

OSCAR LEESER
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHIEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES
MAIN CONFERENCE ROOM, 2ND FLOOR
CITY HALL, 300 N. CAMPBELL
SEPTEMBER 30, 2013
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Michiel R. Noe, and Cortney Carlisle Niland. Not present: Emma Acosta, Carl Robinson, and Eddie Holguin, Jr. Lilia Limón requested to be excused.

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3B. RESOLUTION

That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the Village of Vinton, for the period of October 1, 2013 through October 31, 2013, for the provision of vector control services by the City of El Paso for the Village of Vinton. [Environmental Services, Ellen Smyth, (915) 621-6719]

Mayor Leeser and Representative Noe commented.

Ms. Joyce Wilson, City Manager, commented.

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8A. CITY DEVELOPMENT

An Ordinance changing the zoning of a portion of south ½ of Block 61, Cotton Addition, 1519 Myrtle, City of El Paso, El Paso County, Texas from M-1 (Manufacturing) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1519 Myrtle. Property Owner: Javier O. Ramos. PZRZ13-00020 (**District 8**) [City Development, Michael McElroy (915) 541-4238]

Representatives Niland Noe commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. David Coronado, City Development Program Manager, Planning

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8E. CITY DEVELOPMENT

An Ordinance vacating a portion of 9.5' alley adjacent to Lots 29 and 30, Block 1, Map of Orchard Addition, City of El Paso, El Paso County, Texas. SURW12-00006 Applicant information: Daniel Lujan (**District 8**) [City Development, Raul Garcia, (915) 541-4935]

Representative Niland commented.

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11A. MAYOR AND COUNCIL:

1. Discussion and action on requesting a letter of support from the Metropolitan Planning Organization to transfer CMAQ funds from the proposed bike share to the P3 Program on the bridge as the bridge proposal will provide a more significant impact on air quality than the proposed bike share.
[Representative Michiel R. Noe, (915) 541-4701]
[Representative Cortney Niland, (915) 541-4123]

- 2. Discussion and action on developing a bike share program.
[Representative Michiel R. Noe, (915) 541-4701]
[Representative Courtney Niland, (915) 541-4123]

Mayor Leeser and Representatives Noe and Niland commented.

Ms. Joyce Wilson, City Manager, commented.

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- EX1.** Discussion and action on: (1) the County's request to restructure the board of the Camino Real Regional Mobility Authority (CRRMA) to include County representation; and (2) the proposed interlocal agreement between the County and the CRRMA for the development of projects from the new vehicle registration fee. (551.071)
[Representative Michiel R. Noe, (915) 541-4701]

Mayor Leeser and Representative Noe commented.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, and unanimously carried to **ADJOURN** this meeting at 9:25 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk