

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
JULY 22, 2008
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:35 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Emma Acosta, Melina Castro, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Ann Morgan Lilly at 8:48 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

EL PASO PAN AMERICAN GOLF ASSOCIATION WEEK

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. Jim Valenti
2. Mr. Ray Bannon
3. Ms. Lisa Turner
4. Mr. Jerry Thiedt

Mayor Cook commented.

1ST MOTION

Motion made by Representative Ortega, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Valenti an additional five minutes to address the Council.

2ND MOTION

Motion made by Representative Lilly, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Bannon an additional two minutes to address the Council.

3rd AND FINAL MOTION

Motion made by Representative Holguin, seconded by Representative Quintana, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Thiedt an additional two minutes to address the Council.

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Motion made by Representative Acosta, seconded by Representative Ortega, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:36 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the Executive Session items listed on the Agenda.

NOT PRESENT FOR THE VOTE: Representative Lilly

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Motion made by Representative Quintana, seconded by Representative Lilly, and unanimously carried to adjourn the Executive Session at 9:08 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representative Byrd

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EX1. Intervention on behalf of the City regarding the petition of El Paso Electric Company for authority to increase fuel factor, for fuel surcharge, and for related good-cause exception before the Public Utility Commission of Texas, Docket No. 35856, SOAH No.473-08-3762. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Holguin, and unanimously carried to grant the authority to the City Attorney to file a Motion in Intervention on behalf of the City for the Petition of El Paso Electric Company to Increase Fuel Factor, for Fuel Surcharge, and for Related Good-Cause Exception before the Public Utility Commission of Texas, Docket No. 35856 and SOAH Docket No. 473-08-3762 and to engage outside counsel/consultants to represent the City on this matter.

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

Mr. Norman Gordon, outside counsel, gave legal advice.

Ms. Lisa Turner, citizen, commented.

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EX2. Lots 27, 28, 29, 30, 31, and 32, Block P-2, Garden Subdivision, El Paso, El Paso County, Texas. (551.072)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative O'Rourke, and unanimously carried that the City Manager or her designee be authorized to negotiate with the property owner on the acquisition of the following property:

Lots 27, 28, 29, 30, 31, and 32, Block P-2, Garden Subdivision, El Paso, El Paso County, Texas.

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EX3. Claim of Alvin Reaux; Our File No. 08-C-106. (551.071)

Motion made by Mayor Pro Tempore Byrd, seconded by Representative O'Rourke, and unanimously carried that the City Attorney's Office be authorized to reject claimant's settlement demand in the claim of Alvin Reaux, Our File No. 08-C-106.

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Motion made by Representative Ortega, seconded by Representative Holguin, and unanimously carried to **RECESS** the City Council Meeting at 10:12 a.m. in order to convene the Special City Council Meeting at 10:13 a.m.

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Motion made by Representative Holguin, seconded by Mayor Pro Tempore Byrd, and unanimously carried to **RECONVENE** the City Council Meeting at 12:16 p.m.

NOT PRESENT FOR THE VOTE: Representatives Castro and Quintana

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Byrd, seconded by Representative O'Rourke, 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

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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 July 15, 2008, and the Special City Council Meeting Minutes of July 10, 2008, and July 11, 2008, (Budget Hearings).

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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ITEMS TAKEN TOGETHER:

3A.

RESOLUTION

That the City Manager be authorized to sign a Contract of Sale between the City of El Paso and Stephen Zucker for the purchase of

a 0.039-acre portion of Tract 2E12, A.F. Miller Survey 212, City of El Paso, El Paso County, Texas, to be used for the Westside Flood Drainage Improvements, Phase I.

3B.

RESOLUTION

That the City Manager be authorized to sign a Contract of Sale between the City of El Paso and Pierce Hardy Limited Partnership, a Pennsylvania Limited Partnership, for the purchase of

a 3.4742-acre parcel of land, more or less, being a portion of Tracts 98-B and 98-C, S.A. & M.G. Railroad Company Survey No. 267, Abstract 179, City of El Paso, El Paso County, Texas,

for the Upper Valley Phase I project.

Representatives O'Rourke, Holguin and Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. R. Alan Shubert, Engineering Services Director
3. Mr. Robert Ramirez, Consumer Affairs Administrator, Engineering

1ST MOTION

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

2ND AND FINAL MOTION

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

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

NAYS: Representative Holguin

NOT PRESENT FOR THE VOTE: Representative Castro

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3C.

***RESOLUTION**

That the Classification and Compensation Plan be amended as set forth on the attachment posted with this agenda, as recommended by the Civil Service Commission on July 10, 2008.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Animal Services Manager is hereby created as specified in the duties and responsibilities attached hereto. The code is 22315. The grade is PM 130. Salary Range: \$49,471.91 - \$75,692.02. Fund Source: 41010132-01101-41000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Energy Resources Manager is hereby created as specified in the duties and responsibilities attached hereto. The code is 13075. The grade is PM 132. Salary Range: \$54,542.78 - \$83,450.45. Fund Source: 15010704-01101-15000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Foreign Trade Zone Coordinator is hereby created as specified in the duties and responsibilities attached hereto. The code is 10025. The grade is PM 126. Salary Range: \$41,531.29 - \$61,424.77. Fund Source: 62620044-01101-62000

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Lead Human Resources Specialist is hereby created as specified in the duties and responsibilities attached hereto. The code is 10540. The grade is GS 51. Salary Range: \$29,286.64 - \$45,123.66. Fund Source: 780-320.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Marketing and Cultural Tourism Coordinator is hereby created as specified in the duties and responsibilities attached hereto. The code is 15150. The grade is PM 124. Salary Range: \$38,454.89 - \$54,913.59. Fund Source: 54010249-01101-54000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Open Space, Trails, and Parks Coordinator is hereby created as specified in the duties and responsibilities attached hereto. The code is 16065. The grade is PM 124. Salary Range: \$38,454.89 - \$54,913.59. Fund Source: 51010256-01101-51000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Senior Animal Services Attendant is hereby created as specified in the duties and responsibilities attached hereto. The Code is 22370. The grade is GS 45. Salary Range: \$22,329.23 - \$33,129.75. Fund Source: 41010132-01101-41000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Senior Animal Services Officer is hereby created as specified in the duties and responsibilities attached hereto. The code is 22340. The grade is GS 48. Salary Range: \$25,298.89 - \$38,979.52. Fund Source: 41010132-01101-41000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Senior Human Resources Specialist is hereby created as specified in the duties and responsibilities attached hereto. The code is 10545. The grade is GS 49. Salary Range: \$26,563.84 - \$40,928.49. Fund Source: 09010029-01101-09000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Senior Service Planner is hereby created as specified in the duties and responsibilities attached hereto. The code is 14255. The Grade is PM 124. Salary Range: \$38,454.89 - \$54,913.59. Fund Source: 60600001-01101-60000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Senior Service Planner is hereby created as specified in the duties and responsibilities attached hereto. The code is 14255. The Grade is PM 124. Salary Range: \$38,454.89 - \$54,913.59. Fund Source: 60600001-01101-60000.

That the Classification and Compensation Plan shall be amended as recommended by the Civil Service Commission. The class of Traffic Signs and Markings Plans Examiner is hereby created as specified in the duties and responsibilities attached hereto. The code is 17390. The grade is GS 55. Salary Range: \$34,856.46 - \$55,694.52. Fund Source: 32005200-01101-32000.

Representatives Ortega, Castro and Acosta commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Linda Ball Thomas, Human Resources Director

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3D.

***RESOLUTION**

That the City Manager be authorized to sign a Second Amendment And Extension To Interlocal Agreement by and between the City of El Paso, a municipal corporation situated in El Paso County, Texas, in its capacity as the designated Metropolitan Planning Organization for the El Paso Urban Transportation Study Area, hereinafter referred to as "City", and the Regents of New Mexico State University, hereinafter referred to as "NMSU", wherein NMSU agreed to conduct the Urbanism 2002 Base Year Database & Model Development & Urbanism Training, Phase I, for the El Paso Metropolitan Planning Organization.

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4. BOARD RE-APPOINTMENT

*Motion made, seconded, and unanimously carried to **RE-APPOINT** Samuel J. Barela to the Zoning Board of Adjustment by Representative Susie Byrd, District 2.

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5A. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Jorge E. Salom, Jr. to the International Bridge Commission by Mayor John F. Cook.

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5B. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** A. Mark Benitez to the Tree Board by Representative Emma Acosta, District 3.

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5C. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Lawrence E. Wilder to the Photographic Traffic Signal Enforcement Systems (PTSES) Advisory Board by Representative Melina Castro, District 4.

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6A. PURCHASING REQUEST TO ISSUE PURCHASE ORDER, ETC.

The participation by the City of El Paso in the ESC Region 19 Purchasing Cooperative Program was approved by Mayor and City Council on March 4, 2008.

Department: Environmental Services
Account No.: 340101289 – 508027 – 40499 – PSWM0009
Funding Source: Environmental Services
Total Estimated Amount: \$163,937.58
Ref. No.: 2008-234

Representative O'Rourke commented.

Mr. Gary Gordier, IT Director, commented.

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6B. PURCHASING REQUEST TO ISSUE PURCHASE ORDER, ETC.

*Motion made, seconded, and unanimously carried to **REJECT** all bids for Solicitation No. 2008-068 (Interview Room Audio/Video Recording System/Northeast and Pebble Hills Regional Command Centers) because none of the bids received met bid specifications. This item will be re-bid with revised specifications as requested by the Police Department.

Representative Castro commented.

Mr. Terrence Freiberg, Purchasing Manager, and Assistant Chief Tom Whitten, El Paso Police Department, commented.

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**7A. – 7E &
7G – 7H INTRODUCTION**

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

- 7A.** An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title, and interest in real property described as the north portion of Lot 33 (25 feet on the north, 42.15 feet on the east, 25.32 feet on the south and 39.20 feet on the west), Block 12, Sunset Heights, an addition to the City of El Paso, El Paso County, Texas, to Juan Antonio Flores, Jr.
- 7B.** An Ordinance authorizing the City Manager to execute a quitclaim (tax resale) deed conveying all right, title, and interest in real property located at 300 Arroyo Grande to F & F General Contractor.
- 7C.** An Ordinance granting a Special Privilege to River Elms, L.L.C. permitting the encroachment of six aerial pipelines over a portion of public right-of-way (alley) between Lots 1 - 8, Block 81, Bassett Addition, and Lots 25 - 32 and the east half of Lot 24, Block 81, Bassett Addition, City of El Paso, El Paso County, Texas.

- 7D. 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.
- 7E. 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 prohibit parking on Pellicano Drive from Lomaland Drive to the east city limits and Peter Cooper Drive from Vista del Sol Drive to Dos Rios Drive. The penalty being as provided in Section 12.85 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON JULY 29, 2008, FOR ITEMS 7A – 7E

- 7G. An Ordinance changing the zoning of a portion of Sections 9, 10, 15, 16, 17, and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys; and a portion of Sections 11, 14, and 19, Block 81, Township 1, Texas & Pacific Railway Company Surveys; and a portion of Sections 11, 12, 13, 14, 19, 20, and 21, Block 81, Township 1, Texas & Pacific Railway Company Surveys; and a portion of Sections 7, 17, 18, 19, 20, and 30, Block 80, Township 1, Texas & Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm), PMD (Planned Mountain Development), M-2/C (Heavy Manufacturing/Condition) to GMU (General Mixed-Use) and GMU/C (General Mixed Use/Condition) and approving a master zoning plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
- 7H. An Ordinance amending The Plan for El Paso and the Year 2025 General Land Use Map by amending the Smart Growth Plan for the Northeast as a specific study area plan. Applicant: City of El Paso.

PUBLIC HEARING WILL BE HELD ON AUGUST 12, 2008, FOR ITEMS 7G – 7H

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7F INTRODUCTION

1st MOTION

*Motion made, seconded, and unanimously carried to take item separately from Introductions.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Byrd, seconded by Representative O'Rourke, 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:

- 7F. An Ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 1, Civil Service Commission, to add Section 13, Restriction on Representation of Employees by Former Commissioners.

PUBLIC HEARING WILL BE HELD ON JULY 29, 2008, FOR ITEM 7F

Representatives Holguin, Ortega, Castro and Acosta commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. John Batoon, Assistant City Attorney, gave legal advice.

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8. FINANCIAL SERVICES

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and unanimously carried to **AWARD** Solicitation No. 2008-108R (Airport Financial & Planning Services) to Ricondo & Associates for a total amount of \$750,000.

Department:	Airport
Award to:	Ricondo & Associates, Inc. Chicago, IL
Option:	2 years
Estimated Annual Amount:	\$375,000
Account No.:	62620001 – 502215 – 40101
Funding Source:	Airport Operating Fund
Total Award:	\$750,000 (2 years)

The Departments of Financial Services, Purchasing Division, and Airport recommend award as indicated. The review committee based on evaluation factors established for this procurement, recommend award to the highest ranked proposer as indicated.

In addition, the City Manager is authorized to execute any related contract documents and agreements necessary to effectuate this award.

Representatives Byrd and Acosta commented.

Mr. Patrick Abeln, Airport Director, and Mr. Terrence Freiberg, Purchasing Manager, commented.

NOT PRESENT FOR THE VOTE: Representative O'Rourke

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ITEMS TAKEN TOGETHER:

9A. ORDINANCE 16942

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF ALL OF LOTS 25 AND 26, BLOCK 17, FRANKLIN HEIGHTS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-1 (COMMERCIAL) TO RMU (RESIDENTIAL MIXED USE) AND APPROVING A MASTER ZONING PLAN. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

9B. ORDINANCE 16943

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON08-00044 TO ALLOW FOR A PARKING REDUCTION ON THE PROPERTY DESCRIBED AS LOTS 25 AND 26, BLOCK 17, FRANKLIN HEIGHTS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO**

SECTION 20.14.070 PARKING REDUCTION OF THE EL PASO CITY CODE. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.

Representative O'Rourke commented.

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

Motion duly made by Representative O'Rourke, 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, 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**.

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9C.

ORDINANCE 16944

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON08-00045 TO ALLOW FOR A PARKING REDUCTION AND INFILL DEVELOPMENT FOR REDUCED FRONT AND SIDE SET BACKS ON THE PROPERTY DESCRIBED AS LOTS 7 AND 8, BLOCK 32, FRANKLIN HEIGHTS ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.14.070 PARKING REDUCTION AND 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Representative O'Rourke commented.

Mr. Matthew McElroy, Deputy Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Motion duly made by Representative O'Rourke, seconded by Representative Mayor Pro Tempore 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, 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**.

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10A.

RESOLUTION

That the City Council declares that the expenditure of discretionary funds to pay the costs of food and beverages to be consumed at block parties held by City-recognized Neighborhood Associations and Neighborhood Watch Groups in conjunction with National Night Out police-community crime and drug prevention activities serves a municipal purpose and is authorized.

Representative Castro commented.

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

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10B.

RESOLUTION

That the City Council declares that the expenditure of District 8 discretionary funds in the amount of \$3,500.00 to pay towards the costs of a memorial to be constructed by the Bowie High School Alumni Association, commemorating the winning of the State Championship by the 1949 Bowie baseball team, serves the municipal purposes of furthering organized athletics in south El Paso and instilling community pride and is authorized.

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

The following members of the public commented:

1. Mr. Gus Sambrano, 1949 Bowie High School Baseball team member
2. Ms. Elvia G. Hernandez, 1949 Bowie High School Baseball support group member and advocate.
3. Mr. Ernie Flores, Designer of the Memorial Project, commemorating the 1949 Bowie High School Baseball team winning the State Championship.

1ST MOTION

Motion made by Representative Ortega, seconded by Representative Mayor Pro Tempore Byrd, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow Mr. Ernie Flores to speak after sign up period.

2ND AND FINAL MOTION

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

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Motion made by Representative Acosta, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 1:14 p.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk