

JOHN F. COOK
MAYOR



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

JOYCE WILSON
CITY MANAGER

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
NOVEMBER 14, 2006
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:32 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Jose Alexandro Lozano, Presi Ortega, Jr., Steve Ortega, and Beto O'Rourke. Late arrivals: Melina Castro and Susannah M. Byrd at 8:33 a.m. and Eddie Holguin, Jr., at 8:46 a.m. during Executive Session deliberations. 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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RECOGNITION PLAQUE

Mr. Tony Escalante, Nationally-Ranked Boxer

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.

The following members of the public commented:

1. Major Wilman, Salvation Army
2. Mr. Bryan Kirk
3. Ms. Esther Perez
4. Ms. Cecilia Levine

Representative Castro commented.

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Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Lilly, and unanimously carried that the City Council **RETIRE** into **EXECUTIVE SESSION** at 8:32 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: Representatives Byrd, Castro, and Holguin

Motion made by Representative Steve Ortega, seconded by Representative Lilly, and unanimously carried to **ADJOURN** the Executive Session at 9:23 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE: Representatives Castro and Holguin

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EX1. Claim of Muntasser Alspini, Our File No. 06-C-106. (551.071).

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, and carried that the City Attorney's Office be authorized to **REJECT** claimant's settlement demand in the claim of Muntasser Alspini, Our File No. 06-C-106/Police.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., and Steve Ortega
NAYS: None
ABSTAIN: Representative Holguin
NOT PRESENT FOR THE VOTE: Representative O'Rourke

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EX2. Claim of Oscar A. Urquidi Jr., Our File No. 06-C-167. (551.071).

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, and carried that the claim of Oscar A. Urquidi, Jr., Our File No. 06-C-167/Street, be **DENIED** as recommended by the City Attorney's Office.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., and Steve Ortega
NAYS: None
ABSTAIN: Representative Holguin
NOT PRESENT FOR THE VOTE: Representative O'Rourke

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EX3.

***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 Contract between the City of El Paso and Joyce A. Wilson, City Manager, extending the term of the contract for an additional two years, and providing for additional benefits.

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

The following City staff members commented:

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

The following members of the public commented:

- 1. Mr. Ray Gilbert
- 2. Mr. Richard Schecter

1ST MOTION

Motion made by Representative Holguin, seconded by Representative Lozano, to **POSTPONE** the item for one week. The motion **FAILED**.

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

2ND MOTION

Motion made Representative Holguin, seconded by Representative Lozano, to **POSTPONE** the item for two weeks. The motion **FAILED**.

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

3RD MOTION

Motion made by Representative Steve Ortega, seconded by Mayor Pro Tempore Presi Ortega, Jr., and carried to **AMEND** the severance payment in the agreement from six months to one year.

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

4TH MOTION

Motion made by Representative Steve Ortega, seconded by Representative Byrd, and carried to **AMEND** the agreement to add a bi-annual (every two years) salary review based on a market-based review and adjustment for Ms. Wilson's salary.

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

5TH AND FINAL MOTION

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, and carried to **APPROVE** the agreement as amended.

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

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1. INTRODUCTION AND PUBLIC HEARING – FINANCIAL SERVICES

ORDINANCE 16493

The City Clerk read an Ordinance entitled: **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$45,200,000 CITY OF EL PASO, TEXAS, WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2006A; APPROVING A PURCHASE CONTRACT; APPROVING AN OFFICIAL STATEMENT; AND ENACTING PROVISIONS RELATED THERETO.**

Mayor Cook and Representatives Lozano, Presi Ortega, Jr., Castro, and Byrd commented.

Mr. Ed Archuleta, General Manager of El Paso Water Utilities Public Service Board, presented a PowerPoint presentation (on file in the City Clerk's office).

Mr. Hector Zavaleta, First Southwest, commented.

Mr. Paul Braden, Bond Counsel, commented.

The following members of the public commented:

- 1. Mr. Richard Schecter
- 2. Mr. Ray Gilbert

1ST MOTION

Motion made by Representative Castro, seconded by Representative Lozano, to **SUSPEND THE RULES OF ORDER** and allow Mr. Gilbert an additional fifteen minutes to speak. The motion **FAILED**.

AYES: Representatives Lozano, Castro, and Holguin

NAYS: Representatives Lilly, Byrd, Presi Ortega, Jr., Steve Ortega, and O'Rourke

2ND MOTION

Motion made by Representative O'Rourke, seconded by Representative Castro, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Gilbert an additional three minutes to speak.

3RD MOTION

Motion duly made by Mayor Pro Tempore Presi Ortega, Jr., 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, Castro, Presi Ortega, Jr., Steve Ortega, and O'Rourke

NAYS: Representative Lozano

ABSTAIN: Representative Holguin

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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CONSENT AGENDA

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, and 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, Presi Ortega, Jr., and Holguin

NAYS: Representative Castro

NOT PRESENT FOR THE VOTE: Representative Lozano and O'Rourke

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2. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** Minutes for the Regular City Council Meeting of November 7, 2006, and the Special City Council Meeting of November 6, 2006 (Agenda Review).

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3. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS

NO ACTION WAS TAKEN on the above item.

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4A. RESOLUTION

That the City Council of the City of El Paso hereby adopt amended standards for Department of Community and Human Development loan delinquency management in connection with (1) Loan Restructuring in Lieu of Foreclosure, (2) Loan Foreclosure/Lawsuits and (3) Declaring Loans Uncollectible; and that the Director of Community and Human Development be authorized to take any and all action consistent with this resolution necessary to remedy such delinquencies.

*Motion made, seconded, and unanimously carried to **DELETE** the above item.

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4B.

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

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

WHEREAS, in accordance with Section 18.52.040 and Section 18.52.080 of the El Paso Municipal Code, the City Council of the City of El Paso, by Resolution dated the 3rd day of January, 2003, after due notice and hearing, ordered MATIAS GONZALEZ, record Owner of the hereinafter described property that the Buildings be demolished within thirty (30) days and clean the premises of all weeds, trash, and debris all within thirty (30) days, and the Owner having failed after due notice to comply with such ORDER, any mortgagees, lienholders and other persons having an interest in the property have an additional ten (10) days to demolish the Buildings and clean the premises of all trash, debris, and the mortgagees, lienholders and other persons having an interest in the property failed after due notice to comply with such ORDER, the Street Department of the City of El Paso has been ordered to proceed to demolish the Buildings and clean the premises of all weeds, trash, and debris.

WHEREAS, the Director for the Development 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 demolishing the Buildings and cleaning the premises of all weeds, trash and debris from the property, more particularly described as:

West 80 Feet of Lots 11 to 13, Block 63, Magoffin Addition, an addition to the City of El Paso County, Texas, municipally known and numbered as 404 Nino Aguilera, El Paso, Texas,

to be \$42,348.75, performed by the Street Department of the City of El Paso, and \$784.55, performed by the City Attorney's Office and the City Clerk's Office, making a total of \$43,133.30. The City Council finds that the work was completed on the 10th day of May, 2006, 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 forty-three thousand one hundred thirty-three and 30/100 dollars (\$43,133.30) 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.

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4C.

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

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

WHEREAS, the parties desire a more efficient and effective high speed data communication connection between University of Texas at El Paso ("**UTEP**") and the City of El Paso (the "**City**") (the "**Project**"); and

WHEREAS, the City and UTEP desire to enter into an interlocal agreement, pursuant to the Interlocal Cooperation Act of Chapter 791 of the Texas Government Code, in order to complete the Project.

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

THAT the Mayor be authorized to sign an interlocal agreement by and between the City and UTEP to connect UTEP and the City through a high-speed circuit established on a Point-to-Point configuration from the UTEP telecommunications room to a UTEP Network router currently installed in the City telecommunications room. In addition, the Project shall include the continuation of the high-speed connectivity to the Williams Telecommunication (WilTel) Point-of-Presence (PoP) located at 501 West Overland Avenue; via a 48-strand single mode fiber optic cable installed using the City's existing underground conduit.

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4D.

***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 exercise the City's second option to renew the Professional Services Agreement by and between the City of El Paso and Patricia A. Shipton for legislative and lobbying services in Austin, Texas. This renewal period will be from November 16, 2006 through November 15, 2007.

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4E.

***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 dates of the regular City Council meetings are changed as indicated below:

Tuesday, December 26, 2006, is changed to Wednesday, December 27, 2006.

Tuesday, January 2, 2007, is changed to Wednesday, January 3, 2007.

The time and location of the Meetings remain the same.

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4F.

1ST MOTION

*Motion made, seconded, and unanimously carried to **MOVE TO REGULAR AGENDA** the following:

R E S O L U T I O N

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

WHEREAS, on July 19, 2005, the City Council adopted the Agency Strategic Plan which recognized the importance of arts and culture in creating a vibrant and healthy community and contributing to the economic development of the city; and,

WHEREAS, the Agency Strategic Plan recognized that arts and culture should be shared and experienced, nurtured and supported so that all of El Paso citizens have an opportunity to experience and share in a first rate arts and culture program; and,

WHEREAS, part of the Agency Strategic Plan includes a funding program which provides for management and technical assistance to city artists and non-profit city arts and cultural organizations, who provide programs or projects for the citizens of El Paso; and,

WHEREAS, providing management and technical assistance to city artists and non-profit city arts and cultural organizations will allow those artists and organizations to continue to provide arts and culture programs and projects to the public and; therefore, serves a public and municipal purpose; and,

WHEREAS, the city desires to contract with agencies possessing the skill and expertise to provide management and technical assistance to city artists and non-profit arts and cultural organization within the city to assist them in;

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

That the City Council finds that providing management and technical assistance, as outlined in the Museum and Cultural Affairs Department’s Arts Development and Enrichment Program guidelines, to artists and non-profit arts and cultural organizations located within the city, is a municipal purpose and that the City Manager be authorized to enter into contracts with the NonProfit Enterprise Center and Genesis to provide such management and technical assistance to the artists and organizations selected by the City in an amount not to exceed \$12,500 per contract. .

Representatives Steve Ortega, O’Rourke, and Byrd commented.

Ms. Yolanda Alameda, Director of Museums and Cultural Affairs, commented.

Ms. Virginia Prise, President of Genesis 21, commented.

The following members of the public commented:

- 1. Mr. Frank Rene Lopez, Executive Director of the Non-Profit Enterprise Center
- 2. Mr. Carlos Rosas
- 3. Ms. Candy Mayer

2ND MOTION

Motion made by Representative Byrd, seconded by Representative O’Rourke, and unanimously carried to **APPROVE** the above Resolution.

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5A. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** David Turner to the Parks Advisory Board by Representative Ann Morgan Lilly.

5B. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Joseph Nevarez, III, to the Community Development Steering Committee by Representative Beto O'Rourke.

5C. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** B. C. "Pete" Hollen as Alternate to the Zoning Board of Adjustment by Representative Beto O'Rourke.

6. DEVELOPMENT AND INFRASTRUCTURE SERVICES

*Motion made, seconded, and unanimously carried to **APPROVE** the following item:

Council Ratification of the Storm 2006 professional services contracts listed on the attachment posted with this agenda. Such contracts were entered into by the City Manager under the authority granted by Council in the September 19, 2006, Resolution.

Storm 2006 Infrastructure Repair/Reconstruction Progress Update November 14, 2006

Design

- Contracts signed with 9 consultant firms for work on 24 projects as follows:
 - **AIA, Inc.** for work on the Thunderbird Valley Channel (D-1&8) for a total amount not to exceed \$100,000
 - **Brock & Bustillos** for work on: repair roadway damage on Fairbanks from North/South Freeway to Electric (D-4), Castellano Drive Street & Drainage Improvements (D-1&8), Texas A&M/Research Drive Channel repairs (D-6) for a total amount not to exceed \$1,000,000
 - **CEA** for work on: Doniphan Phase I & II pipe system improvements (D-8), Chihuahuita Neighborhood Drainage improvements (D-8), Americas 10 Dam (D-6), Inspection/Assessment of City Conduits Sector 1 (D-1&8) for a total amount not to exceed \$1,000,000
 - **CH2MHill** for work on: Cebada Pump Station (D-8), Basin A Pump Station discharge pipe (D-3), Colonia Escondida (D-8) for a total amount not to exceed \$725,000
 - **CSA** for work on: Inspection/Assessment of City Conduits Sector 2 (D-2&4), Nemexas Drain reconstruction (D-1&8), Thorton Street & Drainage Improvements (D-8), Playa Drain restoration (D-3,6&7) for a total amount not to exceed \$600,000
 - **Raba Kistner, Inc.** for work on Schuster Slope restoration and improvements (D-1&8) for a total amount not to exceed \$300,000
 - **S&B** for work on: Lincoln Channel repairs (D-3), Delta & Manny Martinez (D-3) for a total amount not to exceed \$75,000
 - **SLI Engineering** for work on: Paragon/Santa Fe Channel repairs (D-1&8), Ocotillo/Charl Ann Street & Drainage Improvements (D-8), Range Dam repairs and desilting (D-4) for a total amount not to exceed \$675,000
 - **Villaverde** for work on: Franklin Summit Drainage Easement repairs (D-1), Los Siglos Court & Lucas Marcelo Court repairs (D-1), Ramona Addition Street & Drainage improvements (D-3) for a total amount not to exceed \$150,000

Construction

Bids on the Drainage Channel Restoration and Cleaning project were opened on November 10, 2006, and are under review.

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7A. – 7B. & 7E. – 7G INTRODUCTIONS

Motion made by Representative Steve Ortega, 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 2 (Administration and Personnel) of the El Paso City Code by amending Chapter 2.102 (Neighborhood Association Recognition) in its entirety.
- B.** An Ordinance amending Title 2 (Administration and Personnel) of the City Code of El Paso, Chapter 2.38 (Building and Standards Commission), Section 2.38.030 (Membership and Terms), Subsection C to delete the date of commencement of terms.
- E.** An Ordinance amending Title 2, Administration and Personnel, Chapter 2.16, Zoning Board of Adjustment, Section 2.16.050, Special Exceptions, of the El Paso City Code to amend certain special exceptions as to space, yards and setbacks. The penalty is as provided in Chapter 20.68 of the El Paso City Code.
- F.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII--Restrictions on Parking in Residential Districts), of the El Paso City Code, to add Zone L: No Parking Anytime, on Sixth Avenue between Mesa Street and the alley East of Mesa Street thereof, north side. The penalty being as provided in Section 12.84.010 (Violation--Penalty) of the El Paso City Code.
- G.** An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), Chapter 13.04 (Street and Sidewalk Construction and Maintenance), Section 13.04.040 (Construction of Sidewalks on Order of City), of the El Paso City Code, to delete the entire section.

PUBLIC HEARING WILL BE HELD ON NOVEMBER 28, 2006, FOR ITEMS 7A – 7B & 7E – 7G

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7C. – 7D. INTRODUCTIONS

- C.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.28 (Construction and Guarantees), Section 19.28.040 (Special Financing), Subsection a (Arterial Development within the corporate limits) of the City Code of El Paso, to add a provision providing for the code to supersede any language contained in annexation agreements should there be a conflict; the penalty being as provided in Section 19.04.190 of the El Paso City Code.
- D.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.04 (General Provisions) of the El Paso City Code by amending Subsection 19.04.040 in order to amend the definition of "Block"; Chapter 19.16 (Improvement Standards and Design Principles) of the El Paso City Code by amending Subsection 19.16.020b.1.B.iv. (Streets) in order to add optional Right-Of-Way width and cross-section requirements for a major residential access street; amending Subsection 19.16.020b.1.C.iv. (Streets) in order to add optional Right-Of-Way width and cross-section requirements for a residential subcollector street; and amending Section 3 (Streets) of the Subdivision Improvement Design Standards, Appendix A of Title 19 of the El Paso City Code to add the cross-section of the major residential access street option and

residential subcollector street option. The penalty being as provided in Section 19.04.190 of the El Paso City Code.

*Motion made, seconded, and unanimously carried to **DELETE** the above items.

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8A.

ORDINANCE 16494

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOTS 3 AND 4, BLOCK 280, PIERCE FINLEY ADDITION, EL PASO, EL PASO COUNTY, TEXAS, FROM A-2 (APARTMENT) TO A-O (APARTMENT/OFFICE). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative O'Rourke, seconded by Representative Steve Ortega, 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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8B.

ORDINANCE 16495

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOTS 2 AND 3, BLOCK 4, CONTINENTAL INDUSTRIAL PARK, EL PASO, EL PASO COUNTY, TEXAS, FROM P-I (PLANNED INDUSTRIAL) TO C-4 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Representative Steve Ortega commented.

Mr. Alfredo Lopez, Development Services, commented.

Motion duly made by Representative Steve Ortega, 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, Lozano, Castro, Presi Ortega, Jr., Holguin, and Steve Ortega
NAYS: None
NOT PRESENT FOR THE VOTE: Representative O'Rourke

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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8C.

ORDINANCE 16496

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 19, BLOCK 2, FRANKLIN VILLAGE AMENDING PLAT, EL PASO, EL PASO COUNTY, TEXAS, FROM C-4 (COMMERCIAL) TO R-3A (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Representative Castro commented.

Mr. Alfredo Lopez, Development Services, presented a PowerPoint presentation (on file in the City Clerk's office).

Motion duly made by Representative Castro, seconded by Representative Steve Ortega, 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, and Steve Ortega
NAYS: None
NOT PRESENT FOR THE VOTE: Representative O'Rourke

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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8D.

ORDINANCE 16497

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF PARCEL 1: TRACT 1F1, 1F1N, 1F1M1, BLOCK 5, ASCARATE GRANT, EL PASO, EL PASO COUNTY, TEXAS, FROM R-3 (RESIDENTIAL) TO S-D (SPECIAL DEVELOPMENT); AND PARCEL 2: TRACT 1E6, BLOCK 5, ASCARATE GRANT, EL PASO, EL PASO COUNTY, TEXAS, FROM A-O (APARTMENT/OFFICE) TO S-D (SPECIAL DEVELOPMENT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Representatives Lozano and Steve Ortega commented.

Mr. Alfredo Lopez, Development Services, commented.

Motion duly made by Representative Lozano, 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, Lozano, Castro, Presi Ortega, Jr., Holguin, and Steve Ortega
NAYS: None
NOT PRESENT FOR THE VOTE: Representative O'Rourke

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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8E.

ORDINANCE 16498

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 4H AND 5B2, BLOCK 55, YSLETA GRANT, EL PASO, EL PASO COUNTY, TEXAS, FROM R-4 (RESIDENTIAL) TO A-O (APARTMENT/OFFICE). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Steve Ortega, seconded by Representative Holguin, 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, and Steve Ortega
NAYS: None
NOT PRESENT FOR THE VOTE: Representative O'Rourke

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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8F.

ORDINANCE 16499

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 13A, S.A. AND M.G. RAILROAD COMPANY SURVEY NO. 266, EL PASO, EL PASO COUNTY, TEXAS, FROM R-5/C (RESIDENTIAL/CONDITIONS) TO C-3/C (COMMERCIAL/CONDITIONS) AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Steve Ortega, seconded by Representative Holguin, 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., and Holguin
NAYS: None
NOT PRESENT FOR THE VOTE: Representatives Steve Ortega and O'Rourke

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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8G.

ORDINANCE 16500

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACTS 24 AND 26, ALL OF TRACT 25, CORONADO PLACE; ALL OF TRACTS 1C1, 1D, 2C1, 2C, 2B1B, AND 1A, BLOCK 223; AND TRACT 16B, BLOCK 24, YSLETA GRANT, EL PASO, EL PASO COUNTY, TEXAS, FROM R-F (RANCH AND FARM) AND R-4 (RESIDENTIAL) TO A-2 (APARTMENT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Motion duly made by Representative Lozano, 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, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Steve Ortega

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

8H.

ORDINANCE 16501

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 14, 15, 16, AND 17, BLOCK 13, REVISED MAP OF SAHARA SUBDIVISION, EL PASO, EL PASO COUNTY, TEXAS, FROM R-4 (RESIDENTIAL) TO R-5 (RESIDENTIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Mayor Cook and Representative Castro commented.

Mr. Alfredo Lopez, Development Services, commented.

Motion duly made by Representative Castro, seconded by Representative Holguin, 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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8I.

ORDINANCE 16502

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING A 20-FOOT WIDE ALLEY, LOCATED IN BLOCK B, GOVERNMENT HILL ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Representatives Byrd, Lozano, and Steve Ortega commented.

Mr. Fred Lopez, Development Services, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

Motion duly made by Representative Byrd, 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., Steve Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Holguin

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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8J.

ORDINANCE 16503

The City Clerk read an Ordinance entitled: **AN ORDINANCE VACATING TEXACO ROAD RIGHT OF WAY LYING BETWEEN TRACT 2 AND TRACTS 3B, 3C, 3D, 3D1, 3D2, 3E, BLOCK 3, ASCARATE GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS.**

Representative Lozano commented.

Mr. Fred Lopez, Development Services, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

Mr. Ray Gilbert, citizen, commented.

Motion duly made by Representative Lozano, seconded by Mayor Pro Tempore Presi Ortega, Jr., 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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8K. PUBLIC HEARING(S) – DEVELOPMENT SERVICES

An Ordinance vacating all of the 20-foot wide alley within Block 54, Kern Place Addition, City of El Paso, El Paso County, Texas. Subject Property: West of Stanton between Althea Park and Kern. Applicant: El Paso Independent School District. AV06005. **(District 1)** [Development Services/Planning, James Fisk, (915) 541-4638]

*Motion made, seconded, and unanimously carried to **POSTPONE** the item for two weeks.

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8L.

ORDINANCE 16504

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF LOT 27, BLOCK 25, LATTA'S (WOODLAWN) ADDITION, EL PASO, EL PASO COUNTY, TEXAS, FROM A-3 (APARTMENT) TO C-1 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Mr. Fred Lopez, Development Services, commented.

Motion duly made by Representative Lozano, seconded by Representative Holguin, 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, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Castro

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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9.

ORDINANCE 16505

The City Clerk read an Ordinance entitled: **AN ORDINANCE REPEALING ORDINANCE NUMBER 16273 WHICH ESTABLISHED THE EL PASO ADVISORY COMMITTEE ON INTERNATIONAL AFFAIRS, DEFINED ITS PURPOSE AND DUTIES, PROVIDED FOR ITS APPOINTMENT, STRUCTURE, AND TERMS OF OFFICE.**

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

Ms. Sylvia Firth, Senior Staff Attorney, commented.

Motion duly made by Representative Lozano, seconded by Representative Holguin, 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, Holguin, Steve Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Presi Ortega, Jr.

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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10.

ORDINANCE 16506

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.180 (NO STOPPING OR STANDING - TOW-AWAY ZONE), SUBSECTION (A), OF THE EL PASO CITY CODE BY ADDING A NEW LOCATION ON SIXTH AVENUE BETWEEN EL PASO STREET AND OREGON STREET, SOUTH SIDE ONLY. THE PENALTY BEING AS PROVIDED IN SECTION 12.88.180 OF THE EL PASO CITY CODE.**

Representative O'Rourke commented.

Motion duly made by Representative O'Rourke, seconded by Representative Steve Ortega, 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, Holguin, Steve Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Presi Ortega, Jr.

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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11.

ORDINANCE 16507

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 18 (BUILDING AND CONSTRUCTION), CHAPTER 18.08.090, SECTION 501.2 (PREMISES IDENTIFICATION), OF THE EL PASO CITY CODE TO AMEND THE PROVISIONS RELATING TO DEFINITIONS, STYLE, AND PLACEMENT OF BUILDING NUMBERING CHARACTERS ON COMMERCIAL PROPERTIES AND ENFORCEMENT OF THE PROVISIONS OF THE ORDINANCE, THE PENALTY BEING AS PROVIDED IN SECTION 1.08.010 TO 1.08.030 OF THE EL PASO CITY CODE.**

Assistant Police Chief Paul Cross presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representative Holguin commented.

Mr. Sheldon Hall, citizen, commented.

Motion duly made by Representative Holguin, 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, 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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12.

ORDINANCE 16508

The City Clerk read an Ordinance entitled: **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE, AND INTEREST IN LOT 6 AND THE NORTH 3 FEET OF LOT 5, BLOCK 104, CAMPBELL ADDITION, AN ADDITION TO THE CITY OF EL PASO, DESCRIBED IN THE FIRST TRACT IN VOLUME 2624, PAGE 222, DEED RECORDS, IN EL PASO COUNTY, TEXAS, (609 S. KANSAS ST.) TO FRANK PARRA IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE.**

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

Mr. Charlie McNabb, City Attorney, gave legal advice.

Mr. Jose Padilla, Tax Office, commented.

Motion duly made by Representative O'Rourke, seconded by Representative Steve Ortega, 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 Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Lilly

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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13A. MAYOR AND COUNCIL

Discussion and action on a parking solution for Chico Court between Cedar Street and Birch Street.

Representative O'Rourke commented.

Motion made by Representative O'Rourke, seconded by Representative Byrd, and unanimously carried to **DELETE** the above item.

NOT PRESENT FOR THE VOTE: Representatives Castro and Presi Ortega, Jr.
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13B. MAYOR AND COUNCIL

Discussion and action concerning the proliferation of unauthorized roadside advertisements.

Representative Steve Ortega presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Lozano and Castro commented.

Mr. Alan Shubert, Development Services, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

Motion made by Representative Steve Ortega, seconded by Representative O'Rourke, and carried to **DIRECT** staff, through the City Manager, to come back to Council with a comprehensive plan to deal with unauthorized roadside advertisements, including working with the City Attorney's office on legal remedies for enforcement.

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

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13C. MAYOR AND COUNCIL

Discussion and action concerning the City of El Paso 2006/2007 Audit Plan.

Mr. Edmundo Calderon, Chief Internal Auditor, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Steve Ortega, Presi Ortega, Jr., and Holguin commented.

Motion made by Representative Steve Ortega, seconded by Representative Byrd, and unanimously carried to **APPROVE** the City of El Paso's 2006/2007 Audit Plan.

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14.

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 following salaries are established for the full-time Associate Municipal Court Judges and for the Associate Municipal Court Judges when they serve at the temporary court sessions created under Municipal Court No. 4:

Temporary Court Sessions

- \$250 per morning session
- \$250 per afternoon session
- \$500 for all day session

Full-Time Associate Municipal Court Judges

- Al Dominguez - \$74,284/annually
- Carl Horkowitz - \$78,300/annually
- Vacant Position - \$70,000/annually
- Vacant Position - \$70,000/annually

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, and unanimously carried to **APPROVE** the above Resolution.

NOT PRESENT FOR THE VOTE: Representative Lozano

15. ECONOMIC DEVELOPMENT

Discussion and action that the City Manager be authorized to sign a Chapter 380 Economic Development Agreement between the City of El Paso ("City") and United Dairymen of Arizona, Inc., an Arizona Corporation ("Applicant") to provide for a grant from the City to the Applicant in an amount at least equivalent to fifty percent (50%) of the taxes collected on the personal and real property tax accounts generated in connection with the development of a milk processing plant in El Paso.

1ST MOTION

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

2ND MOTION

Motion made by Representative Steve Ortega, seconded by Representative Lilly, to **APPROVE** the item. The motion **FAILED**.

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

3RD MOTION

Motion made by Representative Lozano, seconded by Representative Steve Ortega, and unanimously carried to **RECONSIDER** the item.

4TH AND FINAL MOTION

Motion made by Representative Lozano, seconded by Representative Steve Ortega, and unanimously carried to **APPROVE** the above item.

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

Mayor Cook broke the tie, voting aye.

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16. FINANCIAL SERVICES – BEST VALUE PROCUREMENT

The award of Solicitation No. 2006-145, El Paso Zoo Western Expansion, to Dantex Construction, Inc. of El Paso, Texas, in the amount of \$17,080,073.00.

Department:	El Paso Zoo
Location:	4001 E. Paisano Dr.
Item(s):	Package B Reptile Building \$ 1,095,484.00
	Package C New Entry Complex \$ 4,947,810.00
	Package D Africa Expansion \$11,036,779.00
Account No.	14101003-PQLZO106-60306-508027
	31130514-PQLZO106-60306-508027
	31130614-PQLZO106-60306-508027
Funding Source:	2000 Quality of Life Bond
Total Estimated Amount:	\$17,080,073.00

This is a lump-sum contract.

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.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design but which do not increase the scope of the contract as awarded in an amount not to exceed \$25,000.00 per numbered change order without further authorization by City Council.

The Financial Services and Zoo Departments recommend award to the bidder offering the best value bid.

Mayor Cook and Representative Presi Ortega, Jr. commented.

The following City staff members commented:

- 1. Mr. Rick Conner, City Engineer
- 2. Ms. Debbie Hamlyn, Deputy City Manager of Quality of Life Services
- 3. Dr. Lea Hutchinson, Zoo Director

Ms. Veronica Harris, Perspective + 3D/I, commented.

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, and unanimously carried to **APPROVE** the above item.

NOT PRESENT FOR THE VOTE: Representative Lozano

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17A.

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 a Bill of Sale between the City of El Paso and Impact: Programs of Excellence, for the purchase of eleven sols from the Art and Sol collection, as well as the name of the Art and Sol project, in the amount of ninety one thousand six hundred sixty three dollars and no/100 (\$91,663.00).

Ms. Yolanda Alameda, Director of Museums and Cultural Affairs, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Byrd, O'Rourke, Steve Ortega, Holguin, Castro, Lilly, and Presi Ortega, Jr. commented.

Ms. Lorie Gamen, citizen, commented.

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

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

NAYS: None

ABSTAIN: Representative Byrd (Affidavit to recuse on file in the City Clerk's office)

NOT PRESENT FOR THE VOTE: Representative Lozano

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17B. MUSEUMS AND CULTURAL AFFAIRS

Discussion and action on a Resolution that the Year 2007 Public Art Plan for the City of El Paso, Texas, be officially adopted, as is on file with the Office of the City Clerk, and incorporated herein for all intents and purposes.

Ms. Yolanda Alameda, Director of Museums and Cultural Affairs, presented a PowerPoint presentation (on file in the City Clerk's office).

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

Ms. Debbie Hamlyn, Deputy City Manager of Quality of Life Services, commented.

1ST MOTION

Motion made by Representative Byrd, seconded by Representative Lilly, to **APPROVE** the above item.

No vote was taken on this motion as the following Motion to postpone took precedent.

2ND MOTION

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Holguin, and carried to **POSTPONE** the item for two weeks.

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

NAYS: Representatives Byrd,

NOT PRESENT FOR THE VOTE: Representative Castro

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NO ACTION WAS TAKEN on the following item:

18. CITY MANAGER'S REPORT

City Manager's report of current events and issues:

El Paso Public Library update: Main Library opening.

Ms. Carol Brey-Casiano, Director of Libraries, presented a PowerPoint presentation (on file in the City Clerk's office).

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Motion made by Representative Holguin, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 2:26 p.m.

NOT PRESENT FOR THE VOTE: Representatives Lozano, Castro, and O'Rourke

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk