



CITY OF EL PASO, TEXAS

LEGISLATIVE REVIEW COMMITTEE – PLANNING AND DEVELOPMENT

Date: Wednesday, December 2, 2009

Time: 10:00 a.m.

Place: City Hall, Two Civic Center Plaza, 2nd Floor, City Council Chambers

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AGENDA

1. Call to order and establish quorum.
2. Approval of Minutes for the Planning & Development Legislative Review Committee meeting of November 19, 2009.
3. Discussion and action on 2009 Texas legislative changes to allow municipalities to regulate boarding home facilities. [Office of the City Attorney, Lupe Cuellar, (915) 541-4550]
~~POSTPONED FROM AUGUST 20, 2009 AND NOVEMBER 19, 2009~~
4. Discussion and action on policy direction concerning personal care facilities and assisted care facilities within single-family residential zones. [Development Services-Planning, Mathew McElroy, (915) 541-4193]
~~POSTPONED FROM AUGUST 20 AND NOVEMBER 19, 2009~~
5. Discussion and action on amending Title 20 (Zoning) of the El Paso City Code to include off-street parking maximums outside of the downtown area.
[Development Services/Planning, Mathew McElroy, (915) 541-4056] ~~POSTPONED FROM NOVEMBER 19, 2009~~
6. Discussion and action on amending Title 20 (Zoning) of the El Paso City Code to allow for administrative review and approval of parking reduction applications that do not exceed a 10% reduction. [Development Services/Planning, Mathew McElroy, (915) 541-4056]
~~POSTPONED FROM NOVEMBER 19, 2009~~
7. Discussion and action on amending Title 18 (Building and Construction) of the El Paso City Code to amend Chapter 18.02 (Administrative Code), Chapter 18.08 (Building Code), Chapter 18.10 (Residential Code), Chapter 18.12 (Mechanical Code), Chapter 18.20 (Plumbing Code), Chapter 18.28 (Building Code), Chapter 18.24 (Gas Code), Chapter 18.50 (Property Maintenance Code), Chapter 18.70 (Energy Conservation Code), and Chapter 18.16 (National Electrical Code – 2008 Edition), by adopting the International Codes and providing for local amendments.
[Development Services, Victor Q. Torres, (915) 541-4557]
~~POSTPONED FROM AUGUST 20 AND NOVEMBER 19, 2009~~
8. Discussion and action on policy direction to regarding expanding the boundaries of the City of El Paso Improvement District No. 3 (as established by Ordinance No. 736) to match the boundaries of the Downtown 2015 Plan, so as to expand the area for which 100% of the off-street parking requirements are waived under the Zoning Code, and for which redevelopment project incentives may be available. [Economic Development, Kathryn B. Dodson, (915) 541-4872]

9. Discussion and action on staff implementation and next steps of the Regional Growth Management Plan recommendations. [Development Services/Planning, Mathew McElroy, (915) 541-4056]
10. Set next meeting date and discussion item(s) for the agenda of the next meeting.
11. Adjournment.

EXECUTIVE SESSION

The Legislative Review Committee of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Legislative Review Committee of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Legislative Review Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- 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

NOTICE TO THE PUBLIC: This is a meeting of a legislative review committee of the El Paso City Council. The committee ordinarily consists of four Council members for purposes of establishing a quorum and the voting membership on the committee. However, any other member of the City Council may, on an ad hoc basis, join the meeting and participate in the discussions.

Sign language interpreters will be provided for this meeting upon request. Request must be made to this department at a minimum of 24 hours prior to the date and time of the meeting.

Copies of this agenda will be provided in Braille, large print or audio tape upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.