

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

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JULY 24, 2008

The City Council met at the above place and date. Meeting was called to order at 9:09 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Emma Acosta, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Melina Castro at 9:25 a.m.

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AGENDA

ITEM:

For discussion and action: FY 2009 budget, as presented by the City Manager – Budget Wrap-up.

Mr. David Almonte, Director of Office of Management and Budget, presented a PowerPoint presentation (on file in the City Clerk's office).

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

Ms. Joyce Wilson, City Manager, and Staff answered the questions of Council Members.

Ms. Lisa Turner, citizen, commented.

Subdivision application fees:

Motion made by Representative O'Rourke, seconded by Representative Ortega, and carried to reject staff recommendations and **APPROVE** the increase of subdivision application fees to full cost.

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

NAYS: Representatives Acosta, Castro, Quintana and Holguin

Mayor Cook broke the tie, voting Aye.

Food establishment re-inspection fee:

Motion made by Mayor Pro Tempore Byrd, seconded by Representative Lilly, and carried to **APPROVE** the reinstatement of the food establishment re-inspection fee.

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

NAYS: None

ABSTAIN: Representative Holguin

Expired parking meter fee increase:

Motion made by Representative Holguin, seconded by Representative Quintana, to **REJECT** staff recommendations to increase the expired meter fee to \$20.00.

AYES: Representatives Quintana and Holguin

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

THE MOTION FAILED.

Institute parking fees for City employees:

Motion made by Representative O'Rourke, seconded by Mayor Pro Tempore Byrd, to **INSTITUTE** a parking fee for city employees, 100% public transit subsidy effective January 1, 2009.

AYES: Representatives Lilly, Byrd, and O'Rourke

NAYS: Representatives Acosta, Castro, Quintana, Holguin and Ortega

THE MOTION FAILED.

Airport parking fee increase:

Motion made by Representative Holguin, seconded by Representative Acosta, and carried to **ELIMINATE** the Airport parking fee increase.

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

NAYS: Representatives Ortega

Landfill fee increase:

Motion made by Representative Holguin, seconded by Representative Acosta and unanimously carried to **ELIMINATE** landfill fee increases.

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

NAYS: Representatives None

Environmental Services special collection fee:

Motion made by Representative Holguin, seconded by Representative Acosta, and unanimously carried to accept staff recommendation to **REDUCE** the special collection fee to \$25.00 per cubic yard, \$15.00 for each additional cubic yard.

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

NAYS: Representatives None

Zoo admission fee increase:

Motion made by Representative Holguin, seconded by Representative Acosta, and unanimously carried to **ELIMINATE** the Zoo admission fee increase.

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

NAYS: Representatives None

Parking fees in City owned lots:

1st MOTION

Motion made by Representative O'Rourke, seconded by Mayor Pro Tempore Byrd, and carried to **MATCH** monthly parking fee rates in city owned parking lots to the market rates of private lots and to re-examine the fees annually.

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

NAYS: Representatives Acosta, Castro, and Holguin
NOT PRESENT FOR THE VOTE: Representative Quintana

2nd MOTION

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

3rd MOTION

Motion made by Representative O'Rourke, seconded by Mayor Pro Tempore Byrd, and carried to **MATCH** monthly parking fee rates in city owned parking lots to the market rate of private lots and to re-examine the fees annually,

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

4TH MOTION

Motion made by Representative O'Rourke, seconded by Representative Holguin and unanimously carried to **RECONSIDER** the item again.

5TH AND FINAL MOTION

Motion made by Representative O'Rourke, seconded by Mayor Pro Tempore Byrd, and carried to **MATCH** monthly parking fee rates in city owned parking lots to the market rate of private lots and to reexamine the fees annually,

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

Mayor Cook broke the tie, voting Aye.

Bus Wrap Advertising:

Motion made by Representative Ortega, seconded by Representative Acosta, and carried to accept staff recommendation and **APPROVE** the continuation of bus wrap advertising, including on the new buses.

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

Sun Metro subsidy for City employees:

Motion made by Representative Holguin, seconded by Representative Quintana, and unanimously carried to **POSTPONE** until July 29, 2008, action on 100% subsidy for city employees for Sun Metro usage.

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

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Motion made by Representative Ortega, seconded by Representative Acosta, and unanimously carried to **ADJOURN** this meeting at 11:56 a.m.
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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk