

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

**LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES  
MAIN CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
CITY HALL, 300 N. CAMPBELL  
MARCH 31, 2014  
9:00 A.M.**

The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Larry Romero, Michiel R. Noe, Lilia Limón, and Ann Morgan Lilly, and Cortney Carlisle Niland. Not present: Emma Acosta, Carl Robinson, and Eddie Holguin, Jr.

The following agenda items were discussed. No action was taken on any of the items.

**5.1 INTRODUCTION AND PUBLIC HEARING – FINANCIAL SERVICES:**

An Ordinance authorizing the issuance of "City of El Paso, Texas, Combination Tax and Airport Revenue Certificates of Obligation, Taxable Series 2014", in an amount not to exceed \$40,000,000, levying a continuing direct annual ad valorem tax for the payment of said Certificates; and resolving other matters which are necessary to effectuate said issuance, including the delegation of matters relating to the sale and issuance of the Certificates to an authorized City official within certain specified parameters.

**All Districts** Financial and Administrative Services, Carmen Arrieta-Candelaria, (915) 212-1063

Mayor Leeser commented.

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer, commented.

Ms. Lisa Turner, citizen, commented.

**5.2 INTRODUCTION AND PUBLIC HEARING – FINANCIAL SERVICES:**

An Ordinance authorizing the issuance of "City of El Paso, Texas, General Obligation Refunding and Improvement Bonds, Series 2014," in an approximate par amount of \$102,500,000; levying a continuing direct annual ad valorem tax for the payment of said Bonds; and resolving other matters which are necessary to effectuate said issuance, including the delegation of matters relating to the sale and issuance of the Bonds to an authorized City official within certain specific parameters.

**All Districts** Financial and Administrative Services, Carmen Arrieta-Candelaria, (915) 212-1063

Representative Niland commented.

Ms. Carmen Arrieta-Candelaria, Chief Financial Officer, commented.

**8.1 CITY DEVELOPMENT**

An Ordinance changing the zoning of the westerly half of Block 31, Lots 17-20, and portion of lot 16, of Alexander Addition, 401 and 405 River Avenue, City of El Paso, El Paso County, Texas from A-2 (Apartment) to G-MU (General Mixed Use) and approving a Master Zoning Plan. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 401 & 405 River Avenue. Property Owner: Eduardo & Josephina Soto. PZRZ14-00009 **District 8**

City Development, Michael McElroy, (915) 212-1612

Mayor Leaser and Representative Niland commented.

Mr. Mathew McElroy, Director of City Development, commented.

ITEMS TAKEN TOGETHER

### 8.5.1 CITY DEVELOPMENT

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.290 (Restrictions on Parking in Downtown Parking Districts) of the El Paso City Code, to establish a process for the creation of Downtown Parking Districts, to revise the application requirements for a Downtown Parking District parking permit, to authorize a replacement fee for Downtown Parking District parking permits and to identify the boundaries of an area in the vicinity of the El Paso Ballpark and establish rules for parking in that area, and to amend Chapter 12.88 (Schedules), to add Section 12.88.220 (Schedule XIX - Restrictions of Parking in Downtown Parking Districts) to expand parking Zone A to include an area in the vicinity of the El Paso Ballpark and the Old San Francisco District and to realign the boundaries of the existing Downtown Parking Districts; the penalty being as provided in Chapters 12.84 (Violation - Penalty) and 12.85 (Parking Violations) of the El Paso City Code.

**District 8** City Development, Mathew McElroy, (915) 212-1550

### 8.5.2 CITY DEVELOPMENT

Discussion and action on a Resolution that Schedule C, attached to the FY 2014 Budget Resolution and effective September 1, 2013, shall be amended to establish the amount for the replacement parking permit related to the downtown parking districts and made necessary by the proposed revisions to Title 12 (Vehicles and Traffic) and to confirm the remaining fees related to the downtown parking districts which were approved on February 5, 2013.

**District 8** City Development, Mathew McElroy, (915) 212-1550

Mayor Leaser and Representatives Niland, Noe, Lilly, and Limon commented.

ITEMS TAKEN TOGETHER

### 9.1 DEPARTMENT OF TRANSPORTATION

An 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. **District 8**

Department of Transportation, Ted Marquez, (915) 621-6814

### 9.2 DEPARTMENT OF TRANSPORTATION

An 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. **District 8**

Department of Transportation, Ted Marquez, (915) 621-6814

Representative Niland commented.

Mr. Ted Marquez, Director for Department of Transportation, commented.

## 10.1 ENGINEERING AND CONSTRUCTION MANAGEMENT

Discussion and action that the City Manager be authorized to sign a Local Transportation Project Advance Funding Agreement by and between the City of El Paso and the State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of standard buffered and protected bicycle lanes citywide, for a total project amount of \$2,158,610.00 with a contribution by the City of \$182,732.00.

Representatives Noe and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
  2. Ms. Irene Ramirez, Interim City Engineer
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## 12.2 MAYOR AND COUNCIL

Discussion and action to reaffirm city council action in support of NW Master Plan, smart code rezoning of NW Master Plan, and assurance that the stormwater open space identified in the Plan has adequate controls to ensure its continued preservation in accordance with the Plan.

Representative Ann Morgan Lilly, (915) 212-1001

Mayor Leeser and Representatives Noe, Lilly, and Niland commented.

Ms. Joyce Wilson, City Manager, commented.

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Motion made by Mayor Pro Tempore Niland, seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 9:33 a.m.

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APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk