

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
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
APRIL 15, 2014
8:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:04 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Cortney Carlisle Niland, Larry Romero, Emma Acosta, Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., Lilia Limón, and Ann Morgan Lilly. The invocation was given by Police, Fire and CIMA Chaplain Sam Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

PLEDGE OF ALLEGIANCE

Seth Michael Perez

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 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 8:00 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. Ms. Wally Cech
2. Mr. Leo Mendoza

Mayor Leeser and Representative Niland commented.

Mr. David Almonte, Deputy City Manager, commented.

MAYOR'S PROCLAMATIONS

1. The Annual Sale of Buddy Poppies Week
2. National Community College Week
3. El Paso Safe Digging Month

RECOGNITIONS

Hanks High School Girls Wrestling Team

**Governor Rick Perry proclaims April 13-19, 2014 as Public Safety
Telecommunicators Week**

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CONSENT AGENDA

Motion made by Mayor Pro Tempore Niland, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Holguin, Noe, Limón, 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 April 8, 2014, and the Special City Council Meetings of April 7, 2014 and April 8, 2014.

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2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS

NO ACTION was taken on this item.

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3.1

***RESOLUTION**

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

That the Mayor be authorized to sign the 2014 Operational Policy Agreement between the City of El Paso ("City") and the Transportation Policy Board for the El Paso Metropolitan Planning Organization ("MPO") establishing the duties and responsibilities of the MPO and the City as the Fiscal Agent for the MPO.

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3.2

***RESOLUTION**

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

That the City Manager or designee be authorized to make the intergovernmental transfer ("IGT") of City of El Paso ("City") public funds to the State of Texas Health and Human Services Commission so that the City may draw down up to \$4.4 million in Medicaid match money over a four-year period through the Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver Program to support the City's public health Medicaid waiver replacement projects, as approved by the Centers for Medicare and Medicaid Services; and that the City Manager or designee be authorized to establish the necessary funds and associated budgetary transfers, to wire transfer the appropriate IGT through the TEXNET system in accordance with the program parameters, to establish any and all necessary administrative functions in order to effectuate this program, to sign any amendments thereto to extend the project for up to twelve months, to make adjustments to the contract program budget that do not change the contract amount, and to sign all related certifications.

That the City Council directs that any funds received through the Medicaid match be restricted to expenditures related to the provision of community healthcare purposes, to include but not be limited to health screenings and preventive health services at City fire stations.

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3.3

***RESOLUTION**

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

That the City of El Paso accepts the donation of \$2,500 from GECU; \$5,000 from Southwest Land Development Services, Inc.; and \$7,500 from the Greater El Paso Chamber of Commerce for the Economic Development Familiarization Tours and authorizes the City Manager to establish appropriations for all donations received for this project, including the \$20,000 previously donated and accepted by City Council.

4.1 CITY DEVELOPMENT

Motion made by Representative Holguin, seconded by Representative Limón, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance granting Special Permit No. PZST13-00024, to allow for infill development with a reduction in lot area and width and a 50% parking reduction on the property described as Lot 3, Singh Addition, 9221 Reno, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 9221 Reno. Property Owner: Chris Alderete. PZST13-00024

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

Representative Holguin commented.

4.2

ORDINANCE 18155

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST14-00004, TO ALLOW FOR A SOLAR MAJOR UTILITY FACILITY TO NEWMAN SOLAR LLC., ON THE PROPERTY DESCRIBED AS PARCEL A: A PORTION OF TRACT 4A, SECTION 11, BLOCK 81, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PARCEL B: A PORTION OF TRACT 1, SECTION 12, BLOCK 81, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, AND PARCEL C: A PORTION OF TRACT 1, SECTION 12, BLOCK 81, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS AND TRACT 4A, SECTION 11, BLOCK 81, TOWNSHIP 1, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.730 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. APPLICANT: NEWMAN SOLAR LLC, LOCATION: SOUTH OF STAN ROBERTS SR. AVENUE AND WEST OF MCCOMBS DRIVE, PZST14-00004**

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

Representative Robinson commented.

Motion duly made by Representative Robinson, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Noe, Holguin, Limón 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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4.3

ORDINANCE 18156

The City Clerk read an Ordinance entitled: **AN ORDINANCE RELEASING ALL CONDITIONS PLACED ON PROPERTY BY ORDINANCE NO. 3962, ORDINANCE NO. 4976, AND ORDINANCE NO. 5237, AND IMPOSING A CONDITION, ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 AND 2, BLOCK 1, EASTWOOD HEIGHTS UNIT V, REPLAT "C", 10400 MONTWOOD DRIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 10400 MONTWOOD DRIVE. PROPERTY OWNER: WESTSTAR BANK. PZCR13-00012**

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

Motion duly made by Representative Limón, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Noe, Holguin, Limón 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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4.4 CITY DEVELOPMENT

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance releasing all conditions placed on property by Special Contract dated June 3, 1970, and Ordinance No. 10030 which changed the zoning of Lot 3, Block 40, Cedar Grove Park Unit Five Replat "A", 7380 Alameda Avenue, City of El Paso, El Paso County, Texas. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 7380 Alameda. Property Owner: City of El Paso, Texas. PZCR13-00009

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4.5

ORDINANCE 18157

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING A DETAILED SITE DEVELOPMENT PLAN FOR A PORTION OF LOT 1, BLOCK 2, CROSSROADS SUBDIVISION UNIT 2, 7955 N. MESA, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.04.150. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 7955 N. MESA. PROPERTY OWNER: DOWNSTREAM PARTNERS LP. PZDS13-00020**

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

Representative Niland commented.

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Noe, Holguin, Limón 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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4.6

ORDINANCE 18158

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST14-00005, TO ALLOW FOR A MAJOR UTILITY FACILITY FOR EL PASO ELECTRIC COMPANY ON THE PROPERTY DESCRIBED AS A PORTION OF TRACT 1A (N/K/A TRACT 1F), BLOCK 4, ASCARATE GRANT, 651 HAWKINS BOULEVARD, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.730 OF THE EL PASO CITY CODE. THE PENALTY AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 651 HAWKINS BOULEVARD. PROPERTY OWNER: EL PASO ELECTRIC PROPERTY. PZST14-00005**

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

Mayor Leeser and Representative Acosta commented.

Motion duly made by Representative Acosta, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Noe, Holguin, Limón 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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4.7

ORDINANCE 18159

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 012985 WHICH VACATED, FOR VEHICULAR TRAFFIC, A PORTION OF SAN FRANCISCO AVENUE AND EL PASO STREET ABUTTING PORTIONS OF BLOCK 16, MILLS ADDITION, AND BLOCK 17 HERALD ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS TO REOPEN A PORTION OF SAN FRANCISCO AVENUE TO ALLOW VEHICULAR TRAFFIC.**

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Noe, Holguin, Limón 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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4.8

ORDINANCE 18160

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE LICENSE TO THE EL PASO DOWNTOWN MANAGEMENT DISTRICT FOR THE INSTALLATION, MAINTENANCE, USE, AND REPAIR OF A CUSTOM BIKE RACK WITHIN A PORTION OF CITY RIGHT-OF-WAY AT 400 WEST SAN ANTONIO AVENUE.**

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Noe, Holguin, Limón 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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5.1

RESOLUTION

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

That the City Manager be authorized to sign the Second Amendment to the Agreement for Professional Services by and between the City of El Paso and Populous, Inc., a Missouri Corporation, attached to this Resolution as Exhibit "A", for a project known as "El Paso Ballpark-Design Services" for additional architectural and engineering services in an amount not to exceed Two Hundred Thousand Two Hundred Fifty Eight and No/00 Dollars (\$200,258.00), thereby increasing the contract amount to \$4,020,938; and

That the City Manager be authorized to sign, in consultation with the Mayor and approval by the City Attorney, any future amendments to the Agreement for Professional Services with Populous, Inc. within the \$64,000,000 Ballpark budget previously approved by City Council, including any amendments in excess of \$50,000; and

That the City Manager be authorized to sign, in consultation with the Mayor and approval by the City Attorney, any future amendments to the Agreement for Professional Services with Populous, Inc. in excess of the \$64,000,000 Ballpark budget, upon written approval by Mountain Star Sports Group and confirmation that Mountain Star Sports Group has either increased the letter of credit or made an additional cash deposit to the Trust Account for the Ballpark in the amount of any cost increase associated with the amendment; and

An item will be placed on the City Council agenda for notation to advise council whenever the City Manager has approved such amendments.

Mr. William Studer, Deputy City Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representatives Niland, Holguin, Robinson, Acosta, and Limon commented.

The following City staff members commented:

1. Mr. Alan Shubert, Ballpark Project Engineer
2. Ms. Sylvia Firth, City Attorney, gave legal advice.
3. Mr. David Almonte, Deputy City Manager

The following members of the public commented:

1. Mr. Salvador Gomez
2. Ms. Lisa Turner

1st MOTION

Motion made by Representative Robinson, seconded by Representative Lilly, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the sign-up period.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and carried to **APPROVE, AS REVISED** the Resolution.

AYES: Representatives Lilly, Romero, Acosta, Noe and Niland

NAYS: Representatives Robinson and Holguin

ABSTAIN: Representative Limón

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5.2

RESOLUTION

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

That the City Manager is authorized to sign, in consultation with the Mayor and approval by the City Attorney, purchase orders for the purchase of furniture, fixtures and equipment for the El Paso Ballpark that are within the \$64,000,000 Ballpark budget previously approved by City Council, including any purchase order in excess of \$50,000; and

That the City Manager is authorized to sign, in consultation with the Mayor and approval by the City Attorney, purchase orders for the purchase of furniture, fixtures and equipment for the El Paso Ballpark in excess of the \$64,000,000 Ballpark budget, upon written approval by Mountain Star Sports Group and confirmation that Mountain Star Sports Group has either increased the letter of credit or made an additional cash deposit to the Trust Account for the Ballpark in the amount of any cost increase associated with the purchase order; and

An item will be placed on the City Council agenda for notation to advise council whenever the City Manager has approved such purchase orders; and

That the City Manager is authorized to accept the furniture, fixtures and equipment that will be purchased by Mountain Star Sports Group as contributions to the project. Upon completion of construction, a complete inventory of the furniture, fixtures and equipment being contributed will be provided to the City Manager by Mountain Star Sports Group.

Mr. William Studer, Deputy City Manager, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Niland and Holguin commented.

Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and carried to **APPROVE, AS REVISED** the Resolution.

AYES: Representatives Lilly, Romero, Acosta, Noe and Niland

NAYS: Representative Holguin

ABSTAIN: Representatives Robinson and Limón

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6.1 DEPARTMENT OF TRANSPORTATION

*Motion made, second, and unanimously carried to **DELETE** the Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.56 (Parking Meters), Section 12.56.020 (Installation), Paragraph 12.56.020F (Parking Meter Hours), of the El Paso City Code, to add an exception to the standard meter hours for the baseball park district; the penalty being as provided in Section 12.84.010 of the El Paso City Code.

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6.2 DEPARTMENT OF TRANSPORTATION

*Motion made, second, and unanimously carried to **DELETE** the Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.56 (Parking Meters), Section 12.56.090 (Parking Meter Rates), of the El Paso City Code, to establish standard parking meter rates, to set maximum parking meter rates and hours for exceptions to standard parking meter rates and hours and to add an exception to the standard parking meter rates for parking meters in the baseball park district; the penalty being as provided in Section 12.84.010 of the El Paso City Code.

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6.3

ORDINANCE 18161

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.44 (STOPPING, STANDING AND PARKING GENERALLY), SECTION 12.44.180 (REGULATIONS PERTAINING TO CERTAIN SPECIAL SITUATIONS) OF THE EL PASO CITY CODE, TO CREATE AND ESTABLISH THE REGULATIONS FOR A NEW PARKING ZONE IN THE VICINITY OF THE EL PASO BALLPARK: THE PENALTY BEING AS PROVIDED IN CHAPTER SECTION 12.84.010A (VIOLATION-PENALTY) OF THE EL PASO CITY CODE.**

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

Mayor Leeser and Representatives Niland, Robinson, Noe, Holguin, Limon, and Lilly commented.

The following City staff members commented:

1. Mr. David Almonte, Deputy City Manager
2. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer
3. Ms. Sylvia Firth, City Attorney, gave legal advice.
4. Ms. Cynthia Osborn, Assistant City Attorney, gave legal advice.

The following members of the public commented:

1. Ms. Lisa Turner
2. Mr. Rodolfo Alarcon

1ST MOTION

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Lilly, that the Ordinance be **ADOPTED, AS REVISED**. 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, Romero, Acosta, Noe and Niland

NAYS: Representative Holguin and Limón

ABSTAIN: Representative Robinson

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 REVISED**.

2ND MOTION

Motion made by Representative Noe, seconded by Representative Holguin, and unanimously carried to **DIRECT** the City Attorney to bring back the San Francisco parking ordinance with an exemption of cost to the first two parking permits for the residents.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Holguin, Noe, Limón, and Niland

NAYS: None

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6.4

ORDINANCE 18162

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.041 (SCHEDULE IVA - PARKING PROHIBITED DURING CERTAIN HOURS - SCHOOL DAYS ONLY) TO ADD KNORR PLACE, THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 AND CHAPTER 12.85 OF THE EL PASO CITY CODE.**

Representatives Robinson, Holguin, and Lilly commented.

The following City staff members commented:

- 1. Mr. David Almonte, Deputy City Manager
- 2. Mr. Ted Marquez, Director for Department of Transportation

Ms. Lisa Turner, citizen, commented.

Motion duly made by Representative Lilly, seconded by Representative Romero, 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, Romero, Acosta, Robinson, Noe, Holguin, Limón, 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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6.5

ORDINANCE 18163

The City Clerk read an Ordinance entitled: **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 CREATE A NEW ZONE FOR THE SUNSET HEIGHTS NEIGHBORHOOD, THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 AND CHAPTER 12.85 OF THE EL PASO CITY CODE.**

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

Representative Niland commented.

Motion duly made by Mayor Pro Tempore Niland, seconded by Representative Romero, 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 Romero, Acosta, Robinson, Noe, Holguin and Niland
- NAYS: None
- ABSTAIN: Representative Limón
- 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 are hereby **ADOPTED**.

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7.1 PURCHASING AND STRATEGIC SOURCING

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the public hearing on an Ordinance amending Title 3 (Revenue and Finance) of the El Paso City Code by adding Chapter 3.45 (Hire El Paso First - Local Bid Preference) in order to set forth the guidelines for granting a local preference in city procurements.

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7.2 PURCHASING AND STRATEGIC SOURCING

*Motion made, seconded, and unanimously carried to **POSTPONE** one week the Resolution amending Schedule C to the FY2014 Budget Resolution to establish an application fee for the registration and certification process pursuant to Chapter 3.45 Hire El Paso First- Local Bid Preference and to authorize the City Manager to establish appropriations necessary to implement the Hire El Paso First-Local Bid Preference policy."

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ITEMS TAKEN TOGETHER

8.1 ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and unanimously carried to **POSTPONE** one week the Resolution that the City Manager is authorized to sign a Memorandum of Understanding by and between the City of El Paso (the "City") and the State of Texas, acting by and through the Texas Department of Transportation (the "State"), whereby the City shall contribute an amount not to exceed \$10,000,000 to the State's I-10 Bridge Enhancement and Aesthetic Development Project and in exchange the State will contribute an amount not to exceed \$10,000,000 to the City's Pedestrian

Enhancements and Wayfinding projects and the City's Street Median and Parkway Landscaping and Improvement Projects; and that the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary to effectuate the purpose of the Memorandum of Understanding.

8.2 ENGINEERING AND CONSTRUCTION MANAGEMENT

Motion made by Mayor Pro Tempore Niland, seconded by Representative Robinson, and unanimously carried to **POSTPONE** one week the Resolution that the City Manager is authorized to sign a Local Transportation Project Advance Funding Agreement For Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match by and between the City of El Paso (the "City") and the State of Texas, acting by and through the Texas Department of Transportation (the "State"), whereby the City shall contribute \$10,000,000.00 toward the State's I-10 Bridge Enhancement and Aesthetic Development Project, said funds to be specifically designated for improvements to bridges along Interstate I-10 from Porfirio Diaz Street to Missouri Avenue and aesthetic towers and bridge railings at the I-10/US 54 Interchange between Copia Street (Loop 478) to Chelsea Street.

Ms. Irene Ramirez, Interim Director for Engineering and Construction Management, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Leeser and Representative Niland commented.

Ms. Jane Shang, Deputy City Manager, commented.

9.1 PUBLIC HEALTH

Presentation and discussion by Dr. Norris J. Parks on New Mexico Radiation Leak.

Representatives Robinson and Holguin commented.

The following City staff members commented:

- 1. Ms. Ellen Smyth, Director of Environmental Services
- 2. Mr. Robert Resendes, Director of Public Health

Ms. Lisa Turner, citizen, commented.

NO ACTION was taken on this item.

Motion made by Representative Romero, seconded by Representative Robinson, and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 11:38 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.087 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.

Motion made by Representative Romero, seconded by Representative Robinson, and unanimously carried to adjourn the Executive Session at 12:34 p.m. and **RECONVENE** the meeting of the City Council, during which time motions were made.

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EX1. Economic Development incentives and Lease for Medical Center of Americas Foundation (551.071 and 551.087)

NO ACTION was taken on this item.

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Motion made by Representative Romero, seconded by Mayor Pro Tempore Niland, and unanimously carried to **ADJOURN** this meeting at 12:34 p.m.

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APPROVED AS TO CONTENT:


Richarda Duffy Momsen, City Clerk