr. Mathew McElroy, Deputy Director of Planning and Economic Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mr. Ray Mancera, representing the homeowners, presented a PowerPoint presentation (copy on file on City Clerk's office).

Mayor Cook and Representatives Ortega and Acosta, commented.

Ms. Lupe Cuellar, Assistant City Attorney, gave legal advice.

.....
12B.

ORDINANCE 17584

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 4, HUECO MOUNTAIN VILLAGE, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM C-3/SP (COMMERCIAL/SPECIAL PERMIT) TO C-4 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Mathew McElroy, Deputy Director of Planning and Economic Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representative Quintana commented.

Mr. Carlos Jimenez, representing the homeowners, commented.

Motion duly made by Representative Quintana, 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, Robinson, 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**.

.....
12C.

ORDINANCE 17585

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.02 (GENERAL PROVISIONS AND DEFINITIONS), AND CHAPTER 20.18 (SIGN REGULATIONS), SECTIONS 20.18.050 (DEFINITIONS), SECTION 20.18.400 (GENERAL) AND SECTION 20.18.450 (C-2, C-3, C-4, Q, M-1, M-2 AND M-3 DISTRICTS) OF THE EL PASO CITY CODE TO MODIFY DEFINITIONS**

RELATED TO SIGNS, TO MODIFY MONUMENT AND POLE SIGN REGULATIONS AND TO MODIFY WALL SIGN REGULATIONS. THE PENALTY IS AS PROVIDED IN SECTION 20.24 OF THE EL PASO CITY CODE.

Mr. Mathew McElroy, Deputy Director of Planning and Economic Development, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Representative Acosta commented.

The following members of the public commented:

- 1. Ms. Kristen Gonzalez, Marketing and Communications Director, El Paso Hispanic Chamber of Commerce
- 2. Ms. Jan Francis
- 3. Mr. Richard Dayoub, President and CEO, Greater El Paso Chamber of Commerce

1ST MOTION

Motion made by Representative Robinson, seconded by Representative Ortega to **SUSPEND THE RULES** of order to allow for additional speakers after the sign up period.

2ND AND FINAL MOTION

Motion duly made by Representative Ortega, seconded by Representative Byrd, 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, Robinson, 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**.

.....

13. MAYOR AND COUNCIL

Motion made by Representative O’Rourke, seconded by Representative Ortega, and unanimously carried to **POSTPONE** one week the discussion and action on the appeal by property owner of decision of Historic Landmark Commission concerning improvements to property located at 209 N. Stanton St.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Holguin, Ortega, and O’Rourke
 NAYS: None
 NOT PRESENT FOR THE VOTE: Representative Quintana

Ms. Providencia Velasquez, City Historical Preservation Officer, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Mayor Cook and Representatives O’Rourke, Byrd, and Ortega commented.

The following City Staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Laura Gordon, Deputy City Attorney
- 3. Mr. Mathew McElroy, Deputy Director, Planning and Economic Development

.....
14.

RESOLUTION

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

That the City Manager be authorized to sign the Agreement for Professional Services by and between the **CITY OF EL PASO** and **LOCKWOOD, ANDREWS & NEWNAM, INC.**, a Texas Corporation, for a project known as **“MESA CORRIDOR RAPID TRANSIT SYSTEM (MESA CORRIDOR RTS)”** for an amount not to exceed **ONE MILLION FOUR HUNDRED EIGHTY THOUSAND SEVEN HUNDRED NINETY ONE and 00/100 DOLLARS (\$1,480,791.00)** and that the City Engineer be authorized to approve up to \$50,000.00 in additional services for a total contract amount not to exceed **ONE MILLION FIVE HUNDRED THIRTY THOUSAND SEVEN HUNDRED NINETY ONE 00/100 DOLLARS (\$1,530, 791.00)**.

Ms. Irene Ramirez, Assistant City Engineer, presented a PowerPoint presentation (copy on file in City Clerk’s office).

Mayor Cook commented.

Ms. Joyce Wilson, City Manager, commented.

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

- AYES: Representatives Lilly, Byrd, Acosta, Robinson, Quintana, Holguin, and Ortega
 - NAYS: None
 - NOT PRESENT FOR THE VOTE: Representative O’Rourke
-

15.

RESOLUTION

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

That the City Council approve the creation of the City of El Paso Economic Development Incentive Policy "Impact Fund" for the purpose of achieving economic growth and development, wage growth, expanding and diversifying the tax base and creating new quality jobs within the City of El Paso, with the policy being attached hereto as Exhibit "A".

Mr. Ernesto Gamboa, Deputy Director of Planning and Economic Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

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

Ms. Joyce Wilson, City Manager, commented.

Mr. Bob Cook, President, REDco, commented.

Mr. Gary Williams, citizen, commented.

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

- AYES: Representatives Lilly, Byrd, Robinson, Ortega, and O'Rourke
- NAYS: Representatives Quintana and Holguin
- ABSTAIN: Representative Acosta

.....
The City Council Meeting was **RECESSED** at 11:50 a.m.

.....
The City Council Meeting was **RECONVENED** at 12:01 a.m.

16.

ORDINANCE 17586

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 017456, TO PROVIDE THAT CITY HEALTH BENEFITS SHALL BE AVAILABLE TO CITY EMPLOYEES AND THEIR LEGAL SPOUSE AND DEPENDENT CHILDREN AND ALL OTHER PERSONS WHO ARE WITHIN AN ELIGIBLE CLASS OR IN A CLASS THAT ACTUALLY RECEIVED BENEFITS UNDER A CITY HEALTH BENEFITS PLAN PRIOR TO NOVEMBER 10, 2010.**

Ms. Elaine Hengen, Senior City Attorney, presented a PowerPoint presentation, (copy on file in City Clerk's office).

Mayor Cook and Representatives Acosta, Ortega, Quintana, Holguin, O'Rourke, Robinson, Byrd, and, Lilly, commented.

Ms. Richarda Duffy Momsen, City Clerk, commented.

The following members of the public commented:

1. Mr. Barney Field
2. Ms. Kirstin Perez
3. Mr. Paul Northrop
4. Mr. Salvador Gomez
5. Ms. Lisa Turner
6. Mr. Barry Martin
7. Fr. Michael Rodriguez
8. Mr. Rudy Ramos, President of Retired Fire Fighter Association
9. Mr. Tom Brown
10. Ms. Sonia Brown
11. Mr. Ignacio Padilla
12. Mr. Antonio Williams
13. Ms. Zulema Lazarin
14. Mr. Ron Martin
15. Mr. Joe Acosta
16. Mr. P. J. Tejeda
17. Mr. Michael Devine
18. Mr. Paul Becker
19. Mr. David Marcos
20. Ms. Mary Lou Espinoza
21. Mr. Richard Dayoub, CEO El Paso Greater Chamber of Commerce

Motion duly made by Representative O'Rourke, seconded by Representative Byrd, 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:

THE MOTION PASSED.

AYES: Mayor Cook and Representatives Byrd, Quintana, Ortega, and O'Rourke

NAYS: Representatives Lilly, Acosta, Robinson, and Holguin

The Mayor broke the tie, voting Aye.

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

.....
 Motion made by Representative Robinson, seconded by Representative Byrd, and unanimously carried to **ADJOURN** this meeting at 2:13 p.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk