

**JOHN F. COOK**  
MAYOR



**JOYCE WILSON**  
CITY MANAGER

**CITY COUNCIL**  
ANN MORGAN LILLY, DISTRICT 1  
SUSIE BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHIEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

**REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
DECEMBER 6, 2011  
8:30 A.M.**

The City Council met in regular session at the above place and date. Meeting was called to order at 8:39 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Susannah M. Byrd, Emma Acosta, Michiel R. Noe, Eddie Holguin, Jr., and Cortney Carlisle Niland. Late arrivals: Representative Robinson at 8:58 during Executive Session, Representative Ortega, 8:59 during Executive Session and Representative Lilly at 9:15 a.m. The invocation was given by, Police Chaplain Clift Barnes, followed by the Pledge of Allegiance to the Flag of the United States of America.

**MAYOR'S PROCLAMATIONS**

- 1. Operation Santa Claus**
- 2. Hector "El Pipo" Barragan Day**

**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](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. Ray Adauto
2. Ms. Lisa Turner
3. Ms. Tina May Berry
4. Ms. Flower Loya
5. Mr. Steve Strumer
6. Ms. Barbara Lopez

Representatives Noe and Niland commented

Mr. William Stern, Deputy Building Official, Code Compliance Division, commented.

Motion made by Representative Holguin, seconded by Representative Noe, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 8:39a.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 Lilly, Robinson, and Ortega

Motion made by Representative Niland, seconded by Representative Ortega, and unanimously carried to adjourn the Executive Session at 9:11 a.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

NOT PRESENT FOR THE VOTE:   Representative Lilly

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**EX1.**   Petition of El Paso Electric Company for Review of City of El Paso's Rate Resolutions and Request for Expedited Relief before the Public Utility Commission of Texas, Docket Nos. 39868 and 39924. (551.071)

**NO ACTION** was taken on this item

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**EX2.**   H. Warren Hoyt and Jesus Chapel vs. The City of El Paso, et. al.; Cause No. 3:11-CV-00485 KC (551.071)

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Ortega and carried that the City Attorney's Office be authorized to hire outside counsel to represent John F. Cook in the lawsuit styled H. Warren Hoyt and Jesus Chapel vs. The City of El Paso, et al; Cause No. 3:11-CV-00485 KC.

- AYES:           Representatives Byrd, Acosta, Robinson, Holguin, Ortega, and Niland
- NAYS;           None
- ABSTAIN:       Representative Lilly
- NOT PRESENT FOR THE VOTE:   Representative Noe

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**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Byrd, 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, Robinson, Noe, Holguin, Ortega, and Niland
- 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 November 29, 2011.

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**2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS**

**NO ACTION** was taken on this item.  
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**3A.**

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

**WHEREAS**, the City of El Paso is a taxing entity in the El Paso Central Appraisal District;

**WHEREAS**, the City of El Paso as a taxing entity is entitled to appoint two members of the El Paso Central Appraisal District Board;

**WHEREAS**, the City Council desires to reappoint one director the Board of Directors for the term beginning January 1, 2012 through December 31, 2013

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

That Representative Ann Morgan Lilly is reappointed to the Board of Directors of the El Paso Central Appraisal District Board to fill the term commencing January 1, 2012 through December 31, 2013.  
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**3B.**

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

**WHEREAS**, the City of El Paso is a taxing entity in the El Paso Central Appraisal District;

**WHEREAS**, the City of El Paso as a taxing entity is entitled to appoint two members of the El Paso Central Appraisal District Board;

**WHEREAS**, the City Council desires to reappoint one director the Board of Directors for the term beginning January 1, 2012 through December 31, 2013

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

That Representative Eddie Holguin, Jr. is reappointed to the Board of Directors of the El Paso Central Appraisal District Board to fill the term commencing January 1, 2012 through December 31, 2013.  
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**ITEMS 4A THROUGH 4D INTRODUCTIONS**

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, 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, Holguin, Ortega, and Niland

**NAYS:** None

**NOT PRESENT FOR THE VOTE:** Representative Noe

- 4A. An Ordinance to tax tangible personal property in transit held temporarily at a location in El Paso, Texas, which would otherwise be exempt pursuant to Texas Tax Code Section 11.253 and repeal ordinance No. 16798.

**PUBLIC HEARING WILL BE HELD ON DECEMBER 13, 2011, FOR ITEM 4A**

- 4B. An Ordinance granting a lease to Transtelco, Inc. of a portion of the City's existing underground Conduit System in Downtown and South El Paso for a fiber optic cable telecommunications system. The following consideration is to be paid to the City: Annual Lease Fee \$12,524.70.
- 4C. An Ordinance granting a license to Transtelco, Inc. to construct, maintain and use a single conduit innerduct on the Stanton Street International Bridge property for the purpose of installing fiber optic cable for its telecommunications network; the following consideration is to be paid to the City: Annual License Fee \$25,526, and Annual Bridge Fee \$7,068. Fees shall be subject to a 5% annual escalation.

**PUBLIC HEARING WILL BE HELD ON DECEMBER 20, 2011, FOR ITEMS 4B - 4C**

- 4D. An Ordinance amending Title 21 (SmartCode), Chapter 21.80 (Tables) of the El Paso City Code to modify standards for the T4O transect (General Urban Zone – Open) to increase the height and number of building stories allowed in T4O. The penalty is as provided for in Chapter 21.60 of the El Paso City Code.

**PUBLIC HEARING WILL BE HELD ON JANUARY 3, 2012, FOR ITEM 4D**

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**ITEMS 5A THROUGH 5 D TAKEN TOGETHER**

- 5A. **ORDINANCE 17681**

The City Clerk read an Ordinance entitled: **AN ORDINANCE ANNEXING THE FOLLOWING REAL PROPERTY DESCRIBED AS ALL OF TRACT 2F, BEING A PORTION OF SECTION 46, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, EL PASO COUNTY, TEXAS AND A PORTION OF THE RIGHTS-OF-WAY OF ZARAGOSA ROAD, GAMBUSINO AVENUE AND AZOGUE AVENUE.**

- 5B. **ORDINANCE 17682**

The City Clerk read an Ordinance entitled: **AN ORDINANCE ANNEXING THE FOLLOWING REAL PROPERTY DESCRIBED AS ALL OF TRACT 7, SECTION 25, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILROAD SURVEYS, EL PASO COUNTY, TEXAS AND BEING A PORTION OF THE RIGHTS-OF-WAY OF MONTANA AVENUE AND ZARAGOSA ROAD.**

- 5C. **ORDINANCE 17683**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF ALL OF TRACT 2F, BEING A PORTION OF SECTION 46, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, EL PASO COUNTY, TEXAS AND A PORTION OF THE RIGHTS-OF-WAY OF ZARAGOZA ROAD, GAMBUSINO AVENUE AND AZOGUE AVENUE FROM R-F (RANCH AND**

FARM) TO C-4 (COMMERCIAL), AND IMPOSING CONDITIONS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: EAST OF ZARAGOZA ROAD AND SOUTH OF GAMBUSINO AVENUE. APPLICANT: RIVER OAKS PROPERTIES, LTD. PZRZ11-00037

5D.

**ORDINANCE #17684**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF ALL OF TRACT 7, SECTION 25, BLOCK 79, TOWNSHIP 2, TEXAS AND PACIFIC RAILROAD SURVEYS, EL PASO COUNTY, TEXAS AND BEING A PORTION OF THE RIGHTS-OF-WAY OF MONTANA AVENUE AND ZARAGOZA FROM R-F (RANCH AND FARM) TO C-4 (COMMERCIAL), AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: SOUTH OF MONTANA AVENUE AND WEST OF ZARAGOZA ROAD. APPLICANT: RIVER OAKS PROPERTIES, LTD. PZRZ11-00038**

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

Motion duly made by Representative Noe, seconded by Representative Acosta, 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, Acosta, Noe, Ortega, and Niland  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representatives Byrd, Robinson, and Holguin

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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**5E. PLANNING AND ECONOMIC DEVELOPMENT**

Motion made by Representative Byrd, seconded by Representative Ortega, and unanimously carried to **POSTPONE** two weeks the Public Hearing on an Ordinance changing the zoning of Lots 12, 13, 14 save & except that portion of Lot 13 previously conveyed to the State of Texas in warranty deed recorded in Volume 211, Page 313, Real Property Record, Block 52, Map No 2. of Government Hill Addition, City of El Paso, El Paso County, Texas from R-4 (Residential) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland  
NAYS: None

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**5F.**

**ORDINANCE 17685**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST11-00009, TO ALLOW FOR TRANSITIONAL HOUSING ON THE PROPERTY DESCRIBED AS LOTS 14-18, BLOCK 117, CAMPBELL'S ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.320 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN**

**CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 510 S. OREGON STREET. APPLICANT: OPPORTUNITY CENTER FOR THE HOMELESS. PZST11-00009**

Representatives Robinson, Ortega, and Niland commented.

The following City Staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Lupe Cuellar, Assistant City Attorney, gave legal advice.
- 3. Mr. Mathew McElroy, Deputy Director, Planning and Economic Development

Mr. David Gillooly, Opportunity Center for the Homeless, commented.

Motion duly made by Representative Niland, seconded by Representative Robinson, 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, Acosta, Byrd, Robinson, Noe, Holguin, Ortega, and Niland  
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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**5G.**

**ORDINANCE 17686**

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) OF THE EL PASO CITY CODE TO ADD A DEFINITION AND ESTABLISH STANDARDS FOR TEMPORARY REAL ESTATE BANNERS, AND TO AMEND OTHER STANDARDS FOR BOTH ON PREMISE AND OFF PREMISE SIGNS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

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

Mayor Cook and Representative Noe commented.

Ms. Lisa Turner, citizen, commented.

Motion duly made by Representative Ortega, seconded by Representative Noe, 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, Noe, Holguin, and Ortega  
NAYS: None  
NOT PRESENT FOR THE VOTE: Representative Niland

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

5H.

**ORDINANCE 17687**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACT 4B1 AND 4B2, BLOCK 2, ASCARATE GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM M-1 (MANUFACTURING) TO C-4 (COMMERCIAL). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 1000 ROBERT E. LEE ROAD. PROPERTY OWNER: W. W. PADDY LITTLEFIELD. PZRZ11-00044**

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

Representative Acosta commented.

Ms. Cary Fisher, Representative for the Developer, commented.

Motion duly made by Representative Acosta, seconded by Representative Niland, 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, Acosta, Byrd, Robinson, Noe, Holguin, Ortega, and Niland  
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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5I.

**ORDINANCE 17688**

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF BLOCK P-4, PORTION OF 20' ALLEY AND PORTION OF BLOCK P-3, GARDEN SUBDIVISION, CITY OF EL PASO, EL PASO COUNTY, TEXAS FROM A-3/SP (APARTMENT/SPECIAL PERMIT) TO S-D (SPECIAL DEVELOPMENT) AND REMOVING A SPECIAL PERMIT PLACED ON THE PROPERTY. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 2914 PAISANO DRIVE. PROPERTY OWNER: INTERNATIONAL COMMUNICATIONS OF EL PASO, INC. PZRZ11-00042**

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

Representative Niland commented.

Motion duly made by Representative Niland, 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, Acosta, Byrd, Robinson, Noe, Holguin, Ortega, and Niland  
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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**ITEMS 6A AND B TAKEN TOGETHER**

**6A.**

**ORDINANCE 17689**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 14 (AIRCRAFT AND AIRPORTS), CHAPTERS 14.04 (GENERAL PROVISIONS AND DEFINITIONS) AND 14.20 (AIRPORT VEHICULAR TRAFFIC REGULATIONS), TO AMEND SECTIONS THEREUNDER TO CLARIFY THE PENALTIES UNDER THE TITLE AND PROVIDE THAT PARKING VIOLATIONS ARE CIVIL VIOLATIONS; AND TO DELETE SECTION 14.20.250 (METERS); THE PENALTY BEING AS PROVIDED IN SECTION 14.04.040, SECTIONS 1.08.010 – 1.08.030, AND CHAPTER 12.85 OF THE EL PASO CITY CODE.**

**6B.**

**ORDINANCE 17690**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC) TO AMEND VARIOUS SECTIONS THEREUNDER: TO REVISE THE PROVISIONS RELATING TO GRANTING PARKING ENFORCEMENT AUTHORITY UNDER THE TITLE; TO PROPERLY REFERENCE STATE STATUTORY AND CITY CODE PROVISIONS AND THE ESTABLISHMENT OF FEES; TO UPDATE THE PROVISIONS RELATING TO PARKING IN SPECIAL SITUATIONS; TO CLARIFY THE FEE EXEMPTION FOR DISABLED PARKING AT PARKING METERS; TO CLARIFY THE PENALTIES FOR PARKING, STANDING AND STOPPING VIOLATIONS IN THE CITY CODE AND CLARIFY WHICH PROVISIONS WITHIN TITLE 12 ARE PENAL VIOLATIONS; AND TO CLARIFY THE DATES AND TIMES AT WHICH A PARKING TICKET HEARING CAN BE REQUESTED; THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 AND CHAPTER 12.85 OF THE EL PASO CITY CODE.**

Mayor Cook and Representatives Lilly, Byrd and Robinson, commented.

The following City Staff members commented:

- 1. Mr. Daryl Cole, Director of Department of Transportation
- 2. Ms. Elaine Hengen, Senior City Attorney, gave legal advice
- 3. Mr. Said Larbi-Cherif, Director, International Bridges

Ms. Lisa Turner, citizen, commented.

**1<sup>ST</sup> MOTION**

Motion made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, to **REMOVE** provision for parking expiration for handicapped tags.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, and Holguin  
NAYS: Representatives Niland and Ortega

**2<sup>ND</sup> AND FINAL MOTION**

Motion duly made by Representative Byrd, seconded by Representative Acosta, that the Ordinance be **ADOPTED, AS AMENDED**. 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, Noe, Holguin, Ortega, and Niland  
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 AMENDED**.

Mayor Cook and Representatives Lilly, Byrd and Robinson, commented.

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**6C.**

**ORDINANCE 17691**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 5 (BUSINESS TAXES, LICENSES AND REGULATIONS) OF THE EL PASO CITY CODE, BY REPEALING TITLE 5 IN ITS ENTIRETY AND ADOPTING A NEW TITLE 5 IN ITS PLACE, THE PENALTY BEING AS PROVIDED IN CHAPTER 1.08 OF THE EL PASO CITY CODE.**

Representatives Byrd, Acosta, and Robinson, commented.

The following City Staff members commented.

1. Ms. Joyce Wilson, City Manager
2. Ms. Julie Baldwin, Public Information Officer for Engineering and Construction Management
3. Ms. Cynthia Osborn, Assistant City Attorney, gave legal advice
4. Mr. Karl Rimkus, Environmental Services

Motion duly made by Representative Byrd, seconded by Representative Niland, 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, Noe, and Niland  
NAYS: Representatives Robinson and Holguin  
NOT PRESENT FOR THE VOTE: Representative Ortega

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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**6D. CITY MANAGER**

**1<sup>ST</sup> MOTION**

Motion made by Representative Acosta, seconded by Representative Holguin to not approve the new parking fines, except the removal of the slug in the meter violation. The motion **FAILED**.

AYES: Representatives Acosta, Noe, and Holguin  
NAYES: Representatives Lilly, Byrd, Robinson, Niland, and Ortega

**2<sup>ND</sup> MOTION**

Motion made by Representative Niland, seconded by Mayor Pro Tempore Lilly, and carried to **APPROVE** a Resolution amending Schedule C, attached to the FY 2012 Budget Resolution, to amend all of the provisions relating to court fines and fees for parking violations that relate to and are necessary in conjunction with amendments to the parking provisions in Titles 12 and 14 effective January 23, 2011; to correct the description of the disposal fees for waste tires effective December 12, 2011; and to establish the amounts of the fees that relate to and are necessary in conjunction with amendments to provisions in Title 5 (Business License and Permit Regulations) effective February 29, 2012.

AYES: Representatives Lilly, Byrd, Robinson, Noe, Ortega, and Niland

NAYS: Representatives Acosta, and Holguin

Mayor Cook and Representatives Acosta, Holguin, and Niland commented.

The following City Staff members commented.

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Lynly Leeper, Office of Management and Budget Director
- 3. Ms. Richarda Momsen, Municipal Clerk

Ms. Lisa Turner, citizen, commented.

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**7. DEPARTMENT OF TRANSPORTATION**

Discussion and action that City Council adopt the Final Report and Approve Pro Forma for "Loading Zone, Parking & Special Issues". This report includes staff's recommendations regarding parking and loading zones for the Downtown, Oregon Street/Hospital, and UTEP/Cincinnati areas

**1ST MOTION**

Motion made by Representative Robinson, seconded by Representative Noe, and unanimously carried to **ACCEPT** report without consulate parking and add that other parking meters for the high demand spaces to into Phase II.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland

NAYES: None

**2ND AND FINAL MOTION**

Motion made by Representative Niland, seconded by Representative Ortega, and unanimously carried to **APPROVE** Pro Forma as presented by staff.

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland

NAYES: None

Mr. Daryl Cole, Director of Transportation Department, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Lilly, Byrd, Acosta, Robinson, Holguin, Ortega, and Niland commented.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

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**8. PLANNING AND ECONOMIC DEVELOPMENT**

Discussion and action on a report on the progress of the Redevelopment of the Northgate Transit Oriented Development. **(All Districts)**

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

Mayor Cook and Representatives Robinson, Byrd, and Lilly, commented.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

**NO ACTION** was taken on this item.

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**ADD1 BOARD RE-APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **RE-APPOINT** Ray Adauto to the Capital Improvements Advisory Committee by Representative Eddie Holguin, District 6.

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**ADD2A. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Edward Hernandez to the Civil Service Commission by Representative Eddie Holguin, District 6.

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**ADD2B. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Rene Leon to the Animal Shelter Advisory Committee by Representative Eddie Holguin, District 6.

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**ADD2C. BOARD APPOINTMENT**

\*Motion made, seconded, and unanimously carried to **APPOINT** Angie Garcia to RSVP (Retired and Senior Volunteer Program) Advisory Council by Representative Eddie Holguin, District 6.

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Motion made by Representative Robinson, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **ADJOURN** this meeting at 12:55 p.m.  
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**APPROVED AS TO CONTENT:**

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Richarda Duffy Momsen, City Clerk